

**AGENDA FOR BOARD OF EDUCATION
WEBBERS FALLS PUBLIC SCHOOL
INDEPENDENT SCHOOL DISTRICT I-006
MUSKOGEE COUNTY, OKLAHOMA**

As required by Title 25 Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Independent School District I-006, Muskogee County, Oklahoma, will hold a Regular Board Meeting on Monday, June 8, 2020 at 7:00 p.m. local time. The meeting will be held in Board of Education Room, 200 S. Stand Watie Blvd., Webbers Falls, Oklahoma.

AGENDA

Regular Meeting
June 8, 2020 7:00 p.m.
Webbers Falls Public School
Board of Education Room
200 South Stand Watie Boulevard
Webbers Falls, Oklahoma 74470

The Board of Education may discuss, make motions, and vote upon all matters appearing on this Agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter. The Board may also vote to convene in an executive session to discuss any matter on this agenda for which an executive session may be held according to the Oklahoma Open Meeting law.

1. Call to order.
2. Roll Call.
3. Invocation and Pledge of Allegiance.
4. Board to consider and take possible action to move the location of the meeting and to reconvene in Room 116.
5. Reconvene meeting in Room 116.
6. Statement of when the agenda was posted: Agenda was posted on June 5, 2020 at 12:45 p.m. Location of the posting was on the school web site on the Board of Education entrance doors.
7. **PRESENTATIONS FROM THE PUBLIC** – Person(s) who wish to address the Board must complete the request to be heard, and such request must be given to the superintendent four (4) hours before the board meeting. Forms are located in the front office or the superintendent's office.
8. **Consent Agenda:**
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Approval of Agenda
 - b. Minutes of the May 11, 2020 special board meeting.
 - c. Approval of Treasurer's report on status of funds presented by Dr. Swearingen.
 - d. Approval of the monthly financial report of activity funds.
 - e. Approval of the following encumbrances: General, Building, Child Nutrition, and Activity Funds.

- f. Approval of legal services with Thomas Educational Services, Inc., for FY 2021.
- g. Approval of OSSBA Employment for unemployment services for FY 2021.
- h. Approval of OSAG for workers compensation coverage for FY 2021.
- a. Approval of CRW Consulting Services, LLC for E-rate consulting services FY 2020 (Year 24).
- i. Approval of TinyEye Therapy Services for Occupational and Physical Therapy services for FY 2021.
- j. Approval of license agreement with Edu-Safe, LLC for Emergency Plan software for FY 2021.

9. Principal's Report

- a. Recognition of Retirees: Dr. Dixie Swearingen, Bo Beutelschies, and Brenda Sweat
- b. Service Awards: Diana Burris and Mae Erb
- c. Teacher of the Year: Meghan Johnson
- d. Support Staff of the Year: Marrissa Taylor
- e. Students of the Month (Appendix A)

10. Superintendent's Report-

- a. General School Information

11. Discussion and possible action to approve the following yearly resolutions:

- a. Incoming Superintendent Chris Whelan as representative for federal and state programs for Webbers Falls Public Schools for FY 2021 to include: Title I and REAP Flex Consolidated grant, Title VI, Federal REAP, Child Nutrition, Activity Fund, and State Grant Programs.
- b. Incoming Superintendent Chris Whelan as purchasing agent for Webbers Falls Public Schools FY 2021.
- c. Angie French as treasurer for Webbers Falls Public Schools for FY 2021.
- d. Nicole Clairday and Chris Whelan to transact all banking business such as deposits, writing checks, and inquires on all accounts for Webbers Falls Public Schools for FY 2021.
- e. Nicole Clairday as petty cash custodian and establishing the Petty Cash account within the Activity Fund for FY 2021.
- f. FY 2021 Cafeteria Procurement Plan for Webbers Falls Public Schools.
- g. Loan Agreement for Food Service Deficits between the general fund and child nutrition fund for FY 2021.

12. Discussion and possible action to approve the resolution for membership in Oklahoma Schools Insurance Group (OSIG) for insurance coverage for FY 2021.

13. Discussion and possible action to approve the Title VI, Indian Education Grant.

14. Discussion and possible action to approve the LEA Implementation Agreement for Special Education Services.

15. Discussion and possible action to approve the Resolution to move funds.

16. Discussion and possible action to approve the lowest bid for buses.

17. Discussion and possible action to approve the Memorandum of Agreement with Cherokee Nation Early Childhood Unit for the HeadStart Program.

18. Discussion and possible action to approve the LEA Agreement with Cherokee Nation Early Childhood Unit.
19. Discussion and possible action to approve changing from 180-day school year calendar to a minimum 1080 hours per school year to allow time for the school to make needed repairs to the school campus due to the flood of May 25, 2019, and under no circumstances shall the calendar be less than 1080 hours for the 2020-2021 school year.
20. Discussion and possible action to approve the deregulation of the librarian for the 2020-2021 school year.
21. Discussion and possible resignation of Rodney Smith.
22. Discussion and possible action to convene or not convene into executive session. Proposed Executive session pursuant to 25 O.S Section 307(B)(1) to discuss the employment of the following:
 - a. Mathematics/Computer Teacher
 - b. Principals' Secretary/Registrar
23. The Board will return to open session:
Upon return to open session, the board will:
 - a. Name those present and absent during the executive session;
 - b. All matters considered and that no other matters were discussed; and
 - c. The fact that no action was taken.
24. Discuss and possible action to approve the recommendation to employ the following for the 2020-2021 school year:
 - a. Mathematic/Computers Teacher
 - b. Principals Secretary/Registrar
25. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.
26. Vote to adjourn.

Agenda was posted on June 5, 2020 at 12:45 p.m.. Location of posting was on the school website and on at the Board of Education Entrance Doors at Webbers Falls Public Schools.

Signature of Person Posting:



Title: Superintendent