

AGENDA

Wewoka Public Schools
Board of Education
Regular Meeting
Wewoka Elementary Library
1000 South Seminole Street
Wewoka, Oklahoma 74884
January 14, 2020
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 December 9, 2019 regular school board meeting.
- 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 Gift Fund (81) Encumbrance #
- 9. Approval of General Fund payroll warrants #
- 10. Approval of Co-op Fund payroll warrants #
- 11. Approval of Child Nutrition Fund payroll warrants #
- 12. Approval of General Fund warrants #
- 13. Approval of Co-op Fund warrants #
- 14. Approval of Building Fund warrants #
- 15. Approval of Child Nutrition Fund warrants #
- 16. Approval of Gift Fund Warrants #
- 17. Approval of the Activity Funds

F. Report from Julie Auld, Head Start Director

2. Superintendent's report

3. Discussion and possible action relating to transferring

- A. \$1860.52 from the Junior Class Concession Activity Fund sub account to the Athletics Activity Fund sub account and

B. \$1240.34 from the Junior Class Concession Activity Fund sub account to the Junior Class Activity Fund sub account.

4. Discussion and possible action relating to 2020-2021 school year calendar
5. Discussion and possible action relating to the School policy concerning the Use of Wewoka Public School Facilities
6. 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, 2020 through January 31, 2021.
7. Propose to convene into executive session to discuss: - Pursuant to 25 O.S. Sec 307(B)(1)
 - A. Hire a Wewoka Head Start teacher assistant for January 2020-June 30, 2020
 - B. Hiring the Head Start staff from February 1, 2020-January 31, 2021

Name	Title
Julie Auld	Director
Shenia "Lynn" Carter	Lincoln County Family Service Worker
Stacie Casey	Education Manager
Ame Chambers	Administrative Assistant
Alyssa Colbert	Disabilities/Mental Health Manager
Dave Herriman	Seminole County Family Service Worker
Catherine Longest	Health/Nutrition Manager
Diana McGuire	Lincoln County Family Service Worker
Melissa Perry	ERSEA/FCE Manager
Paula Williams	Seminole County Family Service Worker
Timothy "Bart" Sallee	Head Start Assistant Teacher
Sora Burris	Wewoka Head Start
Caprice McKelvey	Wewoka Head Start
Lynetta Robins	Wewoka Head Start
Hannah Fletcher	Seminole Head Start
Amanda Hammons	Seminole Head Start
Skyler Lantrip	Seminole Head Start
Aaryn Merriman	Seminole Head Start
Abigayle Moon	Seminole Head Start
Jaimee Reeder	Seminole Head Start
Delinda Carthen	Seminole Head Start Food Service
Mary Gwynell Price	Prague Head Start
Teresa Cherry	Prague Head Start
Tammie Thompson	Stroud Head Start
Trina Werschky	Stroud Head Start
Chanda Jones	Chandler Head Start
Marsha Lewis	Chandler Head Start
Michelle Keith	Davenport Head Start
Katrina Rodriguez	Davenport Head Start
Lori Givens	Agra Head Start

Dana Powell	Agra Head Start
Carol Lynn Causey	Bowlegs Head Start
Jessica Glover	Bowlegs Head Start
Marissa Shaffer	Sasakwa Head Start
Tiffany Epley	(Shared with Sasakwa Schools)
Morgan Morphis	Butner Head Start
Adrieane Bowman	Butner Head Start
Lindsey Bell	Carney Head Start
Ryan Winton	Carney Head Start
Lesly Brazell	(Shared with Wewoka Schools)

8. Vote to return to open session.

9. 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.

10. Action relating to the Personnel Consent Agenda mentioned above in paragraph 7.A B(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.)

11. New Business

12. 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: January 10, 2020

Time: 2:45 p.m.

Place Posted: Business office of Wewoka Public Schools

Notice of this meeting was filed in the County Clerk's office on November 14, 2019

AGENDA

Wewoka Public Schools
Board of Education
Regular Meeting
Wewoka Elementary Library
1000 South Seminole Street
Wewoka, Oklahoma 74884
February 10, 2020
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 13, 2020 regular and January 21, 2020 special school board meeting.
 - 3. Approval of treasurer's report
 - 4. Approval of Form 307 for the Coop Funds
 - 5. Approval of Form 307 for the General Funds
 - 6. Approval of General Fund (11) Encumbrances #
 - 7. Approval of Co-op Fund (12) Encumbrances #
 - 8. Approval of Building Fund (21) Encumbrance #
 - 9. Approval of Child Nutrition Fund (22) Encumbrances #
 - 10. Approval of Gift Fund (81) Encumbrance #
 - 11. Approval of General Fund payroll warrants #
 - 12. Approval of Co-op Fund payroll warrants #
 - 13. Approval of Child Nutrition Fund payroll warrants #
 - 14. Approval of General Fund warrants 2018-2019 #
2019-2020 #
 - 15. Approval of Co-op Fund warrants #
 - 16. Approval of Building Fund warrants #
 - 17. Approval of Child Nutrition Fund warrants #
 - 18. Approval of Gift Fund Warrants #
 - 19. Approval of the Activity Funds
- F. Report from Julie Auld, Head Start Director

2. Superintendent's report

3. Discussion and possible action relating to requests from Wewoka Head Start to use the cafeteria on:
 - A. March 3rd from 5:00 p.m. until 8:00 p.m. for the annual Fatherhood Initiative and
 - B. April 16th from 5:00 p.m. until 8:00 p.m. for the annual literacy program.
4. Presentation of the Remediation and Drop Out Report
5. Discussion and possible action relating to the 3rd grade retention policy.
6. Discussion and possible action relating to Wewoka Public Schools Confidentiality Policy.
7. Discussion and possible action relating to FCC License WLX554.
8. Discussion and possible action relating to declaring the following items as surplus and having no meaningful worth to the school and no residual value, the superintendent may dispose of by offering, via the school website, to the public an opportunity to purchase or claim, and then discard:

Laminator- SN#Ed-25-10484; 7 boxes of outdated/ruined books;
6-Dell Latitude 6400 computers – SN# 75Q07K1; SN# 9B2LPJ1 SN# 4C2LPJ1
SN# FB2LLPJ1 SN# 9BG1VH1 SN# FVBLTH1
HP Desk Jet 5550 Printer SN MY26P1N167; HP Desk Jet 6540 Printer SN MY4923P2TF
Dell Monitor SN# CN OF5035 64180 57H OKJC
5-HP Laptop SN#CND6119553; SN#CND6119420 SN# CND61194P4 SN#CND61194FK
SN# CND61194TQ; 3-Bernina Sewing machines SN# 35465908, Maxi lock, and
SN #32407754
9. Discussion and possible action relating to renewal agreement to the OKTLE, SEES, McRel and/or Hire for Ed for the 2020-2021 school year.
10. Discussion and possible action relating to contracting with:
 - A. Stephen H. McDonald and Associates as financial consultants for the remainder of the 2020 school year
 - B. LWPB Architecture firm of Oklahoma City, for the remainder of the 2020 school year.
11. Discussion and possible action relating to amending Allowable uses for Activity Sub Account #875 for the remainder of the 2020 school year.
12. Propose to convene into executive session to discuss: - Pursuant to 25 O.S. Sec 307(B)(1)
 - A. Resignation of Amanda Gore
 - B. Hiring an Elementary Reading Specialist for the 2020-2021 school year.
13. Vote to return to open session.
14. 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.

15. Action relating to the Personnel Consent Agenda mentioned above in paragraph 12.A-B (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.)

16. New Business

17. 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 6, 2020

Time: 2:15 p.m.

Place Posted: Business office of Wewoka Public Schools
Wewoka Elementary School

Notice of this meeting was filed in the County Clerk's office on November 14, 2019