



STATE OF OKLAHOMA
MUSKOGEE COUNTY
NOT FOR RECORDED
2024 SEP 3 PM 12:41
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, September 9, 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

September 9, 2024 6:30 p.m.
Webbers Falls Public School Board Room
200 S. Stand Waite Blvd.
Webbers Falls, Oklahoma 74470



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 September 6, 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. Public hearing to allow officials and parents of Indian children to discuss the school’s Indian Ed plan to make recommendations concerning the needs of their children, the LEA’s educational program and the degree of parental participation allowed.
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. Approval of Minutes of the August 12, 2024 regular board meeting.
 - B. Approval of Treasurer’s report 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 11,21,22,31, and 35.
 - E. Approval of Career Tech (CTE) course to be used to satisfy one unit of mathematics credit for students on the Core Curriculum pathway
 - F. Approval of Board Policy Subscription and online policy hosting service with OSSBA for the FY 25.
 - G. Approval of 24-25 Substitute Pay Scale \$100 certified teacher \$75 non-certified.
 - H. Approval of contract with Audra Decker LLC for Autism Assessment Services.
8. Annual Approval of School Policies to fulfill Federal and State requirements.
- a. Compensation Policy (DE-R1)
 - b. Travel Policy (DEE-R)
 - c. Compliant Policy (DAAC)
 - d. LEA Military Recruiter Access Policy (GJBA)
 - e. Conflict of Interest Policy (DBD)
 - f. Standard of Conduct for Conflict of Interest (DBD)
 - g. Homeless Student Policy (FD)
 - h. Purchasing and Procurement (COB)
 - i. Health and Wellness Policy (CO-W)
 - j. Use of School Policy (GK-R1)
 - k. Title I Parent Involvement (EHBDB)
9. Approval of School Policies and Revision's required by Law to fulfill State requirements.
- a. CKAH – Use of Automatic External Defibrillator
 - b. CKAH-P – Sudden Cardiac Emergency Response Plan
 - c. DEFA-R1 – Leave Sharing Program, Regulations
 - d. DO – Termination of Employment Teacher
 - e. DOAC – Support Personnel Suspension, Demotion, Nonrenewal, or Termination
 - f. DOBD – Suspension of Certified Personnel
 - g. EGG – Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process
 - h. EIA-R4 – Student Retention
 - i. EIA-R5 - Removal from law the Midyear promotion of Fourth Grade.
 - j. EIED – Graduation Requirements
 - k. EKBA – Strong Readers Act (Formally Reading Sufficient Act)
 - l. EMI – Voluntary Private Prayer and Moment of Silence
 - m. FFACC – Diabetes Medical Management Plan
 - n. FGBD – Student Athletes and Activities Name, Image, and Likeness.
10. Discussion and possible action to approve the 2024-2025 Estimate of Needs so prepared by Jenkins and Kemper Accountants.
11. Discussion and possible action to approve the following Senior student Luke Pierce for an additional hour of internship above the state allowed 2 hours.

12. Discuss and possible action to increase Armstrong Bank Credit Card limit from \$5,000 to \$10,000.

13. Superintendent's Report

- a. School Enrollment
- | | 2024 | 2023 | 2022 |
|------------------------------------|------------|------------|------------|
| Elementary (Pk-8 th) | 183 | 164 | 203 |
| High School (9 -12 th) | 113 | 106 | 108 |
| Total | 296 | 270 | 311 |
- b. Recognition of Maddi Raskey National FFA Proficiency Winner
- c. BOND Update

14. Principals Report

- a. Student of the Month:

PK Hagen James	KG Rye Ahrens
1 st Tatum Swearingen	2 nd Bruce Baker
3 rd Blake Kahler	4 th Emma Baker
5 th Andi Baker	6 th Enoch Swearingen
7 th Addie Newcomer	8 th Brendell Patterson
9 th Katie Fraizer	10 th Bo Kunkel
11 th Kodan Baker	12 th Cheyanne Herrier

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) to discuss the employment of the following:

- a. Resignations to date:
- b. Discussion of hiring KG teacher for the remainder of the 2024-2025 school year
- c. Superintendent Employment

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

17. Employment of KG Teacher Marla Stanford for remainder of the 2024-2025 school year. Temporary Contract

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

19. Vote to adjourn.

Agenda was posted on September 6, 2024 at 12:00 p.m.. Location of posting was at the Entry Doors of the Webbers Falls Municipal Complex.

Signature of Person Posting:  Title: Superintendent