

**WEBBERS FALLS PUBLIC SCHOOL
INDEPENDENT SCHOOL DISTRICT I-006
MUSKOGEE COUNTY, OKLAHOMA**

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

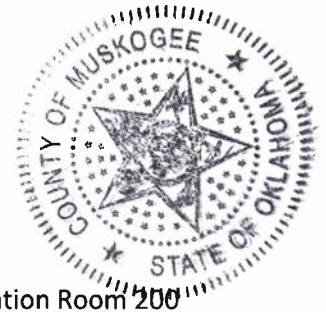
2023 MAY -4 PM 2: 09

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, May 8, 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 May 4, 2023 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.
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 April 10, 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 24), Building, and Child Nutrition Fund 31,81 & 86.
 - f. Approval of Superintendent Chris Whelan as representative for federal and state programs for Webbers Falls School for FY24 to include REAP Flex Consolidation Grant, Title VI, Federal REAP, Child Nutrition, Activity Fund and State Grant Programs.



- g. Approval of Superintendent Chris Whelan as purchasing agent for Webbers Falls School FY 24.
 - h. Approval of Nicole Clairday and Chris Whelan to transact all banking business such as deposits, write checks, and inquire on all accounts for Webbers Falls School FY 24.
 - i. Approval of Angie French to act as Treasurer for Webbers Falls School for FY 24.
 - j. Approval of contract with Oklahoma State School Board Association for Comprehensive Employment Services (Unemployment Claims) for the FY 2024.
8. Discussion and possible action to approve Cherokee Nation Early Childhood Agreement for the FY 2023.
9. Principal's Report.
- a. Graduation May 13th
 - b. All Sports Banquet May 10th
 - c. FFA Banquet May 12th
 - d. Awards Ceremony
 - e. **Student of the Month:**
- | | |
|---------------------------------|-----------------------------------|
| PK- Hindler Shanks | KG- Casen Deshazo |
| 1st- Dylan Clairday | 2nd- Ryder Webb |
| 3rd- Avery Barger | 4th- Bryson Priest |
| 5th- Chase Kunkel | 6th- Brendall Patterson |
| 7th- Katie Frazier | 8th- TarynTrennepohl |
| 9 th – Rhilee Jones | 10th- Cheyanne Herrier |
| 11 th – Spencer Thoa | 12 th – Lonnie Cauthon |
10. Superintendent's Report.
- a. Enrollment 293
 - b. Summer School June 6- 30
11. 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. Re-employment of teachers as listed on attachment A regular contract 2023-2024 FY.
 - b. Re-employment of teachers as listed on attachment B temporary contract 2023-2024 FY.
 - c. Re-employment of Support Personnel as listed on attachment C on support contracts 2023-2024 FY.
 - d. Employment of Para Professional as listed on attachment D for 2023-2024 School year.
12. 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; and
 - c. The fact that no action was taken.
13. Discuss and possible action to approve following actions for 2022-2023 school year:

- a. Employment of teachers as listed on attachment A regular contract 2023-2024 FY.
- b. Employment of teachers as listed on attachment B temporary contract 2023-2024 FY.
- c. Employment of Support Personnel as listed on attachment C on support contracts 2023-2024 FY.
- d. Employment of Para Professional as listed on attachment D for 2023-2024 School year.

14. Discussion and possible action to accept resignation of Jennifer Hedge from Board Seat #5.

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. Vote to adjourn.

Agenda was posted on May 4, 2023 at 12:00 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