

**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, September 10, 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

September 10, 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 September 7, 2018 at 2:00 p.m. Location of posting was on the school website and the Board of Education Room Entry 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. 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 August 13, 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 Fund.

7. Superintendent's Report –
  - a. Recognition of Students of the Month for August  
Honorable – Evelyn Tillson                      Responsible – Hudson Shelby  
Trustworthy – Chase Kunkel                      Caring – Gracie Hull  
Respectful – Bailee Marzano                      Citizenship – Bentley Ward
  - b. Enrollment                      2018 – 289      2017 – 289
  - c. Library Deregulation was granted for 2018-2019.
  - d. Other school related information.
8. Discussion and possible action to approve 2018-2019 Estimate of Needs.
9. Discussion and possible action to approve the employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year 2018-2019.
10. Discussion and possible action to approve Diana Burris as the 504/Title II Compliance Coordinator.
11. Discussion and possible action to approve Transfer between activity accounts
12. Discussion and possible action to raise the amount charged for adult meals to reflect the changes made by OSDE Child Nutrition Program:  
Breakfast – from \$1.75 to \$1.79  
Lunch – from \$3.63 to \$3.71
13. Discussion and possible action to approve the following:
  - a. Softball Fundraiser
  - b. FCCLA Fundraiser
  - c. Cheer Fundraisers
  - d. Change in purpose for administration activity account.
14. Discussion and possible action to approve the following changes in the Student-Parent Handbook, will be approved by one board vote, unless any board member desires to have a vote on any or items:
  - a. Add early graduation policy (pg. 21);
  - b. Add work release policy (pg. 21);
  - c. Clarity on attendance policy (pp. 22-24);
  - d. Change in playground rules (p.32);
  - e. Change in Wireless Telecommunication devices (pg. 33);
  - f. Change in clothing policies (pp 34-35);
  - g. Remove conduct #3 as it is addressed in another section (pg. 36-37);
  - h. Change in tobacco policy (pg. 39);
  - i. Change in Weapons prohibited on school property and vehicles (pg. 41);
  - j. Changes in out of school suspension plan (pg. 47);
  - k. Changes in offenses area of handbook (pp. 50-51)
15. Discussion and possible action to be in school February 21, 22, 28, and March 1, 2019; change the last day of classes to May 16, 2019; and change the last professional day to May 17, 2019.

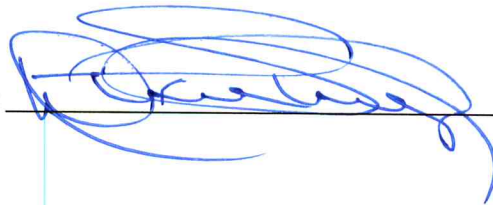
16. Discussion and possible action to convene or not convene into executive session. Proposed Executive session pursuant to 25 O.S. Section 307(B)(1) to discuss the 2018-2019 contract for the following:
  - a. To revise the principal's contract to reflect the mandated salary increase.
  - b. To approve the Extra-Duty contract for the Middle School Academic Team sponsor.

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.

17. 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.
18. Discuss and possible action to approve the revision of the principal's contract for 2018-2019 school year for the mandated salary increase.
19. Discussion and possible action to approve the extra duty contract for Lisa Ward as the Middle School Academic Team coach.
20. New Business
21. Vote to adjourn

Date: September 8, 2018    Time Posted on or before: 2:00 P.M.    Place Posted: Board of Education Exterior  
Doors, Webbers Falls Public School

Signature of Person Posting:



Title: Superintendent