



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

R. Alan Baker
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED & RECORDED
2025 JAN -9 AM 8:10
PELLERINE
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, January 13, 2025 at 7:00.. 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 January 9, 2025 at 9:00 am. Location of posting was at the Entry Doors of the Webbers Falls Administration Building.
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 December 9, 2024 regular board meeting.
 - b. Minutes of the December 20, 2024 special board meeting.
 - c. Approval of Treasurer's report on status of funds presented by Chris Whelan.
 - d. Approval of Revenue and Expenditures report presented by Chris Whelan.
 - e. Approval of the monthly financial report of activity funds.
 - f. Approval of the following encumbrances: General (FY 25), Building, Insurance, and Child Nutrition.
 - g. Approval of transfer of funds from activity fund 916 (Administrative) to 910 (Yearbook) in the amount of \$150.00.

8. Presentation, Discussion and possible action to approve the 2nd quarter transfers and transfer numbers as posted at www.webbersfall.k12.ok.us website.

9. Principal's Report.

a. **Student of the Month:**

Pre-K Coy Kusler	KG Kase Owens
1 st Lucas Schmidt	2 nd Zaelynn Wood
3 rd Jax Ahrens	4 th Evie Ogg
5 th Lane Schmidt	6 th Easton Hobbs
7 th Allison Shamblin	8 th Chance Young
9 th Hannah Mason	10 th Toni Shanks
11 th Bailey Ward	12 th Anna Scott

b. Student Guest Presenters

- i. Chloe McGuire
- ii. Anyoli Swearingen
- iii. Juan Swearingen
- iv. Kendrick Swearingen
- v. Charlee Swearingen

10. Superintendent's Report.

- a. School Enrollment: 1/8/25 288 1/4/24 – 278 1/3/23-305 1/7/22-299 1/3/21 – 284
- b. Enrollment by Class Size
- c. Board Member Appreciation Month

11. 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 Principal/Assistant Principal position for the 25-26 school year.
- b. Resignations to date.

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

13. Discussion and possible action to approve posting of Principal/Assistant Principal Position.

14. Motion and possible action to accept resignation of Marla Sanford Kindergarten teacher.

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

16. Vote to adjourn.

Agenda was posted on January 9, 2025 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