

AGENDA

Wewoka Public Schools
Board of Education
Regular Meeting
Wewoka Elementary Library
1000 South Seminole Street
Wewoka, Oklahoma 74884
July 13, 2020
6:30 P.M.

1. Order of Business
 - A. Call the meeting to order
 - B. Invocation
 - C. Roll Call
2. Administer the oath of office for board seat #5 (from the election) and board seat #3 (ran unopposed)
3.
 - A. Election of Board President
 - B. Election of Board Vice President
 - C. Election of Board Clerk
4. Discussion and possible action relating to appointing for board seat #1
5. Discussion and possible action relating to authorizing the Board President and Board Clerk to be official signers on the Wewoka ISD#2 depository accounts at Security State Bank of Wewoka, Oklahoma and First National Bank of Wewoka, Oklahoma for the purpose of executing Warrant/Checks
6. Public Comments Related to Agenda Items
7. 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 8, 2020 blended special school board meeting.
 - C. Approval of treasurer's report
 - D. Approval of General Fund (11) Encumbrances 2019-2020 #
2020-2021 #
 - E. Approval of Co-op Fund (12) Encumbrances 2019-2020 #
2020-2021 #
 - F. Approval of Child Nutrition Fund (22) Encumbrances 2019-2020 #
2020-2021 #

- G. Approval of Bond Fund #35 Encumbrance 2020-2021 #
 - H. Approval of General Fund payroll warrants 2019-2020 #
2020-2021 #
 - I. Approval of Co-op Fund payroll warrants 2019-2020 #
2020-2021 #
 - J. Approval of Child Nutrition Fund payroll warrants 2019-2020 #
2020-2021 #
 - K. Approval of General Fund warrants 2019-2020 #
2020-2021 #
 - L. Approval of Co-op Fund warrants 2019-2020 #
2020-2021 #
 - M. Approval of Building Fund warrant 2019-2020 #
 - N. Approval of Child Nutrition Fund warrants 2019-2020 #
2020-2021 #
 - O. Approval of Building Bond #35 Fund warrant 2020-2021 #
 - P. Approval of the Activity Funds
8. Report from Julie Auld, Head Start Director
 9. Superintendent's report
 10. Discussion and possible action relating to a deregulation application for the
 - A. Elementary Library
 - B. Middle School Library
 - C. High School Library
 11. Discussion and possible action relating to:
 - A. Wewoka Public Schools Student Handbook for the 2020-2021 school year
 - B. Wewoka Public Schools Faculty Handbook for the 2020-2021 school year
 - C. Wewoka Public Schools Support Handbook for the 2020-2021 school year
 - D. Wewoka Public Schools Athletic Handbook for the 2020-2021 school year
 12. Discussion and possible action relating to Gifted and Talented Plan for the 2020-2021 school year.
 13. Discussion and possible action relating to Minimum Teacher Salary Schedule for the 2020-2021 school year.
 14. Discussion and possible action relating to contracting with SOCS for school website for the 2020-2021 school year
 15. Propose to convene into executive session to discuss: - Pursuant to 25 O.S. Sec 307(B)(1)
 - A. Resignation of Megan Morphis
 - B. Resignation of Madeline Johnson
 - C. Hiring a Middle School teacher on a temporary one year contract for the 2020-2021 school year.

- D. Hiring 4 Elementary teachers on a temporary one year contract for the 2020-2021 school year.
- E. Extra duty positions and extra duty pay for the 2020-2021 school year.
- F. Superintendent's evaluation
- And Pursuant to 25 O.S. Sec 307(B)(3)
- G. Purchase of real property

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 paragraph 13 items A-E and G.

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 10, 2020

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 November 14, 2019