



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, September 9, 2024 at 6:30 p.m. local time. The meeting will be held at the Webbers Falls Public School Board Room, 200 S. Stand Waite Blvd. Webbers Falls, OK.

B. Miller
STATE OF OKLAHOMA
MUSKOGEE COUNTY
CLERK
2025 SEP 5 PM 12:41
POLLY IRVING
COUNTY CLERK

AGENDA

September 8, 2025 7:00 p.m.

Webbers Falls Public School Board Room

200 S. Stand Waite Blvd.

Webbers Falls, Oklahoma 74470

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 September 5, 2025 at 12:00 p.m. Location of posting was the school web site and the Entry Doors of the Webbers Falls Public School Board Room and Front Door of the School entrance.
5. **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 located in the front office or the superintendent's office.
6. **Consent Agenda:**

All of 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. Approval of Minutes of the August 11, 2025 regular board meeting.
 - B. Approval of Treasurer's report presented by Mike Mills.
 - C. Approval of the monthly financial report of activity funds Mike Mills.
 - D. Approval of the following encumbrances for FY 2026: General, Building, Fund 11,21,22,31, and 35.

- E. Approval of Career Tech (CTE) course to be used to satisfy one unit of mathematics credit for students on the Core Curriculum pathway
 - F. Approval of Board Policy Subscription and online policy hosting service with OSSBA for the FY 26.
 - G. Approval of 25-26 Substitute Pay Scale \$120 certified teacher \$80 non-certified.
 - H. Approval of contract with Audra Decker LLC for Autism Assessment Services.
 - I. Approve Memorandum Agreement with Cherokee Nation Early Childhood Unit
7. Annual Approval of School Policies to fulfill Federal and State requirements.
- a. Compensation Policy (DE-R1)
 - b. Travel Policy (DEE-R)
 - c. Compliant Policy (DAAC)
 - d. LEA Military Recruiter Access Policy (GJBA)
 - e. Conflict of Interest Policy (DBD)
 - f. Standard of Conduct for Conflict of Interest (DBD)
 - g. Homeless Student Policy (FD)
 - h. Purchasing and Procurement (COB)
 - i. Health and Wellness Policy (CO-W)
 - j. Use of School Policy (GK-R1)
 - k. Title I Parent Involvement (EHBDB)
8. Discussion and possible action to approve an overnight stay for the Senior Class trip.
9. Discussion and possible action to approve the 2025--2026 Estimate of Needs so prepared by Jenkins and Kemper Accountants.
10. Discussion and possible action to approve extra intern hour for Tehya Bradley and Brody Terrell for Internship II.
11. Discussion and possible action to approve Neisha Edwards as adjunct instructor with ICTC for academic credit in Anatomy for the 2025-2026 school year.
12. Discussion and possible action to approve the Resolution to name Michael Mills as the Administrator for the Armstrong Bank Credit Card Account for Webbers Falls Public School.

13. Superintendent's Report

a. School Enrollment	2025	2024	2023
Elementary (Pk-8 th)	175	183	164
<u>High School (9 -12th)</u>	<u>89</u>	<u>113</u>	<u>106</u>
Total	264	296	270

14. Principals Report

Student of the Month:

PK Journee Walker	KG Creed Palomo
1 st Carson Yarbrough	2 nd Ella Catron
3 rd Rylie Miller	4 th Jax Ahrens
5 th Emma Baker	6 th Lane Schmidt
7 th Lilli Sanders	8 th Kendrick Swearingen
9 th Brendell Patterson	10 th Colton Lester
11 th Charlee Swearingen	12 th Audri Spears

15. 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 employment of the following:

- a. Renewal of Paraprofessional Special Education Stipends (approved from 2023-2025)
- b. Revise personal business leave policy. (DECR-3)
- c. Discussion to increase years of service on pay scale for support personnel.

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

17. Possible action to approve the renewal of Paraprofessional Special Education Stipends on an annual basis.

18. Possible action to approve the revised personal business leave policy. (DECR-3)

19. Discussion and possible action to approve increased pay scale for support personnel.

20. Discussion and possible action to approve new and/or revised fundraisers.

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

22. Vote to adjourn.

Agenda was posted on September 5, 2025 at 12:00 p.m.. Location of posting was at the Entry Doors of the Webbers Falls Municipal Complex.

Signature of Person Posting: _____ Title: Superintendent