

**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, June 11, 2018 at 7:00 p.m. local time. The meeting will be held in Board of Education Room, 200 S. Stand Watie Blvd., Webbers Falls, Oklahoma.

AGENDA

Regular Meeting
June 11, 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 June 8, 2018 at 11:30 am. Location of posting was at the Board of Education Entrance Doors 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. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
7. Board to receive bids for the \$165,000 Building Bonds of this School District and award bonds to the lowest bidder.
8. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$165,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

9. Board to consider and take action on a resolution designating the general obligation bonds of 2018 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
10. 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 May 14, 2018 regular board meeting.
 - c. Approval of Treasurer's report on status of funds presented by Dr. Swearingen.
 - d. Approval of Expenditures report presented by Dr. Swearingen.
 - e. Approval of the monthly financial report of activity funds.
 - f. Approval of the following encumbrances: General, Building, Child Nutrition, and Activity Funds.
 - g. Approval of legal services with Thomas Educational Services, Inc., for FY 2019.
 - h. Approval of OPSUCA for unemployment services for FY 2019.
 - i. Approval of OSAG for workers compensation coverage for FY 2019.
 - j. Approval of OSIG for insurance coverage for FY 2019.
 - a. Approval of CRW Consulting Services, LLC for E-rate consulting services FY 2019 (Year 22).
 - k. Approval of TinyEye Therapy Services for Occupational and Physical Therapy services for FY 2019.
 - l. Approval of license agreement with Edu-Safe, LLC for Emergency Plan software for FY 2019.
11. 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:
 - a. The employment of Coach/Teacher on a temporary contract.
 - b. The employment of a Math teacher on a temporary contract.
12. The Board will return to open session:

Upon return to open session, the board will:

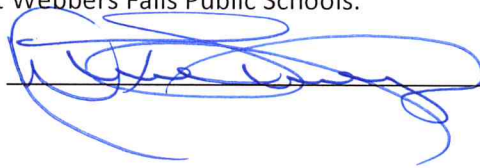
 - a. Name those present and absent during the executive session;
 - b. All matters considered and that no other matters were discussed; and
 - c. The fact that no action was taken.
13. Discuss and possible action to approve the recommendation for the following positions on a temporary contract:
 - a. Joshua Laney for Coach/teaching position for the 2018-2019 school year.
 - b. Meghan Johnson for Math teaching position for the 2018-2019 school year.
14. Superintendent's Report-
 - a. School Report Cards from Office of Educational Quality and Accountability
 - b. General School Information
15. Discussion and possible action to approve open transfers for FY 2019.
16. Discussion and possible action to approve changing from 180-day school year calendar to a minimum 1080 hours per school year to help offset budget cuts, to provide an extra day of

professional development to implement the new state standards and technology integration, and under no circumstances shall the calendar be less than 1080 hours for the 2018-2019 school year.

17. Discussion and possible action to approve the deregulation of the librarian for the 2018-2019 school year.
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.

Agenda was posted on June 8, 2018 at 11:30 am. Location of posting was at the Board of Education Entrance Doors at Webbers Falls Public Schools.

Signature of Person Posting:

A handwritten signature in blue ink, appearing to be "J. J. [unclear]", written over a horizontal line.

Title: Superintendent