

**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, April 10, 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 April 6, 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. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to the bond sale.
8. Board to receive bids for the \$440,000 Building Bonds of this School District and award bonds to the lowest bidder.
9. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$440,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issues.

10. Board to consider and take action on a resolution designating the general obligation bonds of 2023 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

11. 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 March 6, 2023 regular board meeting.
- 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 23), Building, and Child Nutrition Fund 31, 81 & 86.
- f. Approval of contract with TCA Tom Cameron and associates for Federal Programs, including Title I, Title IIA, Title VI, Indian Ed and Special Education total cost of \$7560.00
- g. Discussion and approval to add School Board Policy FDAAA (Electronic Signatures) to the Webbbers Falls Board of Education Policies.

12. Reorganization of the Board

- a. President
- b. Vice President
- c. Clerk (Minutes Clerk for Executive Session)

13. Discussion and possible action, to approve contract for Tiffney Swearingen for School Photo agreement for 2023-24 school year.

14. Discussion and motion to approve PC Landing Zone as our technology Consultants and Maintenance provider for the FY23-24 school year.

15. Discussion and motion top approve to adjunct Ronnie Davis as Spanish and Physical Science teacher for the 22-23 school year.

16. Discussion and motion to approve Therapy House LLC Pediatric Therapy Services of Tahlequah, Ok for Occupational and Physical Therapy Services for the 2023-2024 School Year.

17. Discussion and possible action to approve Temporary Appropriations.

18. Principal's Report.

a. **Student of the Month:**

PK- Xavier Robbins	KG- Stefanie Powell
1st- Hadley Tucker	2nd- Cayson Franco
3rd- Kylar Carter	4th- Tate Vang
5th- Kabella James	6th- Kobe Ary
7th- Asher Medina	8th- River Harrison
9 <sup>th</sup> – Clayton Roberts	10th- Anna Scott
11 <sup>th</sup> – Hunter Carey	12 <sup>th</sup> – Riley Ogg

19. Superintendent's Report.
  - a. Enrollment 297
  - b. Lawsuit Update April 12 Mediation
  - c. Cherokee Tribal Car Tag Donation \$33,436.75
  - d. Summer School
  - e. End of Year Events
20. Discussion and possible action to approve Federal Assurances:
  - a. Sequestration
  - b. Federal Programs General Assurances
  - c. Title I, Part A
  - d. Title I, Part A-Neglected
  - e. Title I, Part C
  - f. Title I Part D
  - g. Title II, Part A
  - h. Title III, Part A; Language for English Learners (ELs) and Immigrant Students
  - i. Title IV, Part A, Subpart 1: Students Support and Academic Enrichment
  - j. Lobbying; Debarment and Suspension; Drug-Free Workplace; Gun-Free Schools; Smoke-Free Schools, School Serving Delinquent Children, School Prayer, Equity for Students, Teachers, and Program Beneficiaries - General Education Provision Act Requirements
  - k. IDEA
21. 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. Interview Elementary Principal candidate.
22. 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;
  - c. The fact that no action was taken.
23. Discussion and possible action to approve employment of candidate for Elementary Principals position for FY23-24.
24. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.
25. Vote to adjourn.

**Agenda was posted on April 6, 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

