

**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 13, 2017 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 13, 2017 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 9, 2017 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 9, 2017 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: 285 as of November 1, 2017
- b. Recognition of the October students of the month:
  - Honorable – Carmen Sturgell                      Responsible – Tuff Coffman
  - Trustworthy – Enoch Swearingen              Caring – Chase Kunkell
  - Respectful – Brendall Patterson
- c. 2017-2018 Estimate of Needs has not been approved by the Muskogee County Excise Board.
- d. 2018 Baseball Schedule
- e. Speaker system in Event Center
- f. General school information.

8. Discussion and possible action to approve board meeting dates for 2018.

9. Discussion and possible action to approve expenditure for employee holiday stipends.

10. Discussion and possible action to accept the resignation of Jerry Van Allen, part-time cafeteria worker.

11. 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 2017-2018 employment of part-time certified interventionist for struggling readers/struggling math students assigned on a temporary contract; so that the board may return to open session and vote to approve the superintendent's recommendation to hire the part-time positions.

12. The Board will 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.

13. Discussion and possible action to approve the superintendent's recommendation for Rita Gibson, Part-time interventionist.

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

Date: November 9, 2017    Time Posted: 2:00 P.M.    Place Posted: Exterior doors of the Board of Education Room,  
Webbers Falls Public School

Signature of Person Posting:  \_\_\_\_\_ Title: Superintendent