

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, July 14, 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.

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

JUL 14 2025 1:33

POLLY IRVING
COUNTY CLERK

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 July 14, 2025 at 10:00 am. 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 the June 2, 2025 regular board meeting.
 - b. Approval of 2024-2025 Final Treasurer's report on status of funds presented by Mike Mills.
 - c. Approval of Revenue and Expenditures report presented by Mike Mills.
 - d. Approval of the monthly financial report of activity funds.
 - e. Approval of the following encumbrances: General (FY 25 & 26), Building, and Child Nutrition Fund 35, 81 & 86.
 - f. Approve 2025-2026 Oklahoma School Assurance Group (Workers Comp Insurance) contract
 - g. Approval of Career Tech Contract for the 2025-2026 School year.
 - h. Approval of PC Landing Zones, Inc. for IT and Camera Services for FY 2025-2026.
 - i. Approval of paid certified teachers lunches for the 2025-2026 school year.
8. Discussion and possible action to approve the following Resolutions for the FY 2025-26 School Year.



- a. Signing Resolution for Superintendent Mike Mills as purchasing agent for Webbers Falls Schools FY 2026
 - b. Signing Resolution for Jennifer Hedge and Mike Mills to transact all banking business such as deposits, writing checks, and inquires on all accounts for Webbers Falls School FY 2026.
 - c. Approval of Angie French to Act as Treasurer for Webbers Falls Schools for the FY 2026.
 - d. Signing Resolution for Jennifer Hedge as Encumbrance Clerk for FY 2026.
 - e. Signing and approve Resolution for Kristen Hunt and Mike Mills to transact all banking for all I Activity Accounts FY 26.
 - f. Signing Resolution for Mike Mills as filing of applications for Federal Funds (**Title I & REAP Flex Consolidation Grant, Title IV, and Federal REAP**) FY 26 .
 - g. Signing Resolution for Mike Mills as Representative for Child Nutrition Funds, Activity Fund, and State Grant Programs FY 26.
- 9. Discussion, and possible action to name Jennifer Hedge as Title VI and Homeless liaison.
- 10. Discuss and possible action to surplus and take closed bids on assorted livestock panels.
- 11. Discussion, and possible action to enter into Alternative Education Agreement with Warner Public Schools for the 2025-2026 school year.
- 12. Discussion and possible action to approve Jessica McKinney as adjunct instructors ICTC for academic credit in Anatomy for the 2025-2026 school year.
- 13. Discussion and possible action to approve following teachers as adjunct instructors for the 2025-2026 school year.
 - a. John Hicks (Art)
 - b. Staci Simeroth (MS Geography)
 - c. Trent Holt (HS Geography)
 - d. Candice Griffith (5&6 Math, K-8 PE)
- 14. Discussion and possible action to approve 2025-26 student handbook policy including mandated student cell phone policy.
- 15. Discussion and possible action to approve Ruth Kelly Studios for school day photos for FY 25- 26 School Year.
- 16. Discussion and possible action to approve 2025-26 fundraisers.
- 17. Discussed and possible action to approve Mike Mills as the signing/executive authority overall federal programs, purchasing and activity expenditures.
- 18. Discussion and possible actions to approve the following committees for the FY 2026:
 - a. Federal Programs Advisory Committee
 - b. Title VI Parent Committee

- c. Safe, Healthy, and Fit Kid Committee
- d. Internal Activity Review Committee
- e. 504 Team
- f. Gifted and Talented Advisory Committee
- g. Professional Development

19. Superintendent Report

- a. 25-26 Legislation Upcoming
- b. BOE Educational Leadership Conference August 25-28, OKC
- c. Discussion of renaming facilities.

20. 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. Extra Duty Assignments FY 26
- b. Resignations to date:
- c. Employment of Para Professional for 25-26 school year:
- d. Discussion of 25-26 contracts for the following:
 - i. Mike Mills – Superintendent (AD, Softball Coach, bus driver)
 - ii. Tyler Cramer – PK – 12th Assistant Principal (CCOSA dues)
 - iii. Support Staff Mid-Term Bonus
 - iv. Employment of first grade teacher

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

22. Possible action to approve amended Superintendents contract.

23. Possible action to approve Assistant Principals contract.

24. Possible action to employ Brittney Payne as first grade teacher for the 2025-2026 school year.

25. Possible Action to Approve Support Staff Mid-Term \$500 Bonus

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

27. Vote to adjourn.

Agenda was posted on July 10, 2025 at 10:00 a.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