

# MINUTES

Regular Meeting  
June 13, 6:00 p.m.  
Webbers Falls Public School  
Board of Education Room  
200 South Stand Watie Boulevard  
Webbers Falls, Oklahoma 74470

1. Meeting was called to order at 6:04 p.m.
2. Present: Jennifer Hedge, Bill Stricklin, and Judy Morton.  
Absent: Terry Hayes and Micah Cato.
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](http://www.webbersfalls.k12.ok.us).
5. Discussed and motion was made by Judy Morton and seconded by Jennifer Hedge to approve the agenda.  
Voting yes: Jennifer Hedge, Bill Stricklin, and Judy Morton.
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.  
**Hannah Sizemore, Labreeska Terrell, and Laura Keeton.**

Motion was made by Jennifer Hedge and seconded by Judy Morton to approve items a-h.

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 ContractVoting yes: Jennifer Hedge, Bill Stricklin, and Judy Morton.

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## 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- Taryn Trennepohl	8th- Evan and Preston Thao
9 <sup>th</sup> – Ryanna Hedge	10th- Hunter Carey
11 <sup>th</sup> – Dallas Nation	12 <sup>th</sup> – 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. Discussed and motion was made by Jennifer Hedge and seconded by Judy Morton 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.

Voting yes: Jennifer Hedge, Bill Stricklin, and Judy Morton.

11. Discussed and motion was made by Jennifer Hedge and seconded by Judy Morton to approve 2022-2023 Oklahoma School Insurance Group proposal and contract.

Voting yes: Jennifer Hedge, Bill Stricklin, and Judy Morton.

12. Discussed and motion was made by Jennifer Hedge and seconded by Judy Morton to 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 1<sup>st</sup> Grade Teacher
  - ii. Hannah Sizemore for Science Teacher
- c. Discussion of new employee contracts
- d. Discussion of Superintendents Contract

Voting yes: Jennifer Hedge, Bill Stricklin, and Judy Morton.

Time: 7:20 p.m.

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13. Motion, second and vote to acknowledge Board to return to open session:
- a. Name those present and absent during the executive session; Jennifer Hedge, Bill Stricklin, Judy Morton, and Chris Whelan.
  - b. All matters considered and that no other matters were discussed; and
  - c. The fact that no action was taken.

Time: 7:41 p.m.

14. Discussed and motion was made by Jennifer Hedge and seconded by Judy Morton to approve items a-c for 2022-2023 school year.

Discussed and motion was made by Jennifer Hedge and seconded by Judy Morton to approve item d (as read by Mr. Whelan) 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 1<sup>st</sup> Grade Teacher
  - ii. Hannah Sizemore for Science Teacher
  - iii. Laura Keeton KG Teacher
- c. Possible action to approve 2022- 2023 new teacher contracts.
- d. Possible Action to approve Superintendent Chris Whelan Contract

Voting yes: Jennifer Hedge, Bill Stricklin, and Judy Morton.

None

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. Motion was made by Jennifer Hedge and seconded by Judy Morton to adjourn.

Time: 7:45 p.m.

Voting yes: Jennifer Hedge, Bill Stricklin, and Judy Morton.

Board Approval

Date: \_\_\_\_\_

Clerk: \_\_\_\_\_

President: \_\_\_\_\_

Member: \_\_\_\_\_

Vice President: \_\_\_\_\_

Member: \_\_\_\_\_