



WEBBERS FALLS PUBLIC SCHOOL
INDEPENDENT SCHOOL DISTRICT I-006
MUSKOGEE COUNTY, OKLAHOMA

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 JUN - 1 AM 10: 02

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, June 5, 2023 at 6:30 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 June 1, 2023 at 12:00 pm. Location of posting was at the Entry Doors of the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma and Webbers Falls School website www.webbersfalls.k12.ok.us.
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. Discussion and possible board action to appoint an individual to vacant board seat #5.
8. 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 Special Meeting held on May 1, 2023.
 - b. Minutes of the Board Meeting held on May 8, 2023.
 - c. Minutes Special Meeting of May 11, 2023.
 - d. Minutes of Special Meeting of Meeting 31, 2023.
 - e. Approval of Treasurer's report on status of funds presented by Chris Whelan.
 - f. Approval of Revenue and Expenditures report presented by Chris Whelan.
 - g. Approval of the monthly financial report of activity funds.



- h. Approval of the following encumbrances: General (FY 23), Building, and Child Nutrition Fund 31, 81 & 86.
 - i. 2023 ERATE Contract
- 9. Superintendent's Report.
 - a. Final Enrollment 305
 - b. Summer School
- 10. Discussion and possible action to approve 2023-2024 Precision Drug Screening Contract
- 11. 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. Resignations to date.
 - b. Employment of 1st Grade teacher for 2023-2024 school year.
 - c. Employment of HS Principal/Athletic Director
 - d. Employment of HS/MS Girls Basketball Coach, HS Science teacher, Elementary Teacher
- 12. Discuss and possible action to approve following actions for 2023-2024 school year:
- 13. Discussion and possible action to hire high school principal.
- 14. Discussion and possible action to hire a HS/MS girls' basketball coach.
- 15. Discussion and possible action to hire a teacher on a temporary contract.
- 16. Discussion and possible action to hire a Science teacher.
- 17. Discussion and possible action to hire a 1st Grade teacher for 2023-2024 school year.
- 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 June 1, 2023 at 12:00 p.m.. Location of posting Entry Doors of the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma and Webbers Falls School website

Signature of Person Posting: _____ Title: Superintendent