

**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 12, 2018 at 7:00 p.m. local time. The meeting will be held in the Board of Education Room, 200 South Stand Watie Boulevard, Webbers Falls, Oklahoma.

AGENDA

Regular Meeting

March 12, 2018 7:00 p.m.

Webbers Falls Public School

Board of Education Room

200 South Stand Watie Boulevard

Webbers Falls, Oklahoma 74470

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 9, 2018 at 4:00 pm. Location of posting was on the Webbers Falls Schools website and on the entry door of the Board of Education Room at Webbers Falls Public Schools.
5. Administration and signing of Oath of Office: Micah Cato for Seat 3, for a five-year term.
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 located in the front office or the superintendent's office.
7. Consent Agenda:
All of 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. Approval of Agenda
 - b. Minutes of the February 12, 2018 regular board meeting.
 - c. Approval of Treasurer's report on status of funds and investments presented by Dr. Swearingen.
 - d. Approval of Budget report presented by Dr. Swearingen.
 - e. Approval of the monthly financial report of activity funds.
 - f. Approval of the following encumbrances: General, Building, and Child Nutrition funds.

8. Superintendent's Report-

a. Recognition of February's Students of the Month:

Honorable-Skylar Powless
Caring-Madison Smith

Responsible-Sebastian Lee
Respectful-Hunter Pearce

Trustworthy-Chance Acker
Citizenship-Bo Kunkel

b. Enrollment – 296

2017 – 264

c. Cut in State Aide

i. Mid-Term Adjustment

12/22/2017

\$3,897

ii. Because of Budget Cut

3/2/2018

\$6,973

d. Possible Teacher Walkout

e. General School Information

9. Reorganization of the Board

a. President

b. Vice President

c. Clerk (Minutes Clerk for Executive Session)

10. Discussion and possible action to approve the 2018-2019 Academic Calendar.

11. Discussion and possible action to make changes to leave policies:

a. 400.5

b. 500.4

12. Discussion and possible action to approve a resolution to support a legislative action to support funding public schools which would include a salary increase for teachers and staff.

13. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.

14. Vote to adjourn.

Signature of Person Posting:



Title: Superintendent

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