



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

[Handwritten Signature]
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 MAR -8 AM 8: 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, March 11, 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 March 8, 2024 at 3:00 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. 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 the bond sale.
8. Board to receive bids for the \$245,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.
9. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$245,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

10. Board to consider and take action on a resolution designating the general obligation bonds of 2024 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

11. 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 February 12, 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 23), Building, and Child Nutrition Fund 31, 81 & 86.
- f. Sylogist student information contract for 2024-2025 school year.
- g. ADPC Software License Agreement for the 2024-2025 School Year
- h. Contract for Audit with Jenkins and Kemper CPAs, P.C.
- i. Contract for The Therapy House for the 2024-2025 School Year.

12. Principal's Report.

a. **Student of the Month:**

PK- Waco Walker	KG- Averi Locust
1st- Anastyn Cox	2nd- Allison Thao
3rd- Cayson Franco	4th- Kason Owings
5th- Ava Covey Baze	6th- Madalyn Belknap
7th- Duke Davis	8th- Ryker Gilley
9 th – Gunner Shelby	10th- Audri Spears
11th- Terallynn Colston	12th- Maddux Shelby

13. Superintendent's Report.

- a. School Enrollment: 03/11/24 - 271 03/01/23-301 03/01/22 - 303 02/28/21 - 291
- b. OYE Schedule
- c. OSSBA Region 8 Meeting March 28, 2024 at 5:30
- d. Bond Project Update

14. Discussion and possible action to approve drop out report, presented by Chris Whelan

15. Discussion and possible action to convene or not convene into executive session. Proposed Executive session pursuant to 25 O.S Section 307(B)(1)

- i. Employment of Michael Mills, HS Principal for 2024-2025 School Year.
- ii. Employment of Ali Sanders, Elementary Principal for 2024-2025 School Year.
- iii. Amendment of the current Special Education Paraprofessional Pay Scale.

16. Board to return to open session:
Upon return to open session, the board will:
 - a. Name those present and absent during the executive session;
 - b. All matters considered and that no other matters were discussed; and
 - c. The fact that no action was taken.
17. Motion to approve or not approve Michael Mills HS Principal for 2024-2025 school year.
18. Motion to approve or not approve Ali Sanders Elementary Principal for 2024-2025 school year.
19. Motion to approve amendment to Special Education Paraprofessional
20. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.
21. Vote to adjourn.

Agenda was posted on March 8, 2024 at 3:00 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