

**AGENDA FOR BOARD OF EDUCATION  
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, March 6, 2023 at 6:30 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 March 3, 2023 at 3:00 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. 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. FY 2022 School Audit Presentation as presented by Michael Kemper of Kemper and Jenkins CPAs by telephone.
8. Discussion and possible action to approve the FY 2022 Audit.
9. 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 February 13, 2023 regular board meeting.
  - b. Minutes of the February 21, 2023 special board meeting.
  - c. Approval of Treasurer's report on status of funds presented by Chris Whelan.

- d. Approval of Revenue and Expenditures report presented by Chris Whelan.
  - e. Approval of the monthly financial report of activity funds.
  - f. Approval of the following encumbrances: General (FY 23), Building, and Child Nutrition Fund 31, 81 & 86.
  - g. Municipal Accounting Systems contract for 2023-2024 school year.
  - h. ADPC Software License Agreement for the 2023-2024 School Year
  - i. Contract for Audit with Jenkins and Kemper CPAs, P.C.
10. Discussion and possible action on the employment of Property Arts Inc. as Architect for Bond Project.
11. Discussion and possible action on the employment of D.C. Bass as Construction Manager for Bond Project.
12. Discussion and possible action on the employment of Stephen L. Smith Corp. as financial consultant to the School District for the 2022 – 2023.
13. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
14. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$440,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
15. Principal's Report.
  - a. **Student of the Month:**

PK- Tatum Swearingen	KG- Clint Rodden
1st- Kaylie Shamblin	2nd- Lyla James
3rd- Daxton Cope	4th- Trevor Ross
5th- Madalyn Belknap	6th- Jemma Peevy
7th- Chandler Cramer	8th- Emily Hand
9 <sup>th</sup> – Chloe McGuire	10th- Bridgette Baer
11th- Anistyn Garner	12th- Bayley Haraway
16. Superintendent's Report.
  - a. School Enrollment: 03/01/23-301 03/01/22 - 303 02/28/21 - 291
  - b. OYE Schedule
  - c. RAPTOR Project Rescheduled for March 21<sup>st</sup> 1:00 & 6:00 pm
  - d. OSSBA Region 8 Meeting March 23, 2023 at 5:30
  - e. Senior Trip Re-Schedule May 16, 2023
17. Discussion and possible action to approve drop out report, presented by Chris Whelan
18. Discussion and possible action on the 2023- 2024 School Calendar.

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)
- a. Resignations and Retirements to date.
    - i. Lisa Ward Elementary Principal
    - ii. Jerry Ward ½ time employee
    - iii. Jim Glover Teacher/Coach
    - iv. Re-employment of Jordan Garner HS Principal
    - v. Discussion of vacant Elementary Principals position
    - vi. Job reassignments
20. Board to return to open session:  
Upon return to open session, the board will:
- 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. Motion to approve or disapprove Resignation's to date.
- a. Lisa Ward
  - b. Jerry Ward.
  - c. Jim Glover
22. Motion to approve or not approve Jordan Garner HS Principal for 2023-2024
23. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.
24. Vote to adjourn.

Agenda was posted on March 3, 2023 at 3:00 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