



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2022 OCT - 6 PM 1: 02
POLLY IRVING
COUNTY CLERK

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, October 10, 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

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 October 6, 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. **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. Approve the October 10, 2022 BOE agenda.
 - B. Minutes of the September 12, 2022 regular board meeting.
 - C. Approval of Treasurer’s report on status of funds and investments presented by Chris Whelan.
 - D. Approval of the monthly financial report of activity funds Chris Whelan.
 - E. Approval of the following encumbrances for FY 2023: General, Building, Fund 81 and 86, and Child Nutrition Fund.
7. Discussion and possible action for approval to call for Board of Education Election Resolution for Board of Education Election for seat number 3 on February 14, 2023.

8. Discussion and possible action for approval request to close Polling Places Precincts #56 and 59 due to less than 100 voters.
9. Discussion and possible action to approve presented 2022-2023 State Teacher Minimum Salary Schedule.
10. Presentation of annual Drop Out report for grades 7-12 and Annual Student College Remediation Report.
11. Discussion and possible action to approve Webbers Falls 2023 board meeting dates.
12. Discussion and possible action to amend additions to Webbers Falls Board of Education Policy Manuel **BED-R** BOARD OF EDUCATION MEETINGS PUBLIC PARTICIPATION (REGULATIONS)

13. Superintendent's Report

- a. Bond Issue Updates
- b. Clean School Bus Rebate Program
- c. Homecoming Thursday October 20th
 - i. Parade 10:00am
 - ii. Pep Assembly Immediately Following on FB Field
 - iii. Coronation 5:15 pm
 - iv. Football Game
 - v. 5th Quarter
- d. October 1 Child Count

October 1, 2021	October 1, 2022
Elementary 193	Elementary 199
<u>High School 102</u>	<u>High School 108</u>
Total 295	Total 307

14. Principals Report

- a. Student of the Month:

Pre-K Nash Vang	KG Lila Pevehouse
1 st Dylan Clairday	2 nd Mason Coatney
3 rd JoJo Cowan	4 th Lilli Sanders
5 th Aidden Blackwell-Pendland	6 th Jemma Peevy
7 th Tahlulah Brown	8 th Bo Kunkel
9 th Rhilee Jones	10 th Bridgette Baer
11 th Madalyn Raskey	12 th Dallas Nation

15. 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. Discussion and possible action to amend Superintendents contract.

16. 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.

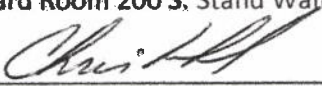
17. Discuss and possible action to approve the following.

- a. Amendment of Superintendent Chris Whelan Contract for FY23

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 October 6, 2022 at 12:00 p.m.. Location of posting was at the Entry Doors of the Webbers Falls Board Room 200 S. Stand Waite Blvd. Webbers Falls, OK 74470

Signature of Person Posting:  Title: Superintendent