

AGENDA

Wewoka Public Schools
Board of Education
Regular Meeting
Wewoka Elementary Library
1000 South Seminole Street
Wewoka, Oklahoma 74884
February 11, 2019
6:30 P.M.

1. Order of Business
 - A. Call the meeting to order
 - B. Invocation
 - C. Roll Call
 - D. Public Comments Related to Agenda Items
 - E. 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 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:

 1. Approval of agenda as part of the minutes
 2. Approval of minutes of January 14, 2019 regular and January 15th, January 17th, January 22nd, January 24th and January 31st special school board meetings.
 3. Approval of treasurer's report
 4. Approval of General Fund (11) Encumbrances #
 5. Approval of Co-op Fund (12) Encumbrances #
 6. Approval of Building Fund (21) Encumbrances #
 7. Approval of Child Nutrition Fund (22) Encumbrances #
 8. Approval of Sinking Fund (41) Encumbrances #
 9. Approval of Gift Fund (81) Encumbrance #
 10. Approval of General Fund payroll warrants #
 11. Approval of Co-op Fund payroll warrants #
 12. Approval of Child Nutrition Fund payroll warrants #
 13. Approval of General Fund warrants #
 14. Approval of Co-op Fund warrants #
 15. Approval of Building Fund warrants #
 16. Approval of Child Nutrition Fund warrants #
 17. Approval of Sinking Fund Warrants #
 18. Approval of Gift Fund Warrants #
 19. Approval of the Activity Funds
 - F. Report from Julie Auld, Head Start Director and/or Delvin Rogers, Head Start/School Board liaison
2. Superintendent's report

3. Presentation of the Remediation and Drop Out Report
4. Discussion and possible action relating to:
 - A. FY19 Gordon Cooper career tech courses to be taken for High School credit towards graduation.
These courses are recommended for approval as coursework and for High School credit Courses
Applied Welding technology
Automotive Service Technology
Aviation Maintenance Technology
Accounting and Financial services
Computer network Technology
Office management Technology
Digital Media Production
Collision Repair Technology
Graphic Design
Early Care and Education
Electrical Career Technology
Health Careers Certification
Heating, Air Conditioning and Refrigeration Technology
Pre Engineering Academy
Precision Machining 1 and 2
Professional Diesel Technology
Carpentry and Masonry Trades
 - B. Allow sophomore students to enroll in appropriate CTE courses at Gordon Cooper Technology Center
5. Discussion and possible action relating to contracting with Lowell Wright of Wright and Associates for Accounting and Consulting services for the Head Start program from February 1, 2019 through June 30, 2019.
6. Discussion and possible action relating to a request from Studio 102 to use the High School Auditorium on April 24th-27th from 4:00 p.m.-8:00 p.m. each evening and the High School gym on April 27th from 5:00 p.m. – 8:00 p.m. to have their Dance recital and rehearsals. (admission will be charged)
7. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$320,000.00 Building Bonds of this School District, and designating bond counsel for this issuance of bonds.
9. Discussion and possible action relating to transferring

- A. \$1905.44 from the Junior Class Concession Activity Fund sub account to the Athletics Activity Fund sub account and
 - B. \$1270.30 from the Junior Class Concession Activity Fund sub account to the Junior Class Activity Fund sub account.
10. Discussion and possible action relating to 2019-2020 school year calendar
11. Discussion and possible action relating to contracting with Sanders, Bledsoe and Hewett for auditing services for the 2018-2019 school year.
12. Discussion and possible action relating to
- A. Contracting with Shellie Gammill to be Wewoka Superintendent of Schools from February 19, 2019 until June 30, 2019 and
 - B. Contract from July 1, 2019- June 30, 2021
13. Discussion and possible action relating to Shellie Gammill from February 19, 2019 until June 30, 2019 to act on behalf of the Board of Education in its official capacity to:
- A. Purchasing officer
 - B. Make executive decisions on insurance matters
 - C. Make executive decisions on all state and federal grants
 - D. Accept resignations on behalf of the Board of Education
 - E. Make temporary and necessary exception to Board Policy, Handbook Regulations or district procedures as needed for emergencies; as a matter of equity or possibly to prevent placing the district in precarious, costly, unethical, and/or illegal situations.
 - F. Authorized representative for Public Law 875 and Head Start
 - G. Activity Fund Check Signer
 - H. Represent Wewoka Schools for voting elections and/or adoption or modification of rules and/or by-laws of the Accident Fund for Workers Compensation, OSSAA, OSSBA or any other group or organization requiring such action.
 - I. District Board of Directors Representative to the Seminole County Interlocal Coop.
 - J. All other executive matters in the day-to-day operation of District affairs
14. Propose to convene into executive session to discuss: - Pursuant to 25 O.S. Sec 307(B)(1)
- A. Termination of Ralph Davis
 - B. Resignation of Dakota Anderson
 - C. Hiring a Butner Head Start teacher assistant from February 4, 2019-June 30, 2019
 - D. Hiring 2 Seminole Head Start teacher assistants from February 4, 2019-June 30, 2019
 - E. The employment and contracts for the 2019-2020 school year of:
 - 1. Steven Edwards as High School Principal
 - 2. Richard Jasna as Middle School Principal
 - 3. Pat Hensley as Elementary School Principal
15. Vote to return to open session.
16. Statement by Board President of Executive Session Minutes

Also the Board recognizes that all new employees will be hired on a maximum 60 day temporary contract pending a background search and upon a satisfactory report to the Superintendent; authorize the Superintendent to have the employee to complete the remainder of the approved temporary contract.

17. Action relating to the Personnel Consent Agenda mentioned above in paragraph 14.A-E (All of the personnel items related to retirement/resignation, release from contract, and employment will be discussed, considered, and approved or disapproved by one vote unless any Board member desires to have a separate vote on any or all of these items.)

18. New Business

19. Adjourn

The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which an executive session may be held under Oklahoma Law.

The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter.

Posted by: Patty Arnold

Date: February 8, 2019

Time: 1:00 p.m.

Place Posted: Business office of Wewoka Public Schools
Wewoka Elementary

Notice of this meeting was filed in the County Clerk's office on January 15, 2019