STATE OF BALAHOMA MUSKOGEE COUNTY FILED OR RECORDED

WEBBERS FALLS PUBLIC SCHOOL INDEPENDENT SCHOOL DISTRICT 1-006

MUSKOGEE COUNTY, OKLAHOMA

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, May 12, 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.
- Statement of when the agenda was posted: Agenda was posted on May 8, 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.
- 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 April 11, 2025 regular board meeting.
- b. Minutes of April 17, 2025 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, and Child Nutrition Fund 31,34,35,81 & 86.

- g. Approval of Superintendent Mike Mills as representative for federal and state programs for Webbers Falls School for FY26 to include REAP Flex Consolidation Grant, Title VI, Federal REAP, Child Nutrition, Activity Fund and State Grant Programs.
- h. Approval of Superintendent Mike Mills as purchasing agent for Webbers Falls School FY 26.
- i. Approval of Jennifer Hedge and Mike Mills to transact all banking business such as deposits, write checks, and inquire on all accounts for Webbers Falls School FY 26.
- j. Approval of Angie French to act as Treasurer for Webbers Falls School for FY 26.
- k. Approval of Jennifer Hedge as Encumbrance Clerk for Webbers Falls School for FY 26.
- I. Approval of Paula Turley and Mike Mills for banking transactions for Activity funds for Webbers Falls School for FY 26
- m. Transfer \$1500 to class of 2026 from athletic account.
- n. Remove Nicole Clairday as administrator of the Armstrong Bank credit card.
- o. Name Jennifer Hedge as the administrator of the Armstrong Bank credit card.
- p. Approval of contract with Oklahoma State School Board Association for Comprehensive Employment Services (Unemployment Claims) for the FY 2026.
- q. Approval of contract with CRW Consulting E-Rate Services for Year 2026 (Year 29).
- r. Approval of Bus use for First Baptist Church for Falls Creek July 14-19.
- s. Renew Keystone and RFP changes for the 2025-2026
- t. Approval of Total Rehab for Physical Therapy, Speech and Occupation therapy services for the 2025-2026 school year.
- 8. Discussion and possible action to approve Payroll employee service agreement with ADPC for Paula Turley for the 2025-2026 school year.
- 9. Discussion and possible action to approve purchase of extended warranty for the 2023 RAM 3500 Vocational Ag truck for \$5140.00
- 10. Discussion and possible action to approve Cherokee Nation Early Childhood Agreement for the FY 2026.
- 11. Principal's Report.
 - a. Awards Ceremony May 14th 9:00 a.m. Elementary and 12:30 HS
 - b. Graduation May 16th 7:00 p.m.
 - c. Student of the Month

APRIL

PK- Journee Walker KG- Houston Gann

1st- Colton Bias
2nd- Alden Birdtail
3rd- Mason Hunt
4th- Alayah Birdtail
5th- Kyla Carter
6th- Kacen Shamblin
7th- Lilana Ward
9th- Thadan Yandell
11th- Evan Thoa
2nd- Alden Birdtail
4th- Alayah Birdtail
6th- Kacen Shamblin
8th- Ashylynn Black
10th- Tiffany Moore

MAY

PK- Corey Turley

1st- Braxton Owens

2nd- Breeann Kahler

3rd- Izzabella Toland

5th- McKenzie McKaskle

7th- Bentlee Covey-Baize

9th- River Qualls

10th- Bella Cobler

11th- Preston Thao

KG- Taylor Hunt

2nd- Breeann Kahler

4th-Ariah Bechtel

6th- Lydia Moore

8th- Carson Bukowski

10th- Bella Cobler

12th- Elliott Kunkel

d. Student Guest Speaker Elliott Kunkel

Superintendent's Report.

- a. Enrollment 297
- 12. 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. Accept resignation to date:
 - b. Employment of high school girls' basketball coach for the 25-26 school year.
 - c. Employment of middle school science teacher for the 25-26 school year.
 - d. Employment of elementary teacher for the 25-26 school year.
 - b. Superintendents accrued sick Leave pay and unused vacation pay.
- 13. Motion, second and vote to acknowledge Board to return to open session and reading compliance statement:
- 14. Discuss and possible action to approve following actions:
 - a. Accept resignation of Kera Carter
 - b. Employ Staci Simeroth High School Girls Basketball coach for 25-26 school year.
 - c. Employ Candice Griffith as Middle School Science teacher for the 25-26 school year.
 - d. Employ elementary teacher for the 25-26 school year.
 - e. Approve superintendent accrued sick leave payment and unused vacation pay in the amount of.
- 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 May 8, 2025 at 12:00 | Op.m Location of posting Entry Doors of the Board of |
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| Education Room 200 South Stand Waite Boul website | evard, Webbers Falls, Oklahoma and Webbers Falls School |
| wepsite | |
| Signature of Person Posting: | Title: |