



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

Auth. [Signature]
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2025 FEB -7 AM 8:21

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, February 10, 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 Front door February 7th, 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 January 13, 2025 regular 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, Insurance, and Child Nutrition.
 - f. Approval of transfer of funds from activity fund 810 to 947 (Class of 2025) in the amount of \$1,500.00 for Athletic Concessions worked

8. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2024-2025.
9. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$255,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
11. Presentation, Discussion and possible action to approve Senior Trip Itinerary and date.
12. Discussion and possible action to approve Jessica McKinney and Neisha Edwards as adjunct teachers in the area of Anatomy (Lab Science) at ICTC for the 24-25 school year.
13. Discussion and possible action to approve Bobbie Weatherton as adjunct teachers in the area of World History/Geography the 24-25 school year.
14. Discussion and possible action to approve the purchase of a 53 passenger bus from Ross Transportation and acceptance of a trade-in value for Bus#1 Serial# 1BAKGCSH7MF374451 in the amount of \$43,000.00.
15. Discussion and possible; action to enter into contract with OKTLE/DEES for evaluations of personnel for the 25-26 school year.
16. Discussion and possible action to approve OSSBA Policy DGC (Teaching Tehniques)

17. Principal's Report.

a. **Student of the Month:**

Pre-K Zeke Bechtel	KG Eleanor Dandridge
1 st Averil Locust	2 nd Casen Deshazo
3 rd Allison Thao	4 th Keedan Shamblin
5 th Emmanuel Bonilla	6 th Sophie Gilley
7 th Chase Kunkel	8 th Cason Newcomer
9 th Cordae Shine	10 th Lilliana Holmes
11 th Hailey Shanks	12 th Dawson Littlefield

b. **Student Guest Presenters**

i. **Kaden Howard**

18. Superintendent's Report.
 - a. School Enrollment: 2/8/25 296 2/4/24 – 278 2/3/23-305 2/7/22-299 2/3/21 – 284
 - b. Enrollment by Class Size
 - c. Mid Term Adjustment
 - d. Renewal of CD at Armstrong Bank
19. Discussion and possible action to approve Ryanna Hedge and Gracie Sturgell to enroll in a third hour of Senior Internship.
20. Approval of change of school year calendar to virtual days on January 9,10,13, 23 and 24th, 2025 for weather and flu outbreak.
21. Discussion and possible action to modify the 24-25 school calendar to reflect the March 3rd Professional day will be moved to March 12th and the Parent Teacher Conference scheduled March 13th rescheduled to March 11th, 2025.
22. Discussion and possible action to approve calendar for the 25-26 school year.
23. 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 elimination of the standalone principal positions for the 25-26 school year.
 - b. Discussion to create a Pk-12th grade principal position
 - c. Discussion of personnel for the 25-26 school year.
 - d. Resignations to date.
24. Motion, second and vote to acknowledge Board to return to open session and reading compliance statement:
25. Discussion and possible action to eliminate the standalone elementary and high school principals position and create one principal for grades PK-12th.
26. Discussion and possible action to modify the contractual terms of Ali Sanders as PK-12th grade principal for the 25-26 school year.
27. Discussion and possible action to approve the hiring of a PK-12th assistant principal for the 25-26 school year.
28. Discussion and possible action to hire an early childhood teacher for the 25-26 school year.
29. Discussion and possible action to accept the resignation of Mae Erb as ELA director.
30. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.

31. Vote to adjourn.

Agenda was posted on February 7, 2025 at 9:00 A.M. Location of posting was at the Entry Doors of the Webbers Falls Municipal Complex.

Signature of Person Posting: Chris Hill Title: Superintendent