



**WEBBERS FALLS PUBLIC SCHOOL
INDEPENDENT SCHOOL DISTRICT I-006
MUSKOGEE COUNTY, OKLAHOMA**

AMM BMM
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 APR -4 PM 2: 59

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, April 8, 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 April 4, 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. **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 March 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 24), Building, and Child Nutrition Fund 31, 35,81 & 86.
 - f. Approval of contract with TCA Tom Cameron and associates for Federal Programs, including Title I, Title IIA, Title VI, Indian Ed and Special Education

8. Reorganization of the Board
 - a. President
 - b. Vice President
 - c. Clerk (Minutes Clerk for Executive Session)
9. Discussion of and possible approval of Girls High School Basketball attending team camp in Branson, Missouri on June 24-27.
10. Discussion and motion to approve PC Landing Zone as our technology Consultants and Maintenance provider for the FY24-25 school year.
11. Discussion and motion to approve Therapy House LLC Pediatric Therapy Services of Tahlequah, Ok for Occupational and Physical Therapy Services for the 2023-2024 School Year.
12. Discussion and possible action to approve Temporary Appropriations.
13. Principal's Report.
 - a. **Student of the Month:**

PK- Houston Gann	KG- Kabree Carter
1st- Olliana Choat	2nd- Briar Rodden
3rd- Keedan Shamblin	4th- Daxton Cope
5th- Skylar Powless	6th- Bentlee Covey-Baize
7th- Caleb Covey-Baize	8th- Asher Medina
9 th – Taryn Trennepohl	10th- Alyssa Terrell
11 th – Tatum Powell	12 th – Benjamin Ward
14. Superintendent's Report.
 - a. Enrollment 297
 - b. Cherokee Tribal Car Tag Donation \$29,587.65
 - c. 24/25 Afterschool Program
 - d. Summer School
 - e. End of Year Events
15. Discussion and possible action to approve Federal Assurances:
 - a. Sequestration
 - b. Federal Programs General Assurances
 - c. Title I, Part A
 - d. Title I, Part A-Neglected
 - e. Title I, Part C
 - f. Title I Part D
 - g. Title II, Part A
 - h. Title III, Part A; Language for English Learners (ELS) and Immigrant Students
 - i. Title IV, Part A, Subpart 1: Students Support and Academic Enrichment
 - j. Lobbying; Debarment and Suspension; Drug-Free Workplace; Gun-Free Schools; Smoke-Free Schools, School Serving Delinquent Children, School Prayer, Equity for Students, Teachers, and Program Beneficiaries - General Education Provision Act Requirements

k. IDEA

16. Discussion and possible action to convene or not convene into executive session. Proposed Executive session pursuant to 25 O.S Section 307(B)(1) to discuss the following:
 - a. Renew Contracts of Career Certified Staff
 - b. Resignation of Daneille Chappell as Cheer Sponsor.
 - c. Discussion of possible Cheerleading Sponsor for 2024-2025 school year.
 - d. Discussion of Superintendents evaluation.
17. Motion, second and vote to acknowledge Board to return to open session and reading compliance statement:
18. Discussion and possible action to approve employment Career Certified Staff for FY 2024- 2025
19. Discussion and possible action to accept resignation of Daneille Chappell as Cheerleading Sponsor.
20. Discussion and possible approval of Cheer Sponsor for 2024-2025 School Year.
21. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.
22. Vote to adjourn.

Agenda was posted on April 4, 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