

AGENDA

Wewoka Public Schools
Board of Education
Regular Meeting
Wewoka Elementary Library
1000 South Seminole Street
Wewoka, Oklahoma 74884
October 14, 2019
6:30 p.m.

1. 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 September 9, 2019 regular and September 23, and September 30, 2019 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 Child Nutrition Fund (22) Encumbrances #
 7. Approval of Gift Fund (81) Encumbrance #
 8. Approval of General Fund payroll warrants #
 9. Approval of Co-op Fund payroll warrants #
 10. Approval of Child Nutrition Fund payroll warrants #
 11. Approval of General Fund warrants #
 12. Approval of Co-op Fund warrants #
 13. Approval of Building Fund warrants #
 14. Approval of Child Nutrition Fund warrants #
 15. Approval of Building Bond Fund warrants #
 16. Approval of Gift Fund Warrants #
 17. Approval of Activity Funds
 - F. Report from Julie Auld, Head Start Director
 1. Board of Education workshop
-
2. Superintendent's report

3. Discussion and possible action relating to Refunding Application of the Head Start budget for Feb 1, 2020-January 31, 2021.
4. Discussion and possible action relating to an Agreement to subscribe to the OSSBA Superintendent Evaluation Tool for the 2019-2020 school year.
5. Discussion and possible action relating to Wewoka Public Schools calling for an annual election for Seat #3 and Seat #5. The election will be on February 11, 2020 if three or more candidates file for either Board of Education position and April 7, 2020 if only two candidates file for either position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education primary election receives more than 50% of the votes cast.
6. Discussion and possible action relating to the resolution closing split precinct with no voters for both the general election or any runoff election.
7. Discussion and possible action relating to FY20 Preliminary Estimate of Needs.
8. Discussion and possible action relating to contracting with the OSSBA Employment services formerly known as Oklahoma Public School Unemployment Compensation Account (OPSUCA) for unemployment services for the 2019-2020 school year.
9. Discussion and possible action relating to a request from Wewoka Schools Head Start to use the tennis courts on Thursday, October 24, 2019 from 5:00 p.m. until 8:00 p.m. for their Fall Festival. (no admission charge).
10. Discussion and possible action relating to a request from Lonnell Alexander, Seminole Youth Basketball Coach, to use the High School/Middle School gym from October 2019-February 2020 from 5:30 p.m. until 7:30 p.m. for basketball practice for 3rd and 4th grade girls (no admission is charged)
11. Discussion and possible action relating to a request from Lora Alexander to use the elementary playground on October 19, 2019 from 1:00 p.m. until 3:00 p.m. to have a post-season party for the Wewoka Youth Football flag teams (no admission is charged)
12. 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:
Exxis camera monitor MN# E04120Q, SN# 8080232; Dell monitor MN# None, SN# CN0F5035-64180-57H-OKJC; HP Desk Jet Printer 5550 SN# MY260IN167;
HP Desk Jet 6540 SN# MY4923P2TF; The Educator Laminator SN# ED-25-10484;
HP Laptop SN# CND6119553; HP Laptop SN# CND6119420; HP Laptop SN# CND61194P4; HP Laptop SN# CND61194FK; HP Laptop SN# CND61194TQ
Dell Laptop 6400 SN# 75Q07K1; Dell Laptop 6400 SN# 9B2LPJ1;
Dell Laptop 6400 SN# 4C2LPJ1, Dell Laptop 6400 SN# FB2LPJ1,

Dell Laptop 6400 SN# 9BH1VH1, Dell Laptop 6400 SN# FVBLTH1
20 desks; 50 desks with connected chairs; 25 chairs; 1 TV stand

13. Discussion and possible action relating to adding the following policies to the Wewoka Public Schools Policy and Procedures Manual:
 - A. Inventory Procedures
 - B. Cost Allowability Procedures Letter
 - C. Inventory and Equipment
 - D. Financial Management System Procedures
 - E. Cash Management Procedures
 - F. Internal Control Procedures
 - G. Procurement Statement
 - H. Compensation Policy
 - I. Comparability Procedures
 - J. Maintenance of Effort (known as MOE) Procedures

14. Propose to convene into executive session to discuss: - Pursuant to 25 O.S. Sec 307(B)(1)
 - A. Resignation of Eva "Tru" Cole
 - B. Resignation of Randy Cottrell
 - C. Resignation of Heather Arsee
 - D. Hiring a Head Start Family Service Worker/Supervisor from October 1, 2019-January 31, 2020.
 - E. Hiring a Seminole Head Start teacher assistant from October 2019-January 31, 2020
 - F. Extending teaching time during their planning period for Blade Knox and Blanton Hill and being compensated for this extra time.
 - G. Hiring Cody Barlow as Middle School Principal for the 2019-2020 school year.
 - H. Hiring Blanton Hill as Dean of Students for the 2019-2020 school year.

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 5.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.)

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: October 10, 2019

Time: 4:30 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 January 15, 2019