Regular Meeting
August 12, 2019 7:00 p.m.
Webbers Falls Municipal Complex
Board Room
417 Highway 100
Webbers Falls, Oklahoma 74470

DRAFT

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

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

3. Invocation and Pledge of Allegiance.

4. Statement of when the agenda was posted: Agenda was posted on August 9, 2019 at 4:00 p.m. Location of posting was the school web site and the Entry Doors of the Webbers Falls Municipal Complex.

   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.

6. Discussed and motion was made by Bill Stricklin and seconded by Micah Cato to approve the agenda.
   Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

   Item not needed

7. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.

8. Motion was made by Micah Cato and seconded Judy Morton to approve employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District.
   Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

9. Board received bids for the $550,000 Taxable Building Bonds of this School District and motion was made by Bill Stricklin and seconded by Judy Morton to award bonds to the lowest bidder First Banker Securities of St. Louis.
   Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

10. Board considered and motion was made by Micah Cato and seconded by Judy Morton to take action on a resolution providing for the issuance of taxable building bonds in the sum of $550,000 by this school district, authorized at an election called an held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
    Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

Motion was made by Bill Stricklin and seconded by Micah Cato to approve

11. 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. Minutes of the July 11, 2019 special board meeting
    b. Minutes of the July 11, 2019 regular board meeting.
    c. Minutes of the July 30, 2019 special board meeting.
    d. Approval of Treasurer's report on status of funds and investments presented by Dr. Swearingen.
    e. Approval of the monthly financial report of activity funds.
    f. Approval of the following encumbrances for FY 2020: General, Building, Fund 86, and Child Nutrition Fund.

    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 convene into executive session. Proposed Executive session pursuant to 25 O.S Section 307(B)(1) to discuss the employment of the following:

    a. Special Education Paraprofessional
    b. Middle School ELA Teacher
    c. Second Grade Teacher

    Time: 7:45 p.m.

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

13. The Board will return to open session: Time: 8:09 p.m.

    Upon return to open session, the board will:

    a. Name those present and absent during the executive session; Terry Hayes, Bill Stricklin, Judy Morton, Micah Cato, Dr. Dixie Swearingen, Lisa Ward, Jordan Garner, Jayme Trennepohl, and Jimmy Wilkett
    b. All matters considered and that no other matters were discussed; and
    c. The fact that no action was taken.

14. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve the employment of the following:

    a. Paraprofessional Marissa Taylor and Cassie Matthews
    b. Middle School ELA Teacher on a temporary contract Jayme Trennepohl
    c. Second Grade Teacher on a temporary contract. Jimmy Wilkett

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

15. Superintendent's Report –

    a. FYI-OSSBA and CCOSA Annual Conference: Bill Stricklin is to be honored as an All-State Board member in the Saturday general session (Aug. 24), which will be from 10:10 to 11:10 a.m. in the Grand Ballroom at the Cox Center.
    b. General school information.

16. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve the contract with Oklahoma Department of Career and Technology Education for the Agricultural Education program and the Family & Consumer Science program for the 2019-2020 school year.

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

17. Discussed and motion was made by Bill Stricklin and seconded by Micah Cato to approve the contract with Educational Diagnostics and Consultation, Inc. for 2019-2020.

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

18. Discussed and motion was made by Judy Morton and seconded by Micah Cato to approve fund raisers for the 2019-2020 school year.
    Voting Yes: Terry Hayes, Judy Morton, and Micah Cato
    Bill Stricklin abstained

19. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve the changes in the Procurement Plan, Child Nutrition Programs.
    Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

20. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve changes to the Policy Handbook for 2019-2020 school year.
    Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

21. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve changes to the Student/Parent Handbook for 2019-2020 school year.
    Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

22. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve extra-duty assignments and contracts for the 2019-2020 school year.
    Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

None

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

24. Motion was made by Bill Stricklin and seconded by Micah Cato to vote to adjourn.
    Time: 8:47 p.m.
    Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

Board Approval

President: _____

Vice-President: _____

Clerk: _____

Member: _____

Member: _____