

AGENDA

Wewoka Public Schools
Board of Education
Regular Meeting
Wewoka Elementary Library
1000 South Seminole Street
Wewoka, Oklahoma 74884
July 8, 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
2. Discussion and possible action relating to appointing for board seat #3
3. Administer the oath of office for board seat #5 (appointed at the June 27th board meeting) and for board seat #3
4.
 - A. Presentation of a bid for a Food Service Company for the 2019-2020 school year.
 - B. Discussion and possible action relating to contracting with a Food Service Company for the 2019-2020 school year.
5. 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 June 10, 2019 regular and June 19 and June 27 2019 special school board meetings.
 - C. Approval of treasurer's report
 - D. Approval of General Fund (11) Encumbrances 2018-2019 #
2019-2020 #
 - E. Approval of Co-op Fund (12) Encumbrances 2018-2019 #
2019-2020 #
 - F. Approval of Building Fund (21) Encumbrances 2018-2019 #
2019-2020 #
 - G. Approval of Child Nutrition Fund (22) Encumbrances 2019-2020 #
 - H. Approval of Building Bond Fund (32) Encumbrances 2019-2020 #
 - I. Approval of Building Bond Fund (34) Encumbrance 2019-2020 #
 - J. Approval of Gift Fund (81) Encumbrance 2018-2019 #
 - K. Approval of General Fund payroll warrants #

- L. Approval of Co-op Fund payroll warrants #
- M. Approval of Child Nutrition Fund payroll warrants #
- N. Approval of General Fund warrants 2018-2019 #
2019-2020 #
- O. Approval of Co-op Fund warrants 2018-2019 #
- P. Approval of Building Fund warrants 2018-2019 #
- Q. Approval of Child Nutrition Fund warrants 2018-2019 #
- R. Approval of Building Bond Fund (32) warrant 2019-2020 #
- S. Approval of Building Bond Fund (34) warrant 2019-2020 #
- T. Approval of Gift Fund Warrants 2018-2019 #
- U. Approval of the Activity Funds

6. Report from Julie Auld, Head Start Director
7. Superintendent's report
8. 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:
4 sets of metal bleachers, Printers – C6487C and SGE06E06JC; VCR # 66420717288
TV's Serial #'s 13787038; 60073057; 32133230825; V15420864; 32133230810; 17567891;
and 7019203879 Computer monitors #J70501842; 4T91850299; LIC14512488;
LIC14408943 Computer modem's # 3H9ACT9FM25V and 1 that did not have a SN
Incubator Model #3511 SN# 001300116
9. Discussion and possible action relating to:
 - A. Activity Sub Accounts Allowable uses for the 2019-2020 school year
 - B. Fund Raiser requests for the 2019-2020 school year.
10. Discussion and possible action relating to:
 - A. Beginning a sub account for the Art Dept
 - B. Art Dept sub-account allowable uses for the 2019-2020 school year
 - C. Art Dept fund raiser request for the 2019-2020 school year
11. Discussion and possible action relating to:
 - A. Beginning a sub account for the H.S. Robotics
 - B. H.S. Robotics sub account allowable uses for the 2019-2020 school year.
 - C. H.S. Robotics fund raiser request for the 2019-2020 school year.
12. Discussion and possible action relating to contracting with CRW Consulting services for OUSF services for the 2019-2020 school year.
13. Discussion and possible action relating to Wewoka Public School Student handbook for the 2019-2020 school year.

14. Propose to convene into executive session to discuss: - Pursuant to 25 O.S. Sec 307(B)(1)
 - A. Resignation of Shelby Smith
 - B. Resignation of Katelyn Miller
 - C. Resignation of Susan Hutton
 - D. Hiring an Elementary teacher on a temporary one year contract for the 2019-2020 school year
 - E. Hiring a High School Math teacher on a temporary one year contract for the 2019-2020 school year
 - F. Hiring a High School Alternative Education teacher assistant for the 2019-2020 school year.
 - G. Hiring a Part-time Instructional Coach for the 2019-2020 school year.
 - H. Hiring a Middle School Science teacher on a temporary one year contract 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 14. A-H(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. Discussion and possible action relating to contracting with Melissa Findley, LPC for counseling services for the 2019-2020 school year.
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: July 5, 2019

Time: 2:30 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