

AGENDA

Wewoka Public Schools
Board of Education
Regular Meeting
Wewoka Elementary Library
1000 South Seminole Street
Wewoka, Oklahoma 74884
October 12, 2020
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 September 14, 2020 regular 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 Child Nutrition Fund (22) Encumbrances #
- 7. Approval of Gifts Fund (81) Encumbrances #
- 8. Approval of General Fund payroll warrants #
- 9. Approval of Co-op Fund payroll warrants #
- 10. Approval of Child Nutrition Fund payroll warrants #
- 11. Approval of General Fund warrants #
- 12. Approval of Co-op Fund warrants #
- 13. Approval of Child Nutrition Fund warrants #
- 14. Approval of Gifts Fund warrants #
- 15. Approval of the Activity Funds

F. Report from Julie Auld, Head Start Director

2. Superintendent's report

3. Discussion and possible action relating to Wewoka Public Schools calling for an annual election for Seat #1. The election will be on February 9, 2021 if three or more candidates file for the Board of Education position and April 6, 2021 if only two candidates file for the seat.

4. Discussion and possible action relating to the resolution closing split precinct with no voters for both the general election or any runoff election.
5. Discussion and possible action relating to FY21 Preliminary Estimate of Needs.
6. Discussion and possible action relating to a request from Lonell Alexander to use the High School and Middle gyms from October 2020 through February 2020 to hold practices Mon, Tues and Thurs from 5:30 p.m. until 7:45 p.m. for youth basketball and Saturdays from 8:30 a.m. until 3:00 p.m. for youth basketball games. (Admission will be charged at the games only)
7. Board to take action on the employment of Stephen H. McDonald and Associates, Inc., as Financial Consultant to the school district.
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 \$415,000.00 General Obligation Building Bonds of the school district.
9. Discussion and possible action relating to the Riley Boatwright Act Law Annex for the 2020-2021 school year.
10. Propose to convene in executive session to discuss: - Pursuant to 25 O.S. Sec 307(B)(1)
 - A. Resignation of Leslie Smith
 - B. Resignation/Retirement of Sherry Keesee
 - C. Hiring Kimberly Harjo as Bus Driver and Maintenance for the remainder of the 2020-2021 school year.
11. Vote to convene in executive session
12. Vote to return to open session.
13. 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.
14. Action relating to the Personnel Consent Agenda mentioned above in paragraph 5.A – F (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.)
15. New Business
16. 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: October 8, 2020

Time: 5:00 p.m.

Place Posted: Business office of Wewoka Public Schools
Wewoka Elementary School
wps.k12.ok.us

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