



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

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2024 FEB -9 AM 9:01

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 12, 2024 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 February 9, 2024 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 8, 2024 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 24), Building, Insurance, Gift, Bond Fund 31,32 &33 and Child Nutrition.
  - f. Transfer \$3000 from Athletic Activity Fund to Class of 2024 and Class of 2025 in the amount of \$1500 each for athletic concession.

8. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2023-2024
9. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$245,000** Building Bonds of this School District; and designation bond counsel for this issuance of bonds.
11. Discussion and possible action to approval of change of school year calendar due to Inclement weather on January 16,17,18 and 22 were distance learning days.
12. Discussion and possible action to approve the 2024 -2025 Webbers Falls School Calendar.
13. Discussion and possible action to approve contract for the 2024-2025 school year with OKTLE, SEES and McRel Teachers, Support and Administrative Appraisal System.
14. Discussion and possible action to approve Jaxon Swearingen to enroll in a third hour of Senior Internship.
15. Discussion and possible action to approve the Senior 2024 Trip itinerary April 25, 2024.
16. Discussion and possible action to approve surplus of miscellaneous chain link fence and 220 volt metal cut off saw.
17. Discussion and possible action to approve security fencing around the campus using project 376 funds.
18. Adjunct Chris Whelan for one hour of Spanish for HS credit for the 23-24 School Year.
19. Principal's Report.
  - a. **Student of the Month:**

Pre- Eleanor Dandridge	KG Nash Vang
1 <sup>st</sup> Breeann Kahler	2 <sup>nd</sup> Braxton Rhoades
3 <sup>rd</sup> Evie Ogg	4 <sup>th</sup> Catalena Roberts
5 <sup>th</sup> Kacen Shamblin	6 <sup>th</sup> Chase Kunkel
7 <sup>th</sup> Kadence Esslinger	8 <sup>th</sup> Hannah Mason
9 <sup>th</sup> Bo Kunkel	10 <sup>th</sup> Hayden Stephens
11 <sup>th</sup> Bridgette Baer	12 <sup>th</sup> Spencer Thao

20. Superintendent's Report.

- a. School Enrollment: 2/01/24 – 286 2/10/23-306 2/10/22 – 306 1/31/21 - 284
- b. Red Bud Fund
- c. Impact Aid
- d. Bond Construction Update
- e. Bus Barn Construction update

21. 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. Impact Aid Consultant Fee

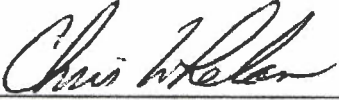
22. Board to return to open session reading of executive session compliance statement.

23. Discussion and possible action to pay consulting fee of (5%) of \$50,252.00 to Staci Peebles in the amount of \$2512.60 for the 2024 Impact Aid Year collections.

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

25. Vote to adjourn.

Agenda was posted on February 9, 2024 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