WELLSTON BOARD OF EDUCATION
SPECIAL BOARD AGENDA

Special Meeting, August 11, 2020 at 6:30 p.m.
Administration Building
708 Birch Avenue
Wellston, Oklahoma

This meeting will include videoconferencing but there will be parties present at the Wellston School Administration building, 708 Birch Avenue, Wellston, OK 74881.

Those present at remote locations will be:

Via Videoconference: G.W. Paull – BOE Member

Those present at the physical meeting site will be:

Mallory Ebers – BOE President
Tucker McConnell – BOE Vice President
Justin Rackley – BOE Clerk
Brock Terrell – BOE Member
Dwayne Danker – Superintendent
Beth Withrow – Minutes Clerk

Public view and access: https://zoom.us/j/95250968593?pwd=Q2ZQb0x3ZU5JTHphRzNrZCtWTG0vUT09
Meeting ID: 952 5096 8593
Password: August11

(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT.

2. ADOPT AGENDA

3. REORGANIZE THE BOARD OF EDUCATION
   
   A. Discuss, vote, and elect a president.
   
   B. Discuss, vote, and elect a vice-president.
   
   C. Discuss, vote, and elect a clerk.

4. HEARING OF CITIZENS. (NOTE: A period of 15 total minutes will be allowed for public participation. A sign-up sheet will be available prior to the start of each meeting. The length of presentations will be limited according to the number of persons wishing to speak, not to exceed three
minutes per speaker.) Please be reminded that in this section of the board meeting questions and responses will not be permitted. This hearing of delegates is an opportunity for the public to address the board about ideas or concerns of our school. In addition, please be reminded that during the agenda business of these meetings, there should be no involvement from the general public unless asked by board members.

A. Any citizen that wishes to make a presentation to the board concerning an agenda item.

B. Any citizen that would like to address the board concerning an item for future consideration.

5. REPORT AND DISCUSSION WITH WENDI MARCY, LINCOLN COUNTY EMERGENCY MANAGEMENT DIRECTOR, ON COVID-19 CONDITIONS IN THE WELSTON COMMUNITY AND LINCOLN COUNTY.

6. DISCUSSION AND POSSIBLE ACTION ON MINUTES OF THE JULY 2, 2020 SPECIAL BOARD MEETING.

7. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL STATEMENTS, ENCUMBRANCES, APPROVAL OF STATE AND FEDERAL FUNDS (July purchase orders for FY20, sign Encumbrance Registers for FY20), WARRANTS, APPROVAL AND PAYMENT OF BILLS.

8. REPORTS FROM SCHOOL PERSONNEL
   A. Superintendent’s Report:
   B. High School/Middle School Principal’s Report:
   C. Elementary Principal’s Report:

9. DISCUSSION AND POSSIBLE ACTION ON “EMERGENCY” TRANSFERS FOR THE 2020-2021 SCHOOL YEAR.

10. DISCUSSION AND POSSIBLE ACTION ON ACTIVITY FUND FUNDRAISERS FOR THE 2020-2021 SCHOOL YEAR.

11. DISCUSSION AND POSSIBLE ACTION ON HEALTH AND SAFETY PROTOCOLS RELATING TO COVID-19 FOR STUDENTS, STAFF, AND VISITORS.

12. DISCUSSION AND POSSIBLE ACTION ON INSTRUCTIONAL LEARNING PLANS, INCLUDING A DISTANCE LEARNING PLAN.

13. DISCUSSION AND POSSIBLE ACTION ON REVISION OF ATTENDANCE POLICY.

14. DISCUSSION AND POSSIBLE ACTION ON A CONTRACT WITH THE TOWN OF WELSTON FOR A SCHOOL RESOURCE OFFICER FOR THE 2020-2021 SCHOOL YEAR.

15. DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAMS FOR THE 2020-2021 SCHOOL YEAR.

16. DISCUSSION AND POSSIBLE ACTION ON A BAND BUDGET FOR THE 2020-2021 YEAR.
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING CHANGES TO THE ELEMENTARY AND THE MIDDLE/HIGH SCHOOL ACTIVITY FUNDS:
REMOVE SARAH ENDECOTT FROM THE ELEMENTARY AND THE MIDDLE/HIGH SCHOOL ACTIVITY ACCOUNT; REMOVE SHIRLEY ESTES FROM THE MIDDLE/HIGH SCHOOL ACTIVITY FUND ACCOUNT; AND ADD BETH WITHROW TO THE ELEMENTARY AND THE MIDDLE/SCHOOL ACTIVITY FUND ACCOUNTS.

18. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REMOVAL OF SARAH ENDECOTT AND ADD BETH WITHROW TO THE SIGNATURE CARD FOR THE SAFETY DEPOSIT BOX.

19. DISCUSSION AND POSSIBLE ACTION TO APPROVE A REQUEST FOR DEREGULATION FOR LIBRARY MEDIA SERVICES FROM THE OKLAHOMA STATE DEPARTMENT OF EDUCATION FOR THE 2020-2021 SCHOOL YEAR.

20. ACKNOWLEDGE THE RESIGNATIONS OF MONICA ROSE, PAM ESTERS, AND ANY OTHER RESIGNATIONS RECEIVED.

21. PERSONNEL: Discuss and vote to go into executive session to discuss personnel, review evaluations, and review any applications, discuss resignations, discuss employment of replacements for personnel that have resigned or are resigning. Discuss appointment of a minutes clerk. Discuss hiring an elementary teacher. Discuss assigning lay coaches for the 2020-2021 school year. Discuss hiring a child nutrition employee. Pursuant to Title 25 O.S. Section 307 (B)(1) Executive sessions of public bodies will be permitted only for the purpose of: discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee.

   A. Acknowledge the board’s return to open session.
   B. Executive Session Minutes Compliance Announcement.
   C. Vote to approve or not approve the appointment of a minutes clerk.
   D. Vote to approve or not approve hiring an elementary teacher for the 2020-2021 school year.
   E. Vote to approve or not approve lay coaches for the 2020-2021 school year.
   F. Vote to approve or not approve a child nutrition worker for the 2020-2021 school year.

22. INFORMATION TO AND FROM THE BOARD.

23. ADJOURNMENT.