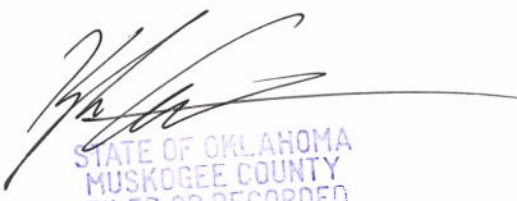


**WEBBERS FALLS PUBLIC SCHOOL
INDEPENDENT SCHOOL DISTRICT I-006
MUSKOGEE COUNTY, OKLAHOMA**


STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 APR 15 AM 8:02

As required by Title 25 Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Independent School District 1-006, Muskogee County, Oklahoma, will hold a **Special Board Meeting** on Thursday April 17 at 4:00 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 April 15, 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. Discussion and possible action to name Rendie Black to the vacant seat # 1 for of the Board of Education.
8. Reorganization of the Board
 - a. President
 - b. Vice President
 - c. Clerk (Minutes Clerk for Executive Session)
9. 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 March 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 transfer of \$200 from Cheerleader activity fund to athletics activity fund
 - f. Approval of the following encumbrances: General (FY 25), Building, and Child Nutrition Fund 21,31, 35,81 & 86.
 - g. Approval of contract with TCA Tom Cameron and associates for Federal Programs, including Title I, Title IIA, Title VI, Indian Ed and Special Education
 - h. Approval of Interquest Canine Detection services 2025-2026 contract.
 - i. Approval of Total Rehab out of McAlister, Ok for Occupational and Physical Therapy Services for the 2025-2026 School Year.
 - j. Approval of PC Landing Zone as our technology Consultants and Maintenance provider for the FY25-26 school year.
 - k. Add activity account for cross-country.
10. Discussion and possible action to adopt **RESOLUTION** of the Muskogee County Multi-Hazard Mitigation Plan.
11. Discussion and possible action to approve Temporary Appropriations.
12. Discussion and possible action to approve construction project for the addition of walls, insulation, and doors on show barn.
13. Discussion and possible action to approve contract with Red Dirt Solutions for engineering and architectural consulting for show barn remodel project.
14. Discussion and possible action to surplus following items:
 - a. 33 dell laptops at a price of \$50 a unit. Teacher and staff will have first option to purchase their laptop or any subsequent laptop.
 - b. Board room conference table
 - c. Misc Chainlink fencing
15. Principal's Report.
 - a. **Student of the Month:**

PK- Creed Palomo	KG- Skylin Merzell
1st- Rorey Hunt	2nd- Amelia Thompson
3rd- Arianna Males	4th- Tucker DeShazo
5th- Audrina Birdtail	6th- Zay Ahrens
7th- Cash Campbell	8th- Gracie Hull
9 th – Chevy Cole	10th- Abbie Patterson
11 th – Lextyn Chappell	12 th – Bridgette Baer

16. Superintendent's Report.

- a. Enrollment 297
- b. Cherokee Tribal Car Tag Donation \$33,772.23 (\$4,184.59)
- c. 25/26 Afterschool Program
- d. Summer School
- e. End of Year Events
- f. OSIG Sexual Abuse and Molestation Deductible Waiver 2025-2026.

17. Discussion and possible action to approve Federal Assurances:

- a. Sequestration
- b. Federal Programs General Assurances
- c. Title I, Part A
- d. Title I, Part A-Neglected
- e. Title I, Part C
- f. Title I Part D
- g. Title II, Part A
- h. Title III, Part A; Language for English Learners (ELS) and Immigrant Students
- i. Title IV, Part A, Subpart 1: Students Support and Academic Enrichment
- j. Lobbying; Debarment and Suspension; Drug-Free Workplace; Gun-Free Schools; Smoke-Free Schools, School Serving Delinquent Children, School Prayer, Equity for Students, Teachers, and Program Beneficiaries - General Education Provision Act Requirements
- k. IDEA

18. 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 following:

- a. Renew Contracts of Career Certified Staff for the FY 2025-2026.
- b. Renew contracts of Support Staff for the FY 2025-2026.
- c. Reassignments of staff for the FY 2025-2026 school.
- d. Resignation of Diane Whelan and Cade Weatherton.
- e. Employment of maintenance director.
- f. Employment of Head Girls Basketball Coach

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

20. Discussion and possible action to approve employment of career and temporary certified staff for 2025- 2026 school year

21. Discussion and possible action to approve employment of Support Staff for 2025- 2026 school year

22. Discussion and action to approve of reassignments for the 2025-2026 school year.


23. Discussion and possible action to accept resignation of Diane Whelan and Cade Weatherton.

24. Discussion and possible action to employ Maintenance Director Braden Shoelyn for FY 2025-2026.

25. Discussion and possible action to employ Head Girls Basketball Coach FY 2025-2026.

26. Vote to adjourn.

Agenda was posted on April 15, 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