

Waukomis Public Schools
Special Board Meeting
Superintendent's Office
209 W Locust St
Waukomis, OK 73773
Wednesday, June 17, 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 BOE 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.

Board Action:

1. Discussion, motion and vote to approve Mr. Kelly Husted as acting Superintendent for the remainder of the 2019-2020 school year.
2. Discussion, motion and vote to pay Mr. Kelly Husted a six day extra duty contract stipend equivalent to but not less than a daily rate calculated from his 2020-2021 Superintendent's contract.

Consent Agenda: The following items will be approved with one vote. Any board member may request a separate vote on any or all items. Discussion, motion and vote to approve, not approve, or table the following items:

1. School finances, encumbrances and financial statements:
 - A. Fund 11 – PO# 294-298 in the amount of \$12,755.22.
 - B. Fund 11 Change Orders:
 - PO# 7, Campbell Therapy Services, in the amount of \$1,862.50.
 - PO# 38, Town of Waukomis, in the amount of \$882.28.
 - PO#46, OneNet, in the amount of \$474.00.

Business Agenda:

1. Discussion, motion and vote to approve, not approve, or table contract with Rider Classroom Spanish, LLC for the 2020-21 school year.
2. Discussion, motion and vote to approve, not approve, or table contract with Clearwater Enterprises, L.L.C for natural gas for the 2020-21 school year.
3. Discussion, motion and vote to approve, not approve, or table contract with Oklahoma School Insurance Group (OSIG) for school property insurance for the 2020-21 school year.
4. Discussion, motion and vote to approve, not approve, or table contract with Oklahoma State School Boards Association (OSSBA) for the 2020-21 school year.
5. Discussion, motion and vote to approve, not approve, or table contract with Oklahoma School Assurance Group (OSAG) for workers' compensation for the 2020-21 school year.
6. Discussion, motion and vote to approve, not approve, or table contract with Tom Cameron & Associates for federal programs for the 2020-21 school year.

7. Discussion, motion and vote to approve, not approve, or table bid for new softball uniforms.
8. Discussion, motion and vote to approve, not approve, or table contract with ADPC to be school treasurer for the 2020-21 school year.
9. Discussion, motion and vote to approve, not approve, or table contract with Keystone Foods for the 2020-21 school year.
10. Discussion, motion and vote to approve, not approve, or table Pat Carroll as financial auditor for WPS for the 2020-21 school year.
11. Discussion, motion and vote to approve, not approve, or table temporary appropriations for the 2020-21 school year.

Adjournment

Posted on June 15, 2020, at 1:00 p.m. on the Waukomis Administrator's Office and website.
Notification of the meeting was filed with the Garfield County Clerk.

Marisa Betchan-Minutes Clerk