



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, July 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.

*MM MA*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2024 JUL 8 AM 9:56  
POLLY IRVING  
COUNTY CLERK

### 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 July 3, 2024 at 10:00 am. 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](http://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 June 3, 2024 regular board meeting.
  - b. Approval of 2023-2024 Final 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 & 25), Building, and Child Nutrition Fund 35, 81 & 86.
  - f. Bus Rental First Baptist Church July 15 and 20th.
  - g. Approve 2024-2025 Oklahoma School Assurance Group (Workers Comp Insurance) contract
  - h. Approval of Career Tech Contract for the 2024-2025 School year.
  - i. Approval of PC Landing Zones, Inc. for IT and Camera Services for FY 2024-2025.
  - j. Approval of paid certified teachers lunches for the 2024-2025 school year.

8. Discussion, and possible action to enter into Alternative Education Agreement with Warner Public Schools for the 2024-2025 school year.
9. Discussion, and possible action to purchase Handicap Accessible Vehicle.
10. Discussion and possible action to approve Jessica McKinney as adjunct instructors ICTC for academic credit in Anatomy for the 2024-2025 school year.
11. Discussion and possible action to approve policy DHAC Staff Member and Electronic or Digital Communication.
12. Discussion and possible action to approve the following Digital Platforms to be used by Webbers Falls Staff Members for communication with students to satisfy the requirements of State Statute 70 O.S. § 6-401. (Thrillshare Rooms, Class DoJo, Google Classroom, Google Email and Google Extensions.
13. Discussion and possible action to approve the following as Adjunct Teachers for the FY 2024 – 2025 school year. Chris Whelan Physical Science, John Hicks Art for HS Credit.
14. Discussion and possible action to approve Tiffiney Swearingen for school day photos for FY 24- 25 School Year.
15. Discussion and possible action to limit the number of outside fundraisers for school organizations to two per year.
16. Discussion and possible actions to approve the following committees for the FY 2025:
  - a. Federal Programs Advisory Committee
  - b. Title VI Parent Committee
  - c. Safe, Healthy, and Fit Kid Committee
  - d. Internal Activity Review Committee
  - e. 504 Team
  - f. Gifted and Talented Advisory Committee
  - g. Professional Development
17. Board of Education approval for Chris Whelan as Superintendent as the signing/executive authority over all federal programs, purchasing and activity expenditures.
18. Superintendent Report
  - a. 24-25 Legislation Upcoming
  - b. BOE Educational Leadership Conference August 25-28, OKC
  - c. Bond Project

d. State Superintendent Memorandum (Immediate Implantation of Foundational Texts in Curriculum)

19. 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. Extra Duty Assignments FY 25
- b. Resignations to date:
- c. Employment of Para Professional for 24-25 school year:
- d. Discussion of 24-25 contracts for the following:
  - i. Chris Whelan Superintendent
  - ii. Mike Mills – 7<sup>th</sup> – 12<sup>th</sup> Principal
  - iii. Ali Sanders – PK – 6<sup>th</sup>
  - iv. Support Staff Mid-Term Bonus

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

21. Approval of resignation of Krista Tyler Para-Professional

22. Possible action to employ special education para professional for the 2024-2025 school year.

23. Possible action to approve 2024- 2025 contracts of the following contracts

- i. Chris Whelan Superintendent
- ii. Mike Mills – 7<sup>th</sup> – 12<sup>th</sup> Principal
- iii. Ali Sanders – PK – 6<sup>th</sup>

24. Possible Action to Approve Support Staff Mid-Term Bonus

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

26. Vote to adjourn.

Agenda was posted on July 3, 2024 at 10:00 a.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