



Beulah Johns

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, November 11, 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 November 7, 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. **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 the November 7, 2024 BOE agenda.
 - B. Approval of the Minutes of the October 14, 2024 regular board meeting.
 - C. Approval of Treasurer's report on status of funds and investments presented by Chris Whelan.
 - D. Approval of the monthly financial report of activity funds Chris Whelan.
 - E. Approval of the following encumbrances for FY 2025: General, Building, Fund 35, 81 and 86, and Child Nutrition Fund.
 - F. Approval of Final Payment to D.C. Bass on Bond Construction out of Fund 35 and Fund 21.
7. Discussion and possible action of expenditure of a one-time non-reoccurring all full-time and part-time certified, and non-certified and superintendent holiday stipend of \$585.82 the only exception being employees not paying in Teacher Retirement will adjust accordingly to ensure a minimum of \$500.00 will go to the employee. Including contractual employees Paula Turley.

8. Discussion and possible action to add amendment to Keystone Food Service invoice for the month of November to reflect holiday bonus for cooks.
9. Discussion and possible approval of updates to the Webbers Falls Wellness Policy and the Tobacco Policy.
10. Discussion and possible approval to updated both certified and support sick leave personnel (regulations) DEC-R1 and DEC – R2
11. Superintendent’s Report
 - a. Enrollment
 - b. Football Playoffs
 - c. Board member candidacy filing Dec. 2nd through Dec. 4th County Election Board

12. Principals Report
 - a. Student of the Month:

Pre-K Violet Terrell	KG Waco Walker
1 st Preslea Harris	2 nd Clyde Webb
3 rd Maelee Springer	4 th Lyla James
5 th Avery Barger	6 th Lilli Sanders
7 th Kendrick Swearingen	8 th Kimberlee Rolston
9 th Gabriel Chocolatl	10 th Laina Colston
11 th Chyda Carpenter	12 th Gracie Sturgell

13. 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
 - i. Chris Whelan, Superintendent, Retirement.
 - ii. Tammy Baer, Payroll and Activity Fund Custodian
 - b. Superintendents position for 25-26 school year
14. Motion, second and vote to acknowledge Board to return to open session and reading compliance statement
15. Discussion and possible action to approve the retirement of Chris Whelan, Superintendent
16. Discussion and possible action to approve posting of Superintendent Position and setting of dates for special meeting(s) to review applications for Superintendents Position and/or interview candidates for the position.
17. Discussion and possible action to name Paula Turley as Payroll and Activity Fund Custodian

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 November 7, 2024 at 12:00 p.m.. Location of posting was at the Entry Doors of the Webbers Falls Board Room 200 S. Stand Waite Blvd. Webbers Falls, OK 74470

Signature of Person Posting: _____ Title: Superintendent