

Waukomis Public Schools
Special Board Meeting
Superintendent's Office
209 W Locust St
Waukomis, OK 73773
Monday, June 29, 2020
12:30 p.m.

The Board of Education may discuss, approve, disapprove table or take no action on any item on the agenda with the exception of the agenda item calling the meeting to order. The BOE reserves the right to take up any agenda item in any order regardless of how items are listed below.

Routine Items:

1. Opening
 - A. Call to order and recording of members present and absent.
 - B. Adoption of the agenda as part of the minutes.

Consent Agenda: The following items will be approved with one vote. Any board member may request a separate vote on any or all items. Discussion, motion and vote to approve, not approve, or table the following items:

1. School finances, encumbrances and financial statements:
 - A. Fund 11 Change Orders:
PO# 38, Town of Waukomis, in the amount of \$706.77.
PO# 284, Kendyll McNeill, in the amount of \$507.83.
 - B. Fund 21:
PO# 53, ASP Fire Company, in the amount of \$1,024.50.

Board Action:

1. Discussion, motion and vote to approve, not approve or table contract with Softline Essentials, LLC for technology services for the 2020-21 school year.
2. Discussion, motion and vote to approve, not approve or table contract with Cathleen Brune for speech therapy services for the 2020-21 school year.

Adjournment

Posted on June 26, 2020, at 12:30 p.m. on the Waukomis Administrator's Office and website. Notification of the meeting was filed with the Garfield County Clerk.

Mr. Kelly Husted-Superintendent