SPECIAL MEETING NOTICE
Physical and Virtual Meeting Presence

The Webbers Falls Board of Education will be conducting a special meeting of the 11th day of May, 2020, at 7:00 p.m.

This meeting will include teleconferencing and videoconferencing, but there will be parties present at 200 South Stand Watie Boulevard, Webbers Falls, OK 74470, Board of Education Room.

Those present at remote locations will be:

Terry Hayes, President, via Zoom videoconference
Jennifer Hedge, Vice President, via Zoom videoconference
Bill Stricklin, Clerk, via Zoom videoconference
Judy Morton, Member, via Zoom videoconference
Micah Cato, Member, via Zoom videoconference

Those present at the meeting site will be:

Dr. Dixie Swearingen, Superintendent
Paula Turley, Minutes Clerk

Public view and access: http://facebook.com/WebbersWarriors

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

2. Present: Terry Hayes, Bill Stricklin, and Judy Morton
   Micah Cato joined at 7:01 p.m.
   Absent: Jennifer Hedge

3. Invocation and Pledge of Allegiance.

4. Statement of when the agenda was posted: Agenda was posted on May 7, 2020
   At 4:00 pm. Location of posting was on the school website and the entrance door of the Board of Education Room at Webbers Falls Public Schools.

   None

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.

   Motion was made by Bill Stricklin 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. Agenda
   b. Minutes of the April 13, 2020 special board meeting.
   c. Approval of Treasurer's report on status of funds and investments 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, Building, and Child Nutrition funds.
   g. Approval of membership with Oklahoma State School Boards Association for FY 2021.
   h. Approval of service agreement with Ramsey Speech Pathology for FY 2021.
   i. Approval of contract with Tom Cameron & Associates for Federal Programs Management for FY 2021.

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

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7. Superintendent's Report-
    a. Enrollment 2019-289 2020-293
    b. Baccalaureate, May 17, 2020, Webbers Falls First Baptist Church,
    c. Diplomas to be signed
    d. Financial Disclosure Statements Reminder
    e. General School Information

8. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve senior graduation plans: date (5/23/2020, time (7:00 p.m.), and restrictions and to add a clause that the Administration has the authority to change graduation plans based upon the Governor's guidelines for reopening.

9. Discussed and motion was made by Bill Stricklin and seconded by Micah Cato to approve Senior Class fund expenses plan C.
   Voting Yes: Terry Hayes, Bill Stricklin, and Micah Cato
   Voting No: Judy Morton

10. Discussed and motion was made by Bill Stricklin and seconded by Micah Cato to approve the following activity account transfers.
    Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

11. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve the following assurances:
    a. IDEA,
    b. Excess Cost
    Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

12. Discussed and motion was made by Judy Morton and seconded by Micah Cato to approve the resignation of Madrienna Rorex.
    Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

    None
13. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.

14. Motion was made by Bill Stricklin and seconded by Micah Cato to vote to adjourn.
    Time: 7:44 p.m.
    Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

Board Approval

Date: _____

President: _____ Member: _____

Vice-President: _____ Member: _____

Clerk: _____

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