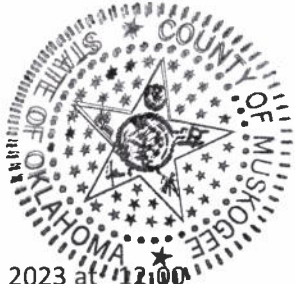
  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2023 NOV 13 AM 8:04  
POLYMER IRVING  
COUNTY CLERK

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 13, 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**

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, 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. **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 13, 2023 BOE agenda.
  - B. Approval of the Minutes of the October 9, 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 81 and 86, and Child Nutrition Fund.
  - F. Add Class of 2037 and Class of 2038 to activity fund account.
  - G. Transfer from Elementary Principal activity account of \$151.00 to Class of 2037.
7. Discussion and possible action of expenditure of a one-time non-reoccurring all full-time and part-time certified, and non-certified 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.

8. Discussion and possible approval of updates to the Webbers Falls Wellness Policy and the Tobacco Policy.
9. Possible action and discussion of possible action to surplus equipment and to take bids on the following items:

- |                          |                        |
|--------------------------|------------------------|
| a. Plasma cutter         | 45XP-055337            |
| b. Plasma cam table 5x10 | 56131                  |
| c. computer for table    | etl460c1487140e21e4045 |

10. Superintendent's Report

- a. Enrollment
- b. EV Bus
- c. Old bus removal
- d. Tree removal
- e. Football Playoffs

11. Principals Report

- a. Student of the Month:

Pre-K Brynn Johnson

1<sup>st</sup> Zaelynn Wood

3<sup>rd</sup> Eli Moore

5<sup>th</sup> Hudson Shelby

7<sup>th</sup> Gracie Hull

9<sup>th</sup> Kendra Kimble

11<sup>th</sup> Makayla Milligan

KG Kyla Black

2<sup>nd</sup> Addisyn McReynolds

4<sup>th</sup> Christian Chapman

6<sup>th</sup> Ian Vang

8<sup>th</sup> Peyton Shanks

10<sup>th</sup> Chloe Gage

12<sup>th</sup> Sophie Hodges

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

13. Vote to adjourn.

Agenda was posted on November 10, 2023 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