


**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 AUG -9 AM 8:53
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, August 12, 2024 at 6:30 p.m. local time. The meeting will be held at the Webbers Falls Public School Board Room, 200 S. Stand Waite Blvd. Webbers Falls, OK.

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 August 9, 2024 at 12:00 p.m. Location of posting was the school web site and the Entry Doors of the Webbers Falls Public School Board Room and Front Door of the School entrance.
5. **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 located in the front office or the superintendent's office.
6. Discussion and possible action to approve the agenda.
7. Consent Agenda:
All of 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 July 8, 2024 regular board meeting.
 - B. Approval of Treasurer's report on status of funds and investments presented by Chris Whelan.
 - C. Approval of the monthly financial report of activity funds Chris Whelan.



- D. Approval of the following encumbrances for FY 2025: General, Building, Fund 81, 11,21, 22, 35 and Child Nutrition Fund.
 - E. Review and report of the Drug-Free Workplace Requirements
 - F. Selection of ACT assessments for the Junior OSTP in the spring 2024
 - G. Consideration and possible approval of Sylogist Ed contract (Formerly MUNICIPALE ACCOUNTING)
 - H. Consideration and possible approval of Oklahoma Department of Career and Technology Contract for the 2024 - 2025.
 - I. Approve revision on ADPC contract for FY 25
8. Discussion and possible action to approve the following Resolutions for the FY 2025 School Year.
- a. Resolution to approve of Superintendent Chris Whelan as purchasing agent for Webbers Falls Schools FY 2025
 - b. Resolution to approve Jennifer Hedge and Chris Whelan to transact all banking business such as deposits, writing checks, and inquires on all accounts for Webbers Falls School FY 2025.
 - c. Approval of Angie French to Act as Treasurer for Webbers Falls Schools for the FY 2024.
 - d. Resolution to approve Jennifer Hedge as Encumbrance Clerk for FY 2025.
 - e. Resolution to approve Tammy Baer and Chris Whelan to transact all banking for all I Activity Accounts FY 25.
 - f. Resolution to approve Chris Whelan as filing of applications for Federal Funds (**Johnson O'Malley, Title I & REAP Flex Consolidation Grant, Title IV, and Federal REAP**) FY 25.
 - g. Resolution to approve Chris Whelan as Representative for Child Nutrition Funds, Activity Fun, and State Grant Programs FY 25.
9. Discussion and possible action to accept 2023-2024 accreditation statuses
- i. Webbers Falls Elementary Accreditation with **NO** deficiencies
 - ii. Webbers Falls High School Accreditation with **NO** deficiencies
10. Discussion and possible action to approve the following Senior students for an additional hour of internship above the state allowed 2 hours. Kaden Howard, Abigail Messer and Haydin Terrell
11. Discussion and possible action to approve fundraisers for the 2024-2025 school year.
12. Discussion and possible action to approve the changes in the Child Nutrition Price increase for 2024-2025 school year.
13. Discussion possible action to enter into contract with City of Webbers Falls to provide School Resource Officer for the 2024-2025 School Year. Paid for through School Resource Officer Program Project 376. Funded at \$92,000.00
14. Discuss to enter into contract with Oklahoma Department of Human Services for a School Based Social Worker for the 2024-2025 school year

15. Discussion and possible approval of Support Pay Schedule for FY 25.
16. Discussion and possible action to approve Student Handbook and Student Handbook Changes for the 2024-2025 school year.
17. Principals Report
 - a. Start of School
 - b. Preliminary Test Scores
18. Superintendent's Report
 - a. Start to School Agenda
 - b. Meet the Teacher Night August 14, 4-6 pm
 - c. Bond Project Update
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 employment of the following:
 - a. Discussion of Extra Duty Contracts for 2024-2025 School Year.
 - b. Discussion of Certified Teacher Contracts both Temporary and Career for 24-25 School Year
 - c. Discussion of Support Contracts for 2024-2025 School Year
20. Motion, second and vote to acknowledge Board to return to open session:
21. Discussion and possible action to approve Extra Duty Contracts for 24-25 school year.
22. Discussion and possible action to approve Certified Teacher contracts both Temporary and Career for 24-25 school year.
23. Discussion and possible action to approve support contracts for 24-25 school year.
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.

Signature of Person Posting: _____ Title: Superintendent

Agenda was posted on August 8, 2024 at 3:00 p.m. Location of posting was the school web site and the Entry Doors of the Webbers Falls Municipal Complex.