STATE OF OKLAHOMA MUSKOGEE COUNTY FILED OR RECORDED

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

2025 MAY 29 AM 9: 11

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, June 2, 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 May 29, 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. 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 Regular Board Meeting held on May 12, 2025.
- 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 31,34,35, 81 & 86.
- f. Approval of transfer of \$300.00 from activity account class of 2025 to class of 2027.

- 8. Discussion and possible action to approve Agreement/Contract with City of Webbers Falls for Resource Officer for the 2025-2026 School year. Funds provided by the State through project 376.
- 9. Discussion and possible action to approve Agreement/Contract with Oklahoma Human Services (OKDHS) for School Based Social Worker for FY 2025-2026.
- 10. Discussion and possible action to approve the 2025-2026 Oklahoma School Insurance Group policy.
- 11. Discussion and possible action to approve 2025-2026 Oklahoma School Assurance Group (Workers Comp Insurance) contract
- 12. Discussion and possible action to approve 2025-2026 Precision Drug Screening Contract.
- 13. Discussion and possible action to approve and issue Braden Scheulen \$1500 spending limit, Michael Mills \$5000 spending limit and Daniel Schmidt \$3500 spending limit on the Webbers Falls School (Armstrong Bank credit cards). Cancel and remove Mark Turley and Chris Whelan Webbers Falls School (Armstrong Bank credit cards.)
- 14. Discussion and possible action to approve Nicole Clairday for 1/7 of the day contract for Child Nutrition director.
- 15. Superintendent's Report.
 - a. Final Enrollment 297
- 16. 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. Employment of elementary teacher for 2025-2026 school year.
- 17. Motion, second and vote to acknowledge Board to return to open session and reading compliance statement:
- 18. Discuss and possible action to approve following actions:
 - a. Employment of elementary teacher for the 2025-2026 school year. Temporary Contract
- 19. New Business This business item is only for the discussion and action on items not known at the time of posting of the agenda.

20. Vote to adjourn.		
Agenda was posted on May 29, 2025 at 12:00 p.m. Location of po	osting E	ntry Doors of the
Board of Education Room 200 South Stand Waite Boulevard, Webbers	Falls, O	klahoma and
Webbers Falls School website		
Signature of Person Posting: Chui III		
Signature of Person Posting: Chur Fair	Title:	Superintendent