

Waukomis Board of Education Meeting  
Waukomis Superintendent's Office  
Teleconference through Zoom  
Wednesday, June 3, 2020  
7:00 P.M.

**The Board of Education may Discuss, Approve, Disapprove, Table or Take No Action on any item on the agenda. With the exception of the agenda item calling the meeting to order, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed below.**

**Routine Items:**

1. Opening
  - a. Call to order and recording of members present and absent.
  - b. Pledge of Allegiance, Salute to the Oklahoma Flag, Moment of Silence.
  - c. Adoption of the agenda as part of the minutes.

**Consent Agenda:** All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board members desire to have a separate vote on any or all of these items. The consent agenda consists of the discussion, and approval of the following items:

1. Minutes of May 6, 2020 Board Meeting
2. School finances, encumbrances, and financial statements for fiscal year 2020.
  - a. Fund 11 #274-292 for \$25,379.77
  - b. Fund 21 #53-54 for \$9,175.00
  - c. Fund 22 #17 for \$25,000.00

**Business Agenda:**

1. Discussion, motion, and vote to approve Mrs. Brune extended year services for Speech.
2. Chris Percival to address the board about sporting events.
3. Discussion to approve or disapprove Boys Basketball fund raiser.
4. Allen Hicks to address the board about summer school options.
5. Discussion of possible 2020 graduation changes.

**Staff Report:**

1. Principal's Report

**Executive Session:** The Board of Education will consider and may vote to convene in Executive Session Pursuant to Oklahoma Statutes Title 25 O.S. § 307 (B)(1) to discuss:

Discussion of Mrs. Kimberly Matthews contract  
Discussion of support staff  
Discussion of administration

- a. Vote to convene in executive session.
- b. Acknowledge Board's return to open session and statement of executive session by Board President.
- c. Discussion, motion, and vote on any support staff changes.

## **Superintendent's Report**

### **New Business**

### **Adjournment**

Posted on June1, 2020, at 10:00 a.m. at the Waukomis Website.  
Notification of the meeting was filed with Garfield County Clerk.

A handwritten signature in black ink, appearing to read 'Shawn Tennyson', with a long horizontal line extending to the right.

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Shawn Tennyson – Waukomis Supt.

Waukomis Public Schools

Board of Education

Regular Meeting

Wednesday, June 3rd, 2020

7:00 P.M.



Superintendent: Shawn Tennyson

Mid. School Principal: Allen Hicks

High School Principal: Matt Cue