Wellston Board Meeting Minutes

December 3, 2019

Board Members Present

President: Mallory Ebers  
Vice President: Tucker McConnell  
Clerk: Justin Rackley  
Member: G. W. Paull  
Member: Brock Terrell

Business:

2019-2020 School Year:

General Fund Warrants 595 through 739 corresponding claims were signed and approved for a total amount of $357,069.99  
Payroll $310,243.16  
Claims $46,826.83

Building Fund Warrants 9 through 10 corresponding claims were signed and approved for a total amount of $5,109.70  
Claims $5,109.70

Sinking Fund Warrants 1 through 1 corresponding claims were signed and approved for a total amount of $1,250.00  
Claims $1,250.00

The Wellston Board of Education met in the administration office of the Wellston School on Tuesday, December 3, 2019 at 11:00 a.m. for a regular board meeting. Board members present were Mallory Ebers – President, Tucker McConnell – Vice-President, Justin Rackley – Clerk, G.W. Paull – Member, and Brock Terrell – Member. Others presents were Dwayne Danker – Superintendent, Sarah Endecott – Minutes Clerk, Marty Coulson – HS/MS Principal, Alisha Wallace – ES Principal and Shirley Estes - Treasurer.

1. Mallory Ebers - President, called the meeting to order at 11:22 a.m. with all members present.

2. Justin Rackley made the motion to adopt the agenda as presented. Tucker McConnell seconded the motion. The vote was 5-0, yes.

3. Hearing of Citizens: None.

4. G.W. Paull made the motion to approve the minutes of the November 13, 2019 special board meeting. Brock Terrell seconded the motion. The vote was 5-0, yes.
5. Brock Terrell made the motion to approve financial statements, encumbrances, State and Federal Funds (November purchase orders for FY20, sign Encumbrance Registers for FY20) warrants approval and payment of bills. Justin Rackley seconded the motion. The vote was 5-0, yes.

6. Reports from school personnel:
   A. Dwayne Danker, Superintendent, reported on school finance.
   B. Marty Coulson, HS/MS Principal, reported on enrollment numbers, activities, and banners for the gym.
   C. Alisha Wallace, ES Principal, reported on enrollment numbers and activities.

7. The board acknowledged the resignation of Sarah Endecott.

8. New Business: None.

9. Mallory Ebers made the motion to go into executive session at 12:04 p.m. to discuss personnel, review evaluations, and review any applications, discuss resignations, discuss employment of replacements for personnel that have resigned or are resigning. Discuss the evaluation of the Superintendent. Discuss hiring an Administrative Assistant. 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. Brock Terrell seconded the motion. The vote was 5-0, yes.
   A. Mallory Ebers acknowledged the boards return to open session at 12:51 p.m.
   B. Executive Session Minutes Compliance Announcement was given by Mallory Ebers.
   C. No Action.
   D. No Action.

10. Information to and from the Board: None

11. Mallory Ebers made the motion to adjourn the meeting at 12:52 p.m. Justin Rackley seconded the motion. The vote was 5-0, yes.