

AGENDA

Wewoka Public Schools
Board of Education
Changed Regular Meeting
Wewoka Elementary Library
1000 South Seminole Street
Wewoka, Oklahoma 74884
September 9, 2019
6:30 P.M.

1. Order of Business
 - A. Call the meeting to order
 - B. Invocation
 - C. Roll Call
2. Board to consider and take action, in the absence of the President and/or Clerk to appoint an acting President and/or acting Clerk for the school District to execute any and all documents pertaining to the bond sale.
3. Board to receive bids for the \$375,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.
4. Board to consider and take action on a resolution providing for the issuance of taxable building bonds in the sum of \$375,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
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 August 12, 2019 regular school board meeting.
 - C. Approval of treasurer's report
 - D. Approval of General Fund (11) Encumbrances #
 - E. Approval of Co-op Fund (12) Encumbrances #
 - F. Approval of Building Fund (21) Encumbrances #
 - G. Approval of Child Nutrition Fund (22) Encumbrance #
 - H. Approval of Sinking Fund (41) Encumbrances #
 - I. Approval of Gift Fund (81) Encumbrance #
 - J. Approval of General Fund payroll warrants #

- K. Approval of Co-op Fund payroll warrants #
 - L. Approval of Child Nutrition Fund payroll warrants #
 - M. Approval of General Fund warrants 18-19 #
19-20 #
 - N. Approval of Co-op Fund warrants #
 - O. Approval of Building Fund warrants 18-19 #
19-20 #
 - P. Approval of Child Nutrition Fund warrants #
 - Q. Approval of Sinking Fund warrant #
 - R. Approval of Gift Fund Warrants #
 - S. Approval of the Activity Funds
7. Report from Julie Auld, Head Start Director.
 8. Superintendent's report
 9. Discussion and possible action relating to:
 - A. A request to add a Middle School Accelerated Reader sub account.
 - B. To approve funds for the sub account to be for rewarding students who meet their goals in Math and Reading in Middle School.
 - C. Fund raiser requests will be donations, spirit sales and food sales for the 2019-2020 school year..
 10. Discussion and possible action relating to:
 - A. Elementary Mentor teachers for Elementary Probationary Teachers for the 2019-2020 school year.
 - B. High School Mentor teachers for High School Probationary Teachers for the 2019-2020 school year.
 11. Discussion and possible action relating to Internet services with OneNet for the 2019-2020 school year.
 12. Discussion and possible action relating to:
 - A. Jennifer Davidson as an adjunct teacher for Art for the 2019-2020 school year
 - B. Blade Knox as an adjunct teacher for Physics for the 2019-2020 school year.
 13. Discussion and possible action relating to using the ACT exam at the High Schools for state mandated testing for the 2019-2020 school year.
 14. Discussion and possible action relating to Conversion school option that was tabled at the July 16, 2019 special school board meeting.
 15. Propose to convene into executive session to discuss: - Pursuant to 25 O.S. Sec 307(B)(1)
 - A. Resignation of Samantha Pratka/Williams
 - B. Extending teaching time during their planning period for Rebecca Gates, Ellis Bruner, Nikki Azlin, and Eric Stark and being compensated for this extra time.

- C. Hiring an Elementary teaching assistant for the remainder of the 2019-2020 school year
- D. Hiring an Elementary teacher for the remainder of the 2019-2020 school year on a temporary one year contract.
- E. Hiring an Alternative Education teacher assistant for the remainder of the 2019-2020 school year.

16. Vote to return to open session.

17. 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.

18. Action relating to the Personnel Consent Agenda mentioned above in paragraph 15. 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.)

19. New Business

20. 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: September 6, 2019

Time: 3:15 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