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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2023 SEP 8 AM 10:50
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, September 11, 2023 at 6:30 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

September 11, 2023 6:30 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 September 8, 2023 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. Public hearing to allow officials and parents of Indian children to discuss the school’s Indian Ed plan to make recommendations concerning the needs of their children, the LEA’s educational program and the degree of parental participation allowed.
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. Approve the September 11, 2023 BOE agenda.
 - B. Approval of Minutes of the August 14, 2023 regular board meeting.
 - C. Approval of Treasurer’s report presented by Chris Whelan.

- D. Approval of the monthly financial report of activity funds Chris Whelan.
- E. Approval of the following encumbrances for FY 2024: General, Building, Fund 86, Gift and Child Nutrition Fund.
- F. Approval of contract with Detection Canines for the FY24.
- G. Approval of Board Policy Subscription with OSSBA for the FY 24.
- H. Approval of 23-24 Substitute Pay Scale \$100 certified teacher \$75 non-certified.
- I. Approval of contract with DYAG LLC for Autism Assessment Services.
- J. Approval of contract with CRW E- rate Consulting for 23-24 FY.

8. Discussion of revisions and additions to the following Board Policies to be compliant with new state laws.

- a. Approval of the addition to the Graduation Policy (EMC) in reference to Tribal Regalia.
- b. Approval of the addition to the School Library Media Center Policy (EFA) and (EFA-E1, EFA-E2) to read Material’s in the library and within the classroom shall be review for educational suitability and shall be age-appropriate for students. Procedures have been adopted to review materials, receive, investigate, and respond to complaints regarding materials in libraries throughout the district.
- c. Approval of the addition to the School Library Media Center Policy (EFA-P) Public Complaints about curricular or instructional materials.
- d. Approval of the addition to the School Library Media Center Policy (EFA-R1) School Library Media Center Selection of Materials (REGULATIONS)
- e. Approval of the addition to the Parent Participation in the School District STATE SCHOOL BOARD regulation (EHBDBA-E) Withholding Information a minor child’s parents.
- f. Approval of the addition to add EMERGENCY MEDICAL CONSENT AND LIABILITY WAIVER FOR EPINEPHRINE or ALBUTEROL ADMINISTRATION.
- g. Approval of the addition to add Tobacco Use Prohibited Policy (CKDA)

9. Discussion and possible action to approve the 2023-2024 Estimate of Needs so prepared by Jenkins and Kemper Accountants.

10. Superintendent’s Report

- a. School Enrollment

	2023	2022
Elementary (Pk-8 th)	164	203
<u>High School (9 -12th)</u>	<u>106</u>	<u>108</u>
Total	270	311
- b. Recognition of the 3 STAR National Chapter
- c. BOND Update

11. Principals Report

- a. Student of the Month:

PK Hastin Chitty	KG Ella Catron
1 st Roanyh Hunt-Connell	2 nd Jax Ahrens
3 rd Aria Vang	4 th Easton Shamblin

5th Sophie Gilley
7th Cason Newcomer
9th Emily Hand
11th Cheyenne Herring

6th Addison Newcomer
8th Tahlulah Brown
10th Rhilee Jones
12th Denver Morgan

b. FY 22-23 State Testing Results

12. Discussion and possible action to convene into Executive Session to discuss the employment of a para professional.
13. Board to return to open session reading of executive session compliance statement.
14. Discussion and possible action to employee Krista Tyler as Para-Professional for the 2023-2024 school year.
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 September 8, 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