

**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, July 13, 2020 at 7:00 p.m. local time. The meeting will be held in Board Room of the Webbers Falls Municipal Complex, 417 Highway 100, 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 July 10, 2020 at 10:00 am. Location of posting was at the Entry Doors of the Webbers Falls Municipal Complex.
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 June 8, 2020 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 21), Building, and Child Nutrition.
 - f. School Bus lease agreement with Webbers Falls First Baptist Church FY 20-21
8. Superintendent's Report
9. Principal's Report

10. Webbers Falls Board of Education resolution to commit foster an inclusive educational environment.
11. Discuss and possible action to enter into Alternative Education Agreement with Warner Public Schools for the 2020-2021 school year.
12. Discussion and possible action to approve Fran Burkhalter and Maurica Nordberg as adjunct instructor ICTC for academic credit in Anatomy for the 2020-2021 school year.
13. Discussion and possible action to approve the 2020-2021 Re-entry plan and School Calendar.
14. Discussion and possible action to approve the 2020-2021 Salary Schedule.
15. Discussion and possible action to approve milk bid (Hiland Dairy), food bid (Ben E. Keith), and bread bid (Harps), for the 2020-2021 school year.
16. Discussion and possible action to approve the following committees for FY 2021:
 - a. Federal Programs Advisory Committee
 - b. Title VI Parent Committee
 - c. Safe, Healthy, and Fit Advisory Committee
 - d. Internal Activity Review Committee
 - e. 504 Team
 - f. Gifted and Talented Advisory Committee
 - g. Professional Development Committee
17. Board of Education approval for Chris Whelan as Superintendent as the signing/executive authority overall federal programs, purchasing and activity expenditures.
18. Discussion and possible action to approve the resignation of the following staff members:
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 to date.
 - b. Employment of elementary teacher for 2020-2021.
 - c. Employment of bus driver 2020-2021.
 - d. Discussion of Extra Duty pay schedule 2020-2021.
20. Motion, second and vote to acknowledge 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. Discuss and possible action to approve the recommendation of for the Elementary Teacher position on a temporary contract.
22. Discuss and possible action to approve Route Bus Driver(s) for the 20-21 school year.
23. Discuss and possible action to approve Extra Duty Contracts Schedule for FY 20-21 school year.
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.

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Signature of Person Posting:  Title: Superintendent