

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 9, 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.

mm MS
STATE OF OKLAHOMA
MUSKOGEE COUNTY
RECORDED
2023 OCT -5 PM 1:35
POLLY IRVING
COUNTY CLERK

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 5, 2023 at 1:30 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 9, 2023 BOE agenda.
 - B. Minutes of the September 11, 2023 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 2024: General, Building, Fund 35,81 and 86, and Child Nutrition Fund.
 - F. The Superintendent or his designee has the ability to allow properly credentialed school bus drivers that volunteer to drive a school bus on a volunteer basis for Webbers Falls Public School.
7. Board to review, consider and take possible action on accepting bids as presented by DC Bass construction from the Master Bid proposal (which contains the Lowest Best subcontractor and supplier) for School Drainage, Baseball and Softball complex remodel bids that were opened on September 28, 2023

8. Discussion and possible action to approve Agreement to Proceed and Standard Form of Agreement between Owner and Construction Manager with DC Bass & Sons Construction Co.
9. 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 13, 2024.
10. Presentation of annual Drop Out report for grades 7-12 and Annual Student College Remediation Report.
11. Discussion and possible action to approve construction of Bus 90 x 60 Bus cover with 10 x25 walkway to building. Pevehouse Construction in the amount of \$47,454.00.
12. Discussion and possible action to approve security fencing around east side of playground using project 376 funding in the amount of \$10,000 to Clark McGuire construction and 7500.00 to wheeler Metal for supplies.
13. Discussion and possible action to approve Webbers Falls 2024 board meeting dates.

14. Superintendent's Report

- a. Bond Issue Updates
- b. Clean School Bus Rebate Program
- c. Homecoming Thursday October 13th
 - i. Powder Puff October 12th and Bond Fire 5:30
 - ii. Parade 1:30 PM October 13th
 - iii. Pep Assembly Immediately Following on FB Field
 - iv. Coronation 5:15 pm
 - v. Football Game
 - vi. Tiffney's Action Pictures Proposal

d. October 1 Child Count

October 1, 2021	October 1, 2022	October 1, 2023
Elementary 193	Elementary 199	Elementary 167
<u>High School 102</u>	<u>High School 108</u>	<u>High School 107</u>
Total 295	Total 307	Total 274

15. Principals Report

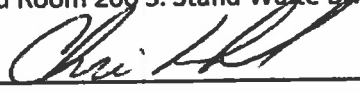
a. Student of the Month:

Pre-K Amelia Kizzia	KG Kristian Carter
1 st Quinn Moore	2 nd Dylan Clairday
3 rd Ryder Webb	4 th Kylar Carter
5 th Lilli Sanders	6 th Raye Leigh Ogg
7 th Chance Young	8 th Chandler Cramer
9 th Laina Colston	10 th Hunter Pearce
11 th Gracie Sturgell	12 th Braydan Robinson

16. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.

17. 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