Regular Meeting
March 9, 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 March 6, 2020 at 10:00 am. Location of posting was on the Webbers Falls Schools website and on the entry door of the Board of Education Room at Webbers Falls Public Schools.

5. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve the agenda with the change on item d. Principal's report to read Class A State Academic Champions.
Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

6. Principals' Report:
   a. Recognition of the Elementary February Character Award Recipients.
      Fairness-Evie Ogg Responsiblility-Kort Taylor Trustworthiness-Strykar Terrell
      Caring-Athena Mason Respect-Hudson Shelby Citizenship-AlexaRaye Taylor
   b. Recognition of the Middle School January Character Award Recipients.
      Responsibility-Bailey Ward Respect-Gracie Sturgell
      Trustworthiness-Dylan Young Citizenship-Addison Pense
   c. Spelling Bee Winners
      Kaylee Mullins - Champion Brock Rhoden - 2nd Jaylene Goodman - 3rd (Alternate)
   d. Girls Basketball Team – Class A State Academic Champions

None

7. **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 Jennifer Hedge to approve

8. 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 February 10, 2020 regular board meeting.
   b. Minutes of the February 11, 2020 special board meeting.
   c. Minutes of the February 18, 2020 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. Following encumbrances: General, Donation, Insurance, and Child Nutrition.

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

9. Superintendent's Report-
    a. Enrollment 2020 – 296 2019 – 296
    b. Oklahoma Promise: 8 of 15 Seniors
    c. Revenue from Cherokee Nation Car Tags: $23,280.08 2019-$19,744.46
    d. OSSBA Region 8 Meeting, Thursday, March 12th, Meet at 5:00 pm.
    e. General School Information

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

11. Discussed and motion was made by Jennifer Hedge and seconded by Micah Cato to approve the contract with ADPC for accounting software for 2020-2021.
    Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

12. Discussed and motion was made by Jennifer Hedge and seconded by Judy Morton to accept the following resignations:
    a. Cassie Matthews, Paraprofessional
    b. Bobby Beutelschies, Teacher, Retirement
    Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

13. Discussed and motion was made by Jennifer Hedge 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:
    a. Employment of Paraprofessional
    b. Employment of Full Time Counselor on a temporary contract.
    c. PK-4 Principal's Contract/Employment
    d. 5-12 Principal's Contract/Employment
    Time: 7:48 p.m.
    Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

14. The Board will return to open session. Time: 8:56 p.m.
    a. Name those present and absent during the executive session; Dr. Dixie Swearingen, Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, Micah Cato, Lisa Ward, Jordan Garner, and Amanda Garner
    b. All matters considered and that no other matters were discussed; and
    c. The fact that no action was taken.

15. Motion was made by Micah Cato and seconded by Judy Morton to approve the employment and contract with Christy Howard as paraprofessional beginning immediately.
    Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

16. Motion was made by Jennifer Hedge and seconded by Judy Morton to approve the employment and contract with Amanda Garner as full-time counselor for the 2020-2021 school year.
    Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

17. Motion was made by Jennifer Hedge and seconded by Judy Morton to approve the employment and contract with Jordan Garner as Elementary (PK-4) Principal for the 2020-2021 school year.
    Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

18. Motion was made by Jennifer Hedge and seconded by Judy Morton to approve the employment and contract with Lisa Ward as MS-HS (5 -12) Principal for the 2020-2021 school year.
    Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

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None

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

20. Motion was made by Bill Stricklin and seconded by Micah Cato to vote to adjourn.
    Time: 8:58 p.m.
    Voting Yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato

**Board Approval**

**Date:** _____

**President:** _____

**Vice-President:** _____

**Clerk:** _____

**Member:** _____

**Member:** _____

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