

# AGENDA

Wewoka Public Schools  
Board of Education  
Regular Meeting  
Wewoka Elementary Library  
1000 South Seminole Street  
Wewoka, Oklahoma 74884  
November 9, 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
  
2. Discussion with J.C. Leonard of Stephen H. McDonald and Associates concerning a bond issue for a middle school.
  
3. 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 October 12, 2020 regular and October 19, 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 Child Nutrition Fund (22) Encumbrances #
  - G Approval of Building Bond Fund (32) Encumbrances #
  - H Approval of Sinking Fund (41) Encumbrance #
  - I Approval of Gifts Fund (81) Encumbrances #
  - 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 #
  - N Approval of Co-op Fund warrants #
  - O Approval of Child Nutrition Fund warrants #
  - P Approval of Sinking Fund warrants #
  - Q Approval of Gifts Fund warrants #
  - R Approval of the Activity Funds
  
4. Report from Julie Auld, Head Start Director

5. Superintendent's report
6. Discussion and possible action relating to Wewoka Schools Graduation policy
7. Discussion and possible action relating to a request from Ms. Amanda Johnson to participate in Oklahoma Better Futures Project for the 2020-2021 school year.
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:
  - A. Math in Focus Kindergarten – 2 KA T.E., 1 KA extra practice, 2 KA Enrichment, 2 KA Big Book, 4 KB Enrichment, 2 KB Big Book, 11 KB Student PT 1, 60 KB Student PT 2 2 KB T.E., 1 K School to Home, and 2 K Assessments,
  - B. Math in Focus 1<sup>st</sup> Grade 1A. – 112 Workbook, 78 Hardback books, 3 T.E., 1 Extra practice, 1 Reteach, 2 Enrichment, 2 School to Home Connections, 3 Assessments,  
1<sup>st</sup> Grade 1B – 124 Workbooks, 74 Hardback books, 2 T.E.
  - C. Math in Focus 2<sup>nd</sup> Grade 2A- 28 Student Books, 6 workbooks 1 T.E., 1 Extra practice, 1 enrichment, 1 ReTeach  
2<sup>nd</sup> Grade 2B – 25 Student books, 23 workbooks, 1 T.E. 1 Extra practice 1 enrichment, 1ReTeach 2<sup>nd</sup> Grade -1 Assessments, 1 School to home connections
  - D. Math in Focus 3<sup>rd</sup> Grade – 3 assessments, 2 School to home, 7 3A workbooks, 2 enrichments, 3 Reteach, 48 student books, 2 extra practice, 4 T.E.  
3B – 47 student books, 8 workbooks, 2 extra practice, 2 enrichments, 2 ReTeach
  - E. Math in Focus 4<sup>th</sup> grade – 4A- 11 workbooks, 43 student books, 4 T.E. 2 Enrichments, 2 ReTeach,  
4B – 56 student books, 56 workbooks, 2 T.E., 2 enrichment, 5 ReTeach, 1 extra practice  
1 school to home connections, 4 assessments.
9. Discussion and possible action relating to:
  - A. 2021 Board of Education meeting calendar
  - B. 2021 Head Start Policy Council meeting calendar
  - C. 2021 JOM/Indian Education meeting calendar
10. Discussion and possible action relating to continuing the contract with Head Start for the 2021-2022 school year.
11. Propose to convene in executive session to discuss: - Pursuant to 25 O.S. Sec 307(B)(1)
  - A. Hire an Elementary teacher assistant for the remainder of the 2020-2021 school year
  - B. Evaluation of Superintendent
12. Vote to convene in executive session
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 11.A-B (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: November 6, 2020

Time: 3:00 p.m.

Place Posted: Business office of Wewoka Public Schools  
Main Entrance of Wewoka Elementary school  
School Website: [wps.k12.ok.us](http://wps.k12.ok.us)

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