



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2022 AUG -5 AM 7:58

POLLY IRVING
COUNTY CLERK

**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, August 8, 2022 at 6:00 p.m. local time. The meeting will be held at the Webbers Falls Public School Board Room, 200 S. Stand Waite Blvd. Webbers Falls, OK.

AGENDA

Regular Meeting

August 8, 2022 6:00 p.m.

Webbers Falls Public School Board Room

200 S. Stand Waite Blvd.

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 August 5, 2022 at 12:00 p.m. Location of posting was the school web site and the Entry Doors of the Webbers Falls Public School Board Room and Front Door of the School entrance.
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. Discussion and possible action to approve the agenda.
7. **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. Minutes of the July 11, 2022 regular board meeting.
- B. Approval of Treasurer's report on status of funds and investments presented by Chris Whelan.
- C. Approval of the monthly financial report of activity funds Chris Whelan.
- D. Approval of the following encumbrances for FY 2022: General, Building, Fund 81, and Child Nutrition Fund.
- E. Review and report of the Drug-Free Workplace Requirements
- F. Selection of ACT assessments for the Junior OSTP in the spring 2023
- G. Approval of Senate Bill 1370 approves Career Tech (CTE) course to be used to satisfy one unit of mathematics credit for students on the Core Curriculum pathway.
- H. Change Orders for FACS and Asphalt

8. Principals Report

- a. Start of School

9. Superintendent's Report

- a. WF, Gore and Vian Professional Development
- b. Utility Costs
- c. 2022 County Assessors Valuation
- d. Start to School Agenda
- e. Meet the Teacher Night August 23, 3-6 pm

10. Discussion and possible action to approve fund raisers for the 2022-2023 school year.

11. Discussion and possible action to approve the changes in the Child Nutrition Price increase for 2022-2023 school year.

12. 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 employment of the following:

- a. Addendum to Superintendent contract to reflect route bus driver duty.

13. Motion, second and vote to acknowledge Board to 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.

14. Discussion and possible action to approve Addendum to Superintendent contract to reflect route bus driver duty at \$28.50 per trip.

15. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.

Signature of Person Posting:  Title: Superintendent

Agenda was posted on August 5, 2022 at 12:00 p.m. Location of posting was the school web site and the Entry Doors of the Webbers Falls Municipal Complex.