

**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, November 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

November 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 November 8, 2018 at 2:00 p.m. Location of posting was the exterior doors 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 October 8, 2018 regular board meeting.
 - c. Approval of Treasurer's report on status of funds and investments presented by Dr. Swearingen.
 - d. Approval of the monthly financial report of activity funds.
 - e. Approval of the following encumbrances: General, Building, and Child Nutrition.

7. Superintendent's Report –
 - a. Enrollment: 2018 - 283 2017 – 285
 - b. Recognition of the October students of the month:

Honorable – Tahlulah Brown	Responsible – Waylon Hornback
Trustworthy – Athena Mason	Caring – Travor Ross
Respectful – Bodie Smith	Citizenship – Karsen Paschal
 - c. Board of Education Candidate, Seat #4, filing period Monday, December 3rd through Wednesday, December 5th from 8 a.m. to 5 p.m.
 - d. General school information.

8. Discussion and possible action to approve the 2018-2019 Estimate of Needs and Expenditure Budget.

9. Discussion and possible action to approve board meeting dates for 2019.

10. Discussion and possible action to approve expenditure from the Administrative Account for employee holiday stipends.

11. Discussion and possible action to enter into a bus lease agreement with Ross Transportation.

12. Discussion and possible action to adopt the Muskogee County Hazard Mitigation Plan.

13. Discussion and possible action to adopt the following policies recommended by OSSBA:
 - a. CBB Policy Forbidding the supplanting of Federal Funds and Grant Monies for Local Revenue
 - b. CBBA Grant Policies and Procedures
 - c. CBBB Internal Controls
 - d. CLB Equipment Accountability
 - e. COB Procurement
 - f. COB-R Procurement (Regulation)
 - g. DAAC Federal Programs Complaint Resolution
 - h. DBD Conflicts of Interest
 - i. DDC Employee Resignations and Reference Requests
 - j. DE-R1 Salary Schedules
 - k. DEE-R Travel and Expenses
 - l. DMD Professional Growth and Development
 - m. DMB-R1 Professional Growth and Development (Regulation)
 - n. DPAO Director of Federal Programs
 - o. EHBC-R4 Special Education Services for Children Enrolled in Private School
 - p. EHBE Limited English Proficiency Instruction
 - q. EHBH Alternative Education
 - r. FD Student Residency
 - s. FD-P Student Residency Dispute Procedures
 - t. FDAHA Education of Migratory Children
 - u. GJBA Student Recruitment Access to Students and Directory Information

14. Discussion and possible action to accept the resignation of Whitney Cooney as part-time cafeteria worker.

15. The Board will vote to convene or not convene into executive session. Proposed Executive session pursuant to 25 O.S. Section 307(B)(1) to discuss the following:
- Discuss the employment of part-time cafeteria worker.
 - Discuss the superintendent evaluation instrument.
16. The Board will return to open session.
Upon return to open session, the board will:
- Name those present and absent during the executive session;
 - all matters considered and that no other matters were discussed; and
 - the fact that no action was taken.
17. Discussion and possible action to approve the superintendent's recommendation for Sandy Carter, Part-time cafeteria worker.
18. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.
19. Vote to adjourn

Date: November 8, 2018 Time Posted: 2:00 P.M. Place Posted: On the School Website and the Exterior doors of the Board of Education Room, Webbers Falls Public School.

Signature of Person Posting:  Title: Superintendent