

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, September 12, 2022 at 6:00 p.m. local time. The meeting will be held at the Webbers Falls Public School Board Room, 200 S. Stand Waite Blvd. Webbers Falls, OK.

### **AGENDA**

September 12, 2022 6:00 p.m.

Webbers Falls Public School Board Room

200 S. Stand Waite Blvd.

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. Statement of when the agenda was posted: Agenda was posted on September 9, 2022 at 12:00 p.m. Location of posting was the school web site and the Entry Doors of the Webbers Falls Public School Board Room and Front Door of the School entrance.
5. **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.
6. Public hearing to allow officials and parents of Indian children to discuss the school's Indian Ed plan to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
7. **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. Approve the September 12, 2022 BOE agenda.
  - B. Approval of Minutes of the August 8, 2022 regular board meeting.
  - C. Approval of Treasurer's report presented by Chris Whelan.

- D. Approval of the monthly financial report of activity funds Chris Whelan.
- E. Approval of the following encumbrances for FY 2022: General, Building, Fund 86, Gift and Child Nutrition Fund.
- F. Addition of New Activity Fund Accounts

a. Class of 2031	961
b. Class of 2032	962
c. Class of 2033	963
d. Class of 2034	964
e. Class of 2035	965
f. Class of 2036	966
g. Letter Jacket	002
h. MS/HS Basketball	003
i. MS/HS Baseball	004
j. MS/HS Softball	005
k. MS/HS Football	006
l. MS/HS Track	007

- 8. Discussion and possible action to approve the 2022-2023 Estimate of Needs so prepared by Jenkins and Kemper Accountants.
- 9. Discussion and possible action to amend Webbers Falls Policy **EKBA** (Reading Sufficiency Act)
- 10. Discussion and possible action to approve Webbers Falls Policy **GKE** (Disciplinary Action for Misuse of School Bathroom and Changing Facilities) New for FY 2022
- 11. Discussion and possible action to approve purchase of Gravely Model 260 Commercial Lawn Mower for the amount of \$10,675.58 from Simons Hardware Vian, Oklahoma.
- 12. Discussion and possible action to approve adjunct teaching assignments as follows for 2022 – 2023 school year:
  - a. John Hicks Art (2001) for HS Credit.

13. Superintendent's Report

- a. School Enrollment
 

Elementary (Pk-8 <sup>th</sup> )	203
<u>High School (9 -12<sup>th</sup>)</u>	<u>108</u>
<b>Total</b>	<b>311</b>
- b. 2022-2023 Accreditation Status

14. Principals Report

- a. Student of the Month:

PK Brooklyn Johnson	KG Clyde Webb
1 <sup>st</sup> Allison Thoa	2 <sup>nd</sup> Evie Ogg
3 <sup>rd</sup> Jesse Standifer	4 <sup>th</sup> Hudson Shelby
5 <sup>th</sup> Aubree Clopton	6 <sup>th</sup> Glavin Garner

7<sup>th</sup> Chandler Cramer

8<sup>th</sup> Brutus Robinson

9<sup>th</sup> Chloe McGuire

10<sup>th</sup> Teralynn Colston

11<sup>th</sup> Maddux Shelby

12<sup>th</sup> Samantha Griffith

b. FY 21-22 State Testing Results

15. Vote to approve or disapprove employment of Mae Erb as English Language Learner Coordinator and Assistant Gifted and Talented Coordinator.

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

17. Vote to adjourn.

Agenda was posted on September 9, 2022 at 12:00 p.m.. Location of posting was at the Entry Doors of the Webbers Falls Municipal Complex.

Signature of Person Posting: \_\_\_\_\_ Title: Superintendent