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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

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

2025 MAR -6 PM 3: 24

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, March 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 March 7, 2025 at 12:00 pm. Location of posting was at the Entry Doors of the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma and Webbers Falls School website www.webbersfalls.k12.ok.us.
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. 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 the bond sale.
8. Board to receive bids for the \$255,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.
9. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$255,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.



10. Board to consider and take action on a resolution designating the general obligation bonds of 2025 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

11. 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 February 10, 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, and Child Nutrition Fund 31, 81 & 86.
- f. Approval of contract with Ruth Kelly for school day pictures for the 25-26 school year
- g. Approval of Gore First Baptist renting our activity bus n March 19, 2025 to take a group on a trip to Sallisaw.
- h. Sylogist student information contract for 2025-2026 school year.
- i. ADPC Software License Agreement for the 2025-2026 School Year
- j. Contract for Audit with Jenkins and Kemper CPAs, P.C.
- k. Contract for The Total Rehab for the 2025-2026 School Year.
- l. Modifications to school calendar to change February 18th to virtual day (WEATHER)
- m. Modification to use the three built in snow days to cover the weather days we had on February 19-21st.
- n. Approve to write off outstanding checks through physical year 2020 – 6/30/2024.

12. Discussion and possible action to approve renovation to enclose and insulate show barn overhang.

13. Discussion and possible action to approve contract with OneNet for 500Mb of internet service.

14. Principal's Report.

a. **Student of the Month:**

PK- Kallen York	KG- Rowdy Rolston
1st- Peyton Harmon	2nd- Roanyn Hunt-Conell
3rd- Dylan Clairday	4th- Layla Black
5th- Jesse Standifer	6th- Greyson Retchloff
7th- Alexandra Moore	8th- Liam Sockey
9 th – Colton Lester	10th- Austin Barger
11th- Chloe McGuire	12th- Ryan Cowan

15. Superintendent's Report.

a. School Enrollment: 30/01/20254 – 298 03/11/24 - 271 03/01/23-301

- b. OYE Schedule
- c. Change PTC to March 11t and 12th 3:30pm to 6:30 pm

16. Discussion and possible action to accept resignations to date:
a. Mark Turley

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

18. Vote to adjourn.

Agenda was posted on March 7, 2025 at 12:00 p.m.. Location of posting Entry Doors of the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma and Webbers Falls School website

Signature of Person Posting:  Title: Superintendent