

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, July 11, 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 July 8, 2022 at 9:00 am. 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 June 13, 2022 regular board meeting.
 - b. Approval of 2021-2022 Final 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 & 23), Building, Child Nutrition, Fund 81 & 86.
 - f. Bus Rental First Baptist Church.
 - g. Approve 2022-2023 Oklahoma School Assurance Group (Workers Comp Insurance) contract
 - h. Approval of Career Tech Contract for the 2022-2023 School year.
 - i. 2022-2023 Extra Duty Scale

8. Superintendent Report
 - a. Start of School August 24, 2022
 - b. ESSR III funds Expenditure meeting July 27 at 10:00 AM
 - c. 22-23 Legislation Upcoming
 - d. Funeral Home Title Opinion
 - e. BOE Educational Leadership Conference August 25-28, OKC
 - f. FACS remodel update
9. Discussion, and possible action to enter into Alternative Education Agreement with Warner Public Schools for the 2022-2023 school year.
10. Discussion, and possible action to approve purchase of DH 500 Chevrolet 14 Passenger Bus from Holt Transportation.
11. Discussion and possible action to lease purchase DH 500 Chevrolet 14 passenger Bus with Armstrong Bank for balance of \$45,000 for three years.
12. Discussion and possible action to enter into agreement with Morgan Dillingham for Psychometry Services for the 2022- 2023 school year.
13. Discussion and possible action to approve Hannah Sizemore – HS Physical Science (2 sections), Kera Carter 7th grade Geography, Trent Holt HS Geography and Deborah O’Neal HS Humanities for Art Credit as adjunct instructors for academic credit for the 2022-2023 school year.
14. Discussion and possible action to approve Jessica McKinney as adjunct instructors ICTC for academic credit in Anatomy for the 2022-2023 school year.
15. Discuss and possibly approve updated Transfer Policy.
16. Discussion and possible actions to approve the following committees for the FY 2022:
 - a. Federal Programs Advisory Committee
 - b. Title VI Parent Committee
 - c. Safe, Healthy, and Fit Kid Committee
 - d. Internal Activity Review Committee
 - e. 504 Team
 - f. Gifted and Talented Advisory Committee
 - g. Professional Development
17. Discussion and possible action to approve 2022-2023 Student Handbook Changes and Adoption.
18. Board of Education approval for Chris Whelan as Superintendent as the signing/executive authority over all federal programs, purchasing and activity expenditures.

19. 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. Discussion of Extra Duty pay schedule for 2022-2023.
 - b. Discussion paid certified teachers lunches for the 2022-2023 school year.
 - c. Discussion of 22-23 contracts for the following:
 - i. Brad Carey - Vocational Agriculture Teacher
 - ii. Jordan Garner – 7th – 12th Principal
 - iii. Lisa Ward – PK – 6th
 - d. Discussion of employment of a 5/7 day In-School Suspension and Remediation Teacher for the 2022- 2023 school year.
20. 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.
21. Discuss and possible action to approve the following 2022-2023 Extra Duty Schedule.
22. Discussion and possible action paid certified teachers lunches for the 2022-2023 school year.
23. Discussion and possible action to approve 2022- 2023 contracts of the following contracts
 - i. Brad Carey - Vocational Agriculture Teacher
 - ii. Jordan Garner – 7th – 12th Principal
 - iii. Lisa Ward – PK – 6th
24. Discussion and possible action to employ of a 5/7 day In-School Suspension and Remediation Teacher for the 2022- 2023 school year.
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 July 8, 2021 at 9:00 a.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