

**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, January 8, 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
January 8, 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 January 5, 2018 at 10:00 a.m.. Location of posting was on the exterior 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 December 11, 2017 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.
7. Superintendent’s Report-
 - a. Recognition of the December students of the month.

Honorable-Raye Leigh Ogg	Responsible- River Turley	Trustworthy-Austin Barger
Caring-Sofia Bonilla	Respectful-Kiayah Scruggs	Citizenship-Bentlee Covey

- b. Enrollment January 4, 2018 - 295 January 3, 2017 - 269
- c. Midyear Adjustment – Decrease of \$3,897.00.
- d. General School Information

- 8. Discussion and possible action to approve the Audit Report as presented by Brian Healy from Jenkins and Kemper, CPAs, P.C.
- 9. Board to consider and to take action on E-Rate bids.
- 10. 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 following:

The employment of Whitney Cooney as part-time cafeteria worker for the remainder of the 2017-2018.

- 11. The Board will return to open session.
 - 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.
- 12. The Board will vote to employ Whitney Cooney as part-time cafeteria worker for the remainder of the 2017-2018 school year.
- 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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January is School Board Appreciation Month