

AGENDA

Wewoka Public Schools
Board of Education
Regular Meeting
Wewoka Elementary Library
1000 South Seminole Street
Wewoka, Oklahoma 74884
March 9, 2020
6:30 P.M.

1. Order of Business
 - A. Call the meeting to order
 - B. Invocation
 - C. Roll Call

2. A. Presentation of 2018-2019 audit by Chris Gullekson of Sanders, Bledsoe and Hewett, LLC
- B. Discussion and possible action relating to the 2018-2019 audit as presented.
- C. Discussion and possible action relating to contracting with Sanders, Bledsoe and Hewett LLC for the 2019-2020 school year.

3. Public Comments Related to Agenda Items

4. 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 February 10, 2020 regular and February 24, 2020 special 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) Encumbrances #
 - 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 2018-2019 #
2019-2020 #
 - N. Approval of Co-op Fund warrants #
 - O. Approval of Building Fund warrants 2018-2019 #
2019-2020 #

- P. Approval of Child Nutrition Fund warrants #
 - Q. Approval of Sinking Fund warrants #
 - R. Approval of Gift Fund Warrants #
 - S. Approval of the Activity Funds
 - T. Approval of Form 307 for the Coop Fund
5. Report from Julie Auld, Head Start Director
 6. Superintendent's report
 - A. FY2020 consolidated monitoring documents
 7. 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: 32 Black Wilson Jersey, 40 White Wilson Jersey, 25 Reebok White Jersey, 200 football pants, 25 Reebok Black Jersey, 32 JH Shoulder Pads, 19 JH Helmets, 34 HS Shoulder pads, 11 HS Rawlings Helmets, HP Laptops x 2 and HP Printer, VHS player x2
 8. Discussion and possible action relating to a request from Studio 102 to use the High School Auditorium on April 21st through 25th from 3:30 p.m.-8:00 p.m. each evening and the High School gym on April 24th and 25th from 5:00 p.m. – 8:00 p.m. to have their Dance recital and rehearsals. (Admission will be charged)
 9. Discussion and possible action relating to a request from the Wewoka Alumni Association to use the High School Library on June 27, 2020 from 8:00 a.m. until 11:00 a.m. for the Annual Wewoka Alumni Association Business Meeting.
 10. Discussion and possible action relating to a request from the Excellence in Education Foundation to use the High School Auditorium on April 14, 2020 from 3:30 p.m. until 9:00 p.m. for the annual awards program. (No admission charged)
 11. Discussion and possible action relating to a request from Hilltop Church to use the High School Gym on April 4, 2020 from 9:00 a.m. until 9:00 p.m. for a Basketball Tournament to help students attend church camp. (Admission will be charged)
 12. Discussion and possible action relating to Copier lease bid starting in August 2020.
 13. Discussion and possible action relating to LWPB Architecture firm of Oklahoma City for Construction Manager Agreement.
 14. Discussion and possible action relating to contracting with Municipal Accounting Systems (MAS) for Software services for the 2019-2020 school year:
 - A. Student Information in the amount of \$7,944.00 and
 - B. Accounting System in the amount of \$6,840.00.

15. Discussion and possible action relating to contracting with Barlow Educational Management for the 2020-2021 school year.

16. Discussion and possible action relating to:

A. FY19 Gordon Cooper career tech courses to be taken for High School credit towards graduation.

These courses are recommended for approval as coursework and for High School credit Courses

Applied Welding technology

Automotive Service Technology

Aviation Maintenance Technology

Accounting and Financial services

Computer network Technology

Office management Technology

Digital Media Production

Collision Repair Technology

Graphic Design

Early Care and Education

Electrical Career Technology

Health Careers Certification

Heating, Air Conditioning and Refrigeration Technology

Pre Engineering Academy

Precision Machining 1 and 2

Professional Diesel Technology

Carpentry and Masonry Trades

Robotics

B. Allow sophomore students to enroll in appropriate CTE courses at Gordon Cooper Technology Center

17. Propose to convene into executive session to discuss: - Pursuant to 25 O.S. Sec 307(B)(1)

A. Hiring Shellie Gammill as Superintendent

B. The employment and contracts for the 2020-2021 school year of:

1. Steven Edwards as High School Principal

2. Cody Barlow as Middle School Principal

3. Vickita Slovacek as Elementary School Principal

4. Patricia Hensley as Curriculum Director

C. Resignation of Hugh Owens

18. Vote to return to open session.

19. 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.

20. Action relating to the Personnel Consent Agenda mentioned above in paragraph 17. 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.)

21. New Business

22. 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, Minutes Clerk

Date: March 6, 2020 Time: 2:45 p.m.

Place Posted: Business office of Wewoka Public Schools
Wewoka Elementary

Notice of this meeting was filed in the County Clerk's office on November 14, 2019