

**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, April 9, 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.

REVISED AGENDA

Regular Meeting

April 9, 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 April 6, 2018 at 1:00 pm. Location of posting was on the entrance door of the Board of Education Room at Webbers Falls Public Schools.
5. **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.
6. 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 March 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.
 - g. Approval of the Resolution for District Treasurer.
7. Superintendent’s Report-
 - a. Recognition of March Students of the Month:

Honorable-Elaine Wheaton	Responsible-Ava Baize	Trustworthy-Allison Shamblin
Caring-Isaac Smith	Respectful- Kaiden Covey	Citizenship-Lareena Coffman

- b. Enrollment: April 1, 2018 – 295 April 1, 2017 – 265
- c. Legislation
- d. General School Information

8. To accept the resignations of the following teachers:
Cory Pitts

9. 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 2018-2019 contracts for the following:

- a. Certified teachers on regular contracts;

Bobby Beutelschies	Amanda Dandridge	John Hicks
Mariah Hogan	Trent Holt	Mindy Jarrard
Stephen Matthews	Lori Menie	Rozella Olson
Kaye Potts	Rodney Smith	Arlena Tipken
- b. Certified teachers on temporary contracts;

Diana Burris	Dana Crumpler	Mae Erb
Diana James	Edmund James	Sarah James
Misty Swanson-Ruckman	Peggy Shelby	Judy Treadwell
Jerry Ward		
- c. To employ Kathie McCabe as Special Education Director/School Psychologist.

so that the board may return to open session and vote to re-employ, or to table the decision regarding the employment of the named individuals.

10. The Board will 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.

11. Discuss and possible action to approve certified contracts for 2018-2019 school year:

- a. Certified teachers on regular contracts;
- b. Certified teachers on temporary contracts;
- c. Special Education Director/School Psychologist.

12. Discussion and possible action to approve Application for Temporary Appropriations for FY 2018-19.

13. Discussion and submission of the Financial Disclosure Statement for Elected Officers.

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

15. Vote to adjourn.

Signature of Person Posting:  _____ Title: Superintendent

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