

AGENDA

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

1. Call the meeting to order
2. Invocation
3. Roll Call
4. Board to consider and take 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 the bond sale.
5. Board to receive bids for the \$320,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.
6. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$320,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
7. Board to consider and take action on a resolution designating the general obligation bonds of 2019 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
8. Public Comments Related to Agenda Items
9. 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:
 - A. Approval of agenda as part of the minutes
 - B. Approval of minutes of February 11, 2019 regular school board meeting.
 - C. Approval of treasurer's report
 - D. Approval of General Fund (11) Encumbrances #
 - E. Approval of Co-op Fund (12) Encumbrances #
 - F. Approval of Building Fund (21) Encumbrances #
 - G. Approval of General Fund payroll warrants #

- H. Approval of Co-op Fund payroll warrants #
 - I. Approval of Child Nutrition Fund payroll warrants #
 - J. Approval of General Fund warrants #
 - K. Approval of Co-op Fund warrants #
 - L. Approval of Building Fund warrants #
 - M. Approval of Child Nutrition Fund warrants #
 - N. Approval of Gift Fund Warrants #
 - O. Approval of the Activity Funds
10. Report from Julie Auld, Head Start Director and/or Delvin Rogers, Head Start/School Board liaison
 11. Discussion and possible action relating to applying for a Head Start Cola increase.
 12. Superintendent's report
 13. Presentation of the Remediation and Drop Out Report
 14. Discussion and possible action relating to purchasing a school vehicle with a trade included.
 15. Discussion and possible action relating to a request from Hilltop Church to use the High School gym on Saturday, March 30, 2019 from 8:00 a.m. until 8:00 p.m. for a basketball tournament to help with church youth camp expenses.(Admission will be charged)
 16. Discussion and possible action relating to a request from Wewoka Foundation for Excellence in Education to use the Auditorium on Tuesday, April 2, 2019 from 6:00 p.m. until 8:00 p.m. for an Annual Award Assembly.(no admission will be charged)
 17. Discussion and possible action relating to a request from the Wewoka Alumni Association to use the High School Library on June 22, 2019 from 8:00 a.m. until 11:00 a.m. for the Annual Wewoka Alumni Association Business Meeting.
 18. Discussion and possible action relating to a request from Wewoka Head Start
 - A. to use the Cafeteria on March 5, 2019 from 5:30 p.m. until 7:00 p.m. to host a Fatherhood Initiative to encourage Head Start fathers to be good role models for their child(ren) (no admission is charged)
 - B. to use the Cafeteria on April 16, 2019 from 5:00 p.m. until 7:30 p.m. to have a Head start Dance for a Head Start family activity (no admission is charged)
 19. Discussion and possible action relating to contracting with Municipal Accounting Systems (MAS) for Software services for the 2019-2020 school year:
 - A. Student Information in the amount of \$7,464.00 and
 - B. Accounting System in the amount of \$6,694.00.

20. Discussion and possible action relating to:

A. FY19 Wes Watkins 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

Algebra II
Calculus
Geometry
Pre-Calculus
Statistics and Probability
Trigonometry
Administrative Technologies II
AP Computer Science A
AP Computer Science Principles
Computerized Accounting
Computer Repair and Troubleshooting I & II
Fundamentals of Admin Technology
Fundamentals of Technology
Fundamentals of Web Design
Multimedia and Image Management Techniques
PLTW Computer Science A
PLTW Computer Science Principles
Security Fundamentals
Anatomy and Physiology
Biology II
AP Chemistry
Chemistry I
Chemistry II
Environmental Science
Microbiology
Physics
PLTW Principles of Biomedical Science
PLTW Human Body Systems
PLTW Biomedical Innovations
PLTW Medical Interventions

B. Additionally allowing open enrollment for sophomore students and credit recovery courses.

21. Discussion and possible action relating to contracting with Barlow Education Management Services for the 2019-2020 school year (Re: Federal Programs Management)

22. Discussion and possible action relating to increasing certified and non-certified substitute pay and adding long term substitute pay to begin April 1, 2019.

23. Discussion and possible action relating to updated 2019-2020 school year calendar.

24. Propose to convene into executive session to discuss: - Pursuant to 25 O.S. Sec 307(B)(1)
- A. Hiring a Maintenance person for the remainder of the 2019 school year
 - B. Resignation of Anita Wheeler
 - C. Resignation of LeAnna Wood
 - D. Resignation of Anna Wilson

25. Vote to return to open session.

26. 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.

27. Action relating to the Personnel Consent Agenda mentioned above in paragraph 24.A-D (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.)

28. New Business

29. 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: March 8, 2019

Time: 3:00 p.m.

Place Posted: Business office of Wewoka Public Schools

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