

AGENDA

Wewoka Public Schools
Board of Education
Regular Meeting
Wewoka Elementary Library
1000 South Seminole Street
Wewoka, Oklahoma 74884
November 11, 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 October 14, 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

- A. Stephen Howard to give a District Technology update

3. Discussion and possible action relating to a request from Lora Alexander to use the Middle School and High School Gyms from November 2019 through February 2020 from 6:00 p.m. until 8:00 p.m. for 1st and 2nd grade basketball practice
4. Discussion and possible action relating to a request from Kelly Beck of Zero Gravity to use the High School gym on December 13 for set up, December 14th and 15th from 7:00 a.m. until 7:00 p.m. for a power tumbling and trampoline meet to benefit Meadows of Hope.
5. Discussion and possible action relating to the amounts listed in the Estimate of Needs for appropriations as approved by the excise board for the 2019-2020 school year.

General Fund -\$ 6,161,599.83
 Building Fund - \$ 952,902.47
 Sinking Fund \$ 182,731.60
 Gifts Fund \$ 29,004.20

Co-op Fund - \$ 1,553,037.88
 Child Nutrition Fund- \$ 523,981.90
 Building/Transportation Fund #32- \$98,782.73
 Building Bond Fund #34 - \$320,000.00
 Building Bond Fund #35 - \$375,000.00

6. Discussion and possible action relating to:
 - A. 2020 Board of Education meeting calendar
 - B. 2020 Head Start Policy Council meeting calendar
 - C. 2020 JOM/Indian Education meeting calendar
7. Discussion and possible action relating to a request from Amy Richmond:
 - A. To add an Archery sub account.
 - B. To approve funds for the sub account to be for entry fees for competitions and purchase extra equipment
 - C. Fund raiser requests will be donations, Cruz Chocolate Bars (through BelieveKids) and DonorsChoose for the 2019-2020 school year.
8. Discussion and possible action relating to adding the following policies to the Wewoka Public Schools Policy and Procedures Manual:
 - A. Time Distribution Records Procedures
 - B. Time and Effort
 - C. Evidence of Time and Effort Records for Federal Programs
 - D. Professional Development Procedures Plan for Title 1 Monitoring
 - E. Record Management Procedures
 - F. Travel Policy
 - G. Federal Programs Complaint Policy
 - H. Military Recruiter Access Policy
 - I. Office of Inspector General Posting Documentation
 - J. Report Card Dissemination
 - K. Conflict of Interest
 - L. Tribal Consultation Agreement
 - M. Targeted Assistance Eligibility Criteria
 - N. Procedures for Identifying English Language Learners
 - O. WIDA Screener list

- P. WIDA Certification Requirements
 - Q. Parents Right to Know English Learners
 - R. List of Monitored EL Students
 - S. Homeless Enrollment Forms and Questionnaire
 - T. Homeless Identification Assistance
 - U. Homeless Confidentiality Written Procedures
9. Propose to convene into executive session to discuss: - Pursuant to 25 O.S. Sec 307(B)(1)
- A. Retirement of Deon Moon
 - B. Termination of Shannon Eason
 - C. Resignation of Erica Johnson
 - D. Hiring a Carney teacher assistant from November 1, 2019-January 31, 2020
 - E. Hiring a Prague teacher assistant from November 2019-January 31, 2020
 - F. Support staff employed for the 2019-2020 school year
10. Vote to return to open session.

11. 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.

12. Action relating to the Personnel Consent Agenda mentioned above in paragraph 9.A-F (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.)

13. New Business

14. 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: November 7, 2019 Time: 4:20 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