



**AGENDA FOR BOARD OF EDUCATION
WEBBERS FALLS PUBLIC SCHOOL
INDEPENDENT SCHOOL DISTRICT I-006
MUSKOGEE COUNTY, OKLAHOMA**

Brandon Sandeas
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2024 DEC -6 AM 10:00
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, December 9, 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 December 6, 2024 at 12:00 pm. Location of posting was at the Entry Doors of the Webbers Falls Board of Education Office 200 S. Stand Waite Blvd. Webbers Falls, Oklahoma.
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. Discussion and possible action to approve the Audit Report as presented by Alejandro Munoz of Jenkins and Kemper, CPAs, P.C.
8. **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 November 18, 2024 special 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 25, Building, and Child Nutrition, Gift and Insurance.

9. Discussion and possible action to approve the annual Gifted Educational Plan.

10. Principal's Report.

a. Student of the Month:

Pre-K Ridge Coppin

KG Amelia Kizzia

1st Kyla Black

2nd Savannah Beason

3rd Keylie Shamblin

4th Mason Coatney

5th Easton Shamblin

6th DJ McCathron

7th Brison Thomason

8th Duke Davis

9th Chandler Cramer

10th Lareena Coffman

11th Brock Rhoden

12th Aiden Turley

11. Superintendent's Report.

a. School Enrollment: 12/4/23 **274** 12/01/22 **303** 12/13/21 **300** 12/3/20 - **284**

b. Board Information: Filing for seat 2 and 5

c. Child Nutrition Review

d. All Sites Accredited without deficiencies

e. Basketball Schedule

f. Christmas Meal December 20th 11:00

12. Discussion and possible action to approve Bobbie Weatherton as adjunct teacher in the area of physical science and geography and Hunter Holt as adjunct teacher in the area of physical education.

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. Superintendents position:

14. Acknowledge return to open session. Reading of compliance statement.

15. Discussion and possible board action to hire a superintendent.

16. New Business

17. Vote to adjourn.

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Signature of Person Posting:  Title: Superintendent