

MM
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 FEB 10 AM 9:17

**AGENDA FOR BOARD OF EDUCATION
WEBBERS FALLS PUBLIC SCHOOL
INDEPENDENT SCHOOL DISTRICT I-006
MUSKOGEE COUNTY, OKLAHOMA**

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, February 13, 2023 at 6:00 p.m. local time. The meeting will be held in the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma.

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 February 10, 2023 at 12:00 pm. Location of posting was at the Entry Doors of the Webbers Falls Administration Building.
5. Board to consider and take possible action to approve the agenda.
6. **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 in the front office or the superintendent’s office.
7. Consent Agenda:
All 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 January 9, 2023 regular board meeting.
 - b. Approval of Treasurer’s report on status of funds presented by Chris Whelan.
 - c. Approval of Revenue and Expenditures report presented by Chris Whelan.
 - d. Approval of the monthly financial report of activity funds.
 - e. Approval of the following encumbrances: General (FY 23), Building, Insurance, Gift, Bond Fund 31,32 &33 and Child Nutrition.
 - f. Transfer \$3000 from Athletic Activity Fund to Class of 2023 and Class of 2024 in the amount of \$1500 each for athletic concession.

8. Discussion to possible action to approval of change of school year calendar due to Inclement weather on January 25, 30, 31 and February 1,2 and 3rd. January 25 and 30 were Snow Days and January 31 – February 3 were distance learning days.
9. Discussion and possible action to approve contract with Oklahoma Copier Solutions effective immediately. OCS will assume and buyout contract of Advanced Copier Systems for the remainder of the contract term.
10. Discussion and possible action to approve contract for the 2023-2024 school year with OKTLE, SEES and McRel Teachers, Support and Administrative Appraisal System.
11. Discussion and possible action to approve the Senior 2023 Senior Trip itinerary.
12. Discussion of possible creation of Student Extra Curricular Alcohol and Drug Testing policy, guidelines for the 2023-2024 school year.
13. Discussion and possible action to approve contract with Interquest Detecting Canines for Drug Detection and Prevention services.

14. Principal's Report.

a. **Student of the Month:**

Pre- Braxton Owens	KG Rose Hobbs
1 st Addison McReynolds	2 nd Preston Shipley
3 rd Conner Pease	4 th Kaiyah Scruggs
5 th Ian Vang	6 th Glavin Garner
7 th Hannah Mason	8 th Emily Hand
9 th Bailey Ward	10 th Elliott Kunkel
11 th Danielle Moore	12 th Luke Spradlin

15. Superintendent's Report.

- a. School Enrollment: 2/10/23-306 2/10/22 – 306 1/31/21 - 284
- b. Bond Election 2/14/2023 **TOMORROW**

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)

- a. Superintendents Evaluation

17. Motion, second and vote to acknowledge 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.

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 February 10, 2023 at 12:00 p.m.. Location of posting was at the Entry Doors of the Webbers Falls Municipal Complex.

Signature of Person Posting: _____ Title: Superintendent