

AGENDA

Wewoka Public Schools
Board of Education
Regular Meeting
Wewoka Elementary Library
1000 South Seminole Street
Wewoka, Oklahoma 74884
December 9, 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 November 11, 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 Sinking Fund (41) 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 Sinking Fund warrant #
- 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:

- A. request from Steven Edwards to begin a High School Principal sub account
- B. to raise funds to meet the needs of students, staff, clubs and organizations
- C. Fund raiser request is listed on the attached sheet

4. Discussion and possible action relating to adding the following policies to the Wewoka Public Schools Policy and Procedures Manual:
 - A. Certification of Qualified Instructional Support Para Professional
 - B. Parents Right to Know
 - C. Parents Notification Letter (English)
 - D. Parents Notification Letter (Spanish)
 - E. OSTP Student Report
 - F. LEA PFE Policy
 - G. LEA Family Engagement Policy
 - H. LEA Evaluation of Parent Engagement Policy
 - I. School Parent and Family Engagement Policy
 - J. School Parent Involvement and Family Engagement Policy Distribution
 - K. School Parent Compact (5a and 5b)
 - L. Annual Parent Meeting (6a, 7a and 7b)
 - M. Parent Outreach (10a and 10b)
 - N. Description for EL services, Curriculum and Resources and Materials (1a, 1b, and 1c)
 - O. Academic Content Instruction for English Learners (2a and 2b)
 - P. LEA demonstrates the EL's are achieving linguistically and academically
 - Q. LEA has created A Title III Application
 - R. EL Students are Identified and Qualified for Special Programs
 - S. LEA Monitors for a Minimum of Two Years the Progress of EL Students exited from a Program
 - T. LEA must provide effective Professional Development for Teachers and Principals for EL Students
 - U. LEA Designation Homeless Liaison
 - V. LEA Has Designated a Homeless Liaison
 - W. LEA Provide Homeless professional Development
 - X. Homeless Policy
 - Y. School Stability for Homeless Students
 - Z. Homeless Student Placement Parent Letter
 - AA. Homeless Complaint Resolution Procedures
 - BB. Dissemination of Educational Rights of Homeless Children and Youth
 - CC. Coordination of services for Homeless Children and Youth
 - DD. Informing Unaccompanied Youth as Independent Student Status
 - EE. Homeless Set Aside Funds
 - FF. Equitable Teacher Distribution
 - GG. Equitable Distribution
 - HH. Foster Care (17a, 17b and 17c)
 - II. Developing Title IIA application
 - JJ. LEA Identifies Unique Educational Needs of Migrant students (19a, 19b and 19c)
 - KK. Identifies and addresses Educational Needs of Migrant Students
 - LL. Migratory Students at Risk (19a and 19b)
 - MM. Continuation of Services to a Child Who ceases to be Migrant
 - NN. Title C Funds to Support Programs and Projects (23a and 23b)
 - OO. LEA Uses Immigrant Funds to serve Immigrant Children and Youth
 - PP. EL Students are Annually Assessed (25a, 25b and 25c)

QQ. LEA Assesses all Qualified ELs Academic Achievement
RR. Title IV Funds Mental Assessments and Services
SS. Prioritized Distribution of Title IV Funds (8a and 8b)
TT. LEA Accurately Recruits and Qualifies Eligible Migratory Children and Youth
UU. LEA Provides Educational Continuity for Migrant students
VV. Teacher and Para Professionals Qualifications
WW. Monitoring Tool

5. Discussion and possible action relating to allow MASA Medical Transport Solutions to be added as a payroll deduction for Wewoka School employees
6. Discussion and possible action relating to the transfer of \$65,000.00 from Bond Fund 35 to Bond Fund 32.
7. Propose to convene into executive session to discuss: - Pursuant to 25 O.S. Sec 307(B)(1)
 - A. Hiring a Carney Head Start teacher assistant until January 31, 2020
 - B. Termination of Samantha Tedrick
 - C. Evaluation of Superintendent for the 2019-2020 school year.
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-C(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: December 6, 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