


STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2022 NOV 10 AM 11:11
PULLY 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, November 14, 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 November 10, 2022 at 3:00 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. Approval of the November 14, 2022 BOE agenda.
 - B. Approval of the Minutes of the November 8, 2022 special board meeting.
 - C. Approval of the Minutes of the October 10, 2022 regular board meeting.
 - D. Approval of Treasurer's report on status of funds and investments presented by Chris Whelan.
 - E. Approval of the monthly financial report of activity funds Chris Whelan.
 - F. Approval of the following encumbrances for FY 2023: General, Building, Fund 81 and 86, and Child Nutrition Fund.
7. Proposed executive session for confidential communications regarding pending lawsuit with retained legal counsel in executive session when advised by legal counsel that disclosure of



information would impair the ability of the district to address the pending litigation in the public interest. 25 OS Section 307(B)(4).

8. Board to 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.

9. Discussion and possible actions to consider the resignation of Staci Peebles as High School Secretary.

10. Discussion and possible action of expenditure of a one-time non-reoccurring all certified, support and superintendent holiday stipend of \$292.91 the only exception being employees not paying in Teacher Retirement will adjust accordingly to ensure a minimum of \$250.00 will go to the employee.

11. Discussion and possible action of amendment to Superintendents contract.

12. Discussion and possible action to call for a special meeting

13. Superintendent's Report

- a. Quit Claim Deed for Millsap Funeral Home
- b. Special Meeting for Bond Resolution

14. Principals Report

- a. Student of the Month:

Pre-K Kabree Carter

1st Wrayne Turley

3rd Jaidyn Hawley

5th Raye Leigh Ogg

7th Ryker Gilley

9th Lextyn Chappell

11th Anistyn Garner

KG Cash Johnson

2nd Aria Vang

4th Easton Hobbs

6th Brendell Patterson

8th Laina Colston

10th Zane Nolan

12th Caden Dishman

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.

16. Vote to adjourn.

Agenda was posted on November 10, 2022 at 3:00 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