

**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 13, 2022 at 6:00 p.m. local time. The meeting will be held in the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma.

AGENDA

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. Statement of when the agenda was posted: Agenda was posted on June 9, 2022 at 12:00 pm. Location of posting was at the Entry Doors of the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma and Webbers Falls School website www.webbersfalls.k12.ok.us.
5. Board to consider and take possible action to approve the agenda.
6. **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 in the front office or the superintendent's office.
7. Consent Agenda:
All 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. Minutes of the Board Meeting held on May 9, 2022.
 - b. Approval of Treasurer's report on status of funds presented by Chris Whelan.
 - c. Approval of Revenue and Expenditures report presented by Chris Whelan.
 - d. Approval of the monthly financial report of activity funds.
 - e. Approval of the following encumbrances: General (FY 22), Building, and Child Nutrition Fund 81 & 86.
 - f. Approval 2023 Federal assurances and LEA agreement.
 - g. 2023 ERATE Contract
 - h. 2022-2023 Keystone Foods Contract

8. Principal's Report.

a. Student of the Month:

PK- Rose Hobbs	KG- Breeann Kahler
1st- Lyla James	2nd- Niko Ellis
3rd- Kacen Shamblin	4th- Chase Kunkle
5th- Gracie Hull	6th- Hannah Mason
7th- TarynTrennepohl	8th- Evan and Preston Thao
9 th – Ryanna Hedge	10th- Hunter Carey
11 th – Dallas Nation	12 th – Brooke Wyatt

9. Superintendent's Report.

- a. Final Enrollment 305
- b. FACS Building
- c. Summer School
- d. Keystone Foods
- e. Phase I Environmental Site Assessment
- f. Phillip Bush OKTRS Grievance
- g. Activity Bus Update
- h. New Legislation

10. Discussion and possible action to approve newly created pay scales for each support position effective July 1, 2022; **Custodian, Executive Secretary, Maintenance/Transportation, 48 College Paraprofessional, Non-college Paraprofessional, Activity/Payroll Clerk and Secretary/Registrar**

11. Discussion and possible action to approve 2022-2023 Oklahoma School Insurance Group proposal and contract.

12. 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 following:

- a. Resignations of the following of employees:
 - i. Phillip Bush
 - ii. Stacey Pemberton
- b. Employment of the following positions for 2022-2023 school year:
 - i. Labreeska Terrell for 1st Grade Teacher
 - ii. Hannah Sizemore for Science Teacher
- c. Discussion of new employee contracts
- d. Discussion of Superintendents Contract

13. Motion, second and vote to acknowledge Board to return to open session:

- 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.

14. Discuss and possible action to approve the following actions for 2022-2023 school year:

a. Resignations of the following of employees:

i. Phillip Bush

ii. Stacey Pemberton

b. Employment of the following positions for 2022-2023 school year:

i. Labreeska Terrell for 1st Grade Teacher

ii. Hannah Sizemore for Science Teacher

c. Possible action to approve 2022- 2023 new teacher contracts.

d. Possible Action to approve Superintendent Chris Whelan Contract

15. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.

16. Vote to adjourn.

Agenda was posted on June 10, 2022 at 12:00 p.m.. Location of posting Entry Doors of the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma and Webbers Falls School website

Signature of Person Posting:  Title: Superintendent