Regular Meeting
January 13, 2020 7:00 p.m.
Webbers Falls Public School
Board of Education Room
200 South Stand Watie Boulevard
Webbers Falls, Oklahoma 74470

1. Meeting called to order at 7:00 p.m.

2. Present: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

3. Invocation and Pledge of Allegiance.

4. Statement of when the agenda was posted: Agenda was posted on January 9, 2020 at 3:00 p.m. . Location of posting was on the school web site and the exterior door of the Board of Education Room at Webbers Falls Public Schools.

5. **PRESENTATIONS FROM THE PUBLIC –** Person(s) who wish to address the Board must complete the request to be heard, and such request must be given to the superintendent four (4) hours before the board meeting. Forms are located in the front office or the superintendent's office.
    a. Amanda Bradley

Motion was made by Jennifer Hedge and seconded by Micah Cato to approve

6. 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 board 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
    b. Minutes of the December 9, 2019 regular board meeting.
    c. Approval of Treasurer's report on status of funds presented by Dr. Swearingen.
    d. Approval of Budget report presented by Dr. Swearingen.
    e. Approval of the monthly financial report of activity funds.
    f. Approval of the following encumbrances: General, Donation, Insurance, and Child Nutrition.

Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

January is School Board Appreciation Month

7. Principals' Report –
    a. Recognition of the Elementary December Character Award Recipients.

Fairness-Enoch Swearingen	Responsiblility-Jolene Cowan	Trustworthiness-Tahlulah Brown
Caring-Wyatt Miller	Respect-Cade Weaver	Citizenship-Lyla James

    b. Recognition of the Middle School December Character Award Recipients.

Responsibility-Rody Maxwell	Respect-Laina Colston
Trustworthiness-Cholee McGuire	Citizenship-Elliot Kunkel

    c. Benchmark Assessment Reports
    d. Library Update & AR Reading Requirements

8. Superintendent's Report-

a. Board Appreciation Month
b. Enrollment January 7, 2020 – 309 January 6, 2019 –293
c. Honor Rolls
d. Midyear Adjustment – Increase of $66,485
e. Weight Average Daily Membership (WADM)
f. General School Information

9. Discussed and motion was made Bill Stricklin and seconded by Jennifer Hedge to approve the resolution for Madrienna Rorex and Dixie Swearingen as activity funds agent. Madrienna Rorex Activity Fund Clerk will have access to reports on activity fund account, co-sign on checks, and make deposits.
   Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

10. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve baseball fundraiser.
    Voting Yes: Terry Hayes, Jennifer Hedge, Judy Morton, and Micah Cato
    Voting No: Bill Stricklin

11. Discussed and motion was made by Bill Stricklin and seconded by Judy Morton to convene into executive session. Proposed Executive session pursuant to 25 O.S. Section 307(B)(1) to discuss the following with no action to be taken:
    a. Resignation of Paula Turley, retirement
    b. Superintendent Search
    Time: 8:11 p.m.
    Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

12. The Board will return to open session. Time: 8:49 p.m.
    a. Name those present and absent during the executive session; Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, Micah Cato, and Dr. Dixie Swearingen
    b. All matters considered and that no other matters were discussed; and
    c. The fact that no action was taken.

13. Motion was made by Micah Cato and seconded by Judy Morton to approve resignation of Paula Turley due to retirement.
    Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

14. The Board considered and motion was made by Micah Cato and seconded by Judy Morton to have the President (Terry Hayes) and the Clerk (Bill Stricklin) to review applications and narrow down to the top five for the superintendent position. They will contact Dr. Swearingen to set up a special board meeting for the board to review those applications.
    Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

    None

15. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.

16. Motion was made by Bill Stricklin and seconded by Micah Cato to vote to adjourn.
    Time: 8:53 p.m.
    Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

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Board Approval

Date: _____ Vice-President: _____ Member: _____

President: _____ Clerk: _____ Member: _____

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