

AGENDA

Wewoka Public Schools
Board of Education
Regular Meeting
Wewoka Elementary Library
1000 South Seminole Street
Wewoka, Oklahoma 74884
April 8, 2019
6:30 P.M.

1. Order of Business
 - A. Call the meeting to order
 - B. Invocation
 - C. Roll Call
2.
 - A. Election of Board President
 - B. Election of Board Vice President
 - C. Election of Board Clerk
3. Discussion and possible action relating to authorizing the Board President and Board Clerk to be official signers on the Wewoka ISD#2 depository accounts at Security State Bank of Wewoka, Oklahoma and First National Bank of Wewoka, Oklahoma for the purpose of executing Warrant/Checks.
4. Presentation by Keystone
5. Public Comments Related to Agenda Items
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 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 March 11, 2019 regular school board meeting.
 - C. Approval of treasurer's report
 - D. Form 307
 - E. Approval of General Fund (11) Encumbrances #
 - F. Approval of Co-op Fund (12) Encumbrances #
 - G. Approval of Building Fund (21) Encumbrances #
 - H. Approval of Child Nutrition Fund (22) Encumbrances #
 - I. Approval of Sinking Fund (41) Encumbrance #
 - J. Approval of Gift Fund (81) Encumbrance #
 - K. Approval of General Fund payroll warrants #
 - L. Approval of Co-op Fund payroll warrants #

- M. Approval of Child Nutrition Fund payroll warrants #
 - N. Approval of General Fund warrants #
 - O. Approval of Co-op Fund warrants #
 - P. Approval of Building Fund warrants #
 - Q. Approval of Child Nutrition Fund warrants #
 - R. Approval of Sinking Fund warrant #
 - S. Approval of Gift Fund Warrants #
 - T. Approval of the Activity Fund
7. Report from Julie Auld, Head Start Director and/or Delvin Rogers, Head Start/School Board liaison
 8. Superintendent's report
 9. Discussion and possible action relating to Head Start Policy and Procedure hand book changes as recommended by the Federal monitoring committee. (these are the corrective action steps taken as recommended during the monitoring)
 10. Discussion and possible action relating to a request from PTO to have a Glow Dance at the Cafeteria on March 26, 2019 from 5:30 p.m. until 8:30 p.m. (admission will be charged)
 11. Discussion and possible action relating to contracting with Xtreme Pest Control for the 2019-2020 school year.
 12. Discussion and possible action relating to the RFP for Child Nutrition.
 13. Discussion and possible action relating to participating in the VISTA grant program for 2019-2020 school year.
 14. Discussion and possible action relating to Temporary Appropriations for the 2019-2020 school year.
 15. Discussion and possible action relating to the East Central Oklahoma On-Line Consortium Cooperative Agreement for the 2019-2020 school year.
 16. Propose to convene into executive session to discuss: - Pursuant to 25 O.S. Sec 307(B)(1)
 - A. Resignation of Michelle Smith
 - B. Resignation/Retirement of Ron Hunter
 - C. Personnel positions for the 2019-2020 school year
 - D. Reassign Pat Hensley as Curriculum Director for the 2019-2020 school year
 - E. Hiring a Virtual School Director on a temporary one year contract for the 2019-2020 school year.
 17. Vote to return to open session.

18. 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.

19. Action relating to the Personnel Consent Agenda mentioned above in paragraph 16 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.)

20. New Business

21. 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: April 5, 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