



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

mm
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 MAY -2 PM 12:16

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, May 6, 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 May 3, 2024 at 12:00 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 April 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, and Child Nutrition Fund 31,34,35,81 & 86.
 - f. Approval of Superintendent Chris Whelan as representative for federal and state programs for Webbers Falls School for FY25 to include REAP Flex Consolidation Grant, Title VI, Federal REAP, Child Nutrition, Activity Fund and State Grant Programs.

- g. Approval of Superintendent Chris Whelan as purchasing agent for Webbers Falls School FY 25.
 - h. Approval of Jennifer Hedge and Chris Whelan to transact all banking business such as deposits, write checks, and inquire on all accounts for Webbers Falls School FY 25.
 - i. Approval of Angie French to act as Treasurer for Webbers Falls School for FY 25.
 - j. Approval of Jennifer Hedge as Encumbrance Clerk for Webbers Falls School for FY 25.
 - k. Approval of Tammy Baer and Chris Whelan for banking transactions for Activity funds for Webbers Falls School for FY 25
 - l. Approval of contract with Oklahoma State School Board Association for Comprehensive Employment Services (Unemployment Claims) for the FY 2025.
 - m. Approval of Bus use for First Baptist Church for Falls Creek July 22- 27.
8. Discussion and possible action to approve Temporary Appropriations.
9. Discussion and possible action to approve Cherokee Nation Early Childhood Agreement for the FY 2025.
10. Principal's Report.
- a. Graduation May 14th
 - b. All Sports Banquet May 9th
 - c. FFA Banquet May 10th
 - d. Awards Ceremony 13th
 - e. **Student of the Month:**

APRIL

PK- Skylin Merzell	KG- Peyton Harmon
1 st - Cash Johnson	2 nd - AriAnna Males
3 rd - Layla Black	4 th - Andi Baker
5 th - Bryson Priest	6 th - Laveah Nolan
7 th - Carson Bukowski	8 th - Kaiden Covey-Baize
9. - Toni Shanks	10 th -Laynee Varnell
11 th - Ryanna Hedge	12 th - Gunner Carey

MAY

PK- Taylor Hunt	KG- Rowdy Rolston
1st- Rose (Elliot) Hobbs	2nd- Mason Hunt
3rd- Tucker DeShazo	4th- Jesse Standifer
5th- Greyson Retchloff	6th- Allison Shamblin
7th- Ashytyn Gordon	8th- Katie Frazier
9 th – Auna Miller	10th- Hailey Shanks
11 th – Elliot Kunkel	12 th – Abby Pense

11. Superintendent's Report.
- a. Enrollment 282

12. 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. Resignations to Date
 - b. Discussion of possible employment of Vocational Ag Teacher
 - c. Re-employment of teachers as listed on attachment A temporary contract 2024-2025 FY.
 - d. Re-employment of Support Personnel as listed on attachment B on support contracts 2024-2025 FY.
 - e. Employment of Para Professional as listed on attachment C for 2024-2025 School year.

13. Motion, second and vote to acknowledge Board to return to open session and reading compliance statement:

14. Discuss and possible action to approve following actions for 2024-2025 school year:
 - a. Employment of Vocational Ag Teacher for 2024-2025 FY.
 - b. Employment of teachers as listed on attachment A temporary contract 2024-2025 FY.
 - c. Employment of Support Personnel as listed on attachment B on support contracts 2024-2025 FY.
 - d. Employment of Para Professional as listed on attachment C for 2024-2025 School year.
 - e. Superintendents Evaluation

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

16. Vote to adjourn.

Agenda was posted on May 3, 2024 at 12:00 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