

# AGENDA

Wewoka Public Schools  
Board of Education  
Regular Meeting  
Wewoka Elementary Library  
1000 South Seminole Street  
Wewoka, Oklahoma 74884  
August 12, 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 July 8, 2019 regular and July 16, 2019 special 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) Encumbrances #
- 9. Approval of Gift Fund (81) Encumbrance #
- 10. Approval of General Fund payroll warrants #
- 11. Approval of Co-op Fund payroll warrants #
- 12. Approval of Child Nutrition Fund payroll warrants #
- 13. Approval of General Fund warrants 18-19 #  
19-20 #
- 14. Approval of Co-op Fund warrants 18-19 #  
19-20 #
- 15. Approval of Building Fund warrants 18-19 #  
19-20 #
- 16. Approval of Child Nutrition Fund warrants 18-19 #  
19-20 #
- 17. Approval of Sinking Fund warrants 19-20 #
- 18. Approval of Gift Fund Warrants 19-20 #
- 19. Approval of the Activity Funds

- F. Report from Julie Auld, Head Start Director and/or Delvin Rogers, Head Start/School Board liaison
2. Superintendent's report
3. Discussion and possible action relating to:
  - A. The Professional Development Plan for the 2019-2020 school year.
  - B. The following personnel as members of the professional development committee:
    - Pat Hensley - Administrative Representative
    - Paula Petete - Elementary Representative
    - Deana Casey - Elementary Representative
    - Rebecca Gates - Special Education Representative
    - Amy Richmond - Middle School Representative
    - Vicki Knox - High School Representative
    - Angela Jasna - Support Personnel Representative
    - Leslie Smith - Parent Representative
4. Discussion and possible action relating to:
  - A. Teacher Handbook for the 2019-2020 school year
  - B. Support Personnel Handbook for the 2019-2020 school year.
5. Discussion and possible action relating to contracting with Oklahoma Department of Career and Technology Education for the 2019-2020 school year.
6. Discussion and possible action relating to contracting with Stephen L. Smith, Corp. as Financial Consultants to the Wewoka School District for the 2019-2020 fiscal year.
7. Board to consider and take possible 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 setting the maturities, date, time and place of the bond sale.
8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$375,000.00 Taxable Building Bonds of this School District, and designating bond counsel for this issuance of bonds.
9. Discussion and possible action relating to closing several dormant sub accounts in the Activity Fund as listed:  
800 School activity fund, 803 Art club fund, 809 FTA, 828 Elementary Book Fair, 852 Journalism Account
10. Discussion and possible action relating to contracting with OKTLE for teachers and principals evaluation for the 2019-2020 school year.
11. Discussion and possible action relating to a request from Wewoka Youth Football to use the football field from August 2019-November 2019 during the hours of 6:00 p.m. until 8:00

p.m. on Mondays, Tuesdays and Thursdays for practice and 10:00 A.M. until 4:00 p.m. on Saturdays for games. (admission will be charged for games)

12. Propose to convene into executive session to discuss: - Pursuant to 25 O.S. Sec 307(B)(1)
  - A. Resignation of Amber Benard-Davis
  - B. Resignation of Herlinda Self
  - C. Hiring a Seminole Head Start Food Service/Teacher Assistant from August 1 2019 – January 31, 2020.
  - D. Hiring a Butner Head Start Teacher Assistant from August 1, 2019-January 31, 2020
  - E. Hiring an Elementary Secretary for the 2019-2020 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-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.)

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: August 9, 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