

# **WELLSTON BOARD OF EDUCATION BOARD AGENDA**

Regular Meeting, January 9, 2020 6:30 p.m.  
Administration Building  
700 Birch Avenue  
Wellston, Oklahoma

(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. 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.
4. DISCUSS AND POSSIBLE ACTION ON MINUTES OF THE DECEMBER 3, 2019 REGULAR BOARD MEETING AND DECEMBER 3, 2019 SPECIAL BOARD MEETING.
5. DISCUSS AND VOTE ON FINANCIAL STATEMENTS, ENCUMBRANCES, APPROVAL OF STATE AND FEDERAL FUNDS (December Purchase Orders for FY20, sign Encumbrance Registers for FY20), WARRANTS, APPROVAL AND PAYMENT OF BILLS.
6. REPORTS FROM SCHOOL PERSONNEL
  - A. Superintendent's Report:
  - B. High School/Middle School Principal's Report:
  - C. Elementary Principal's Report:
7. DISCUSSION AND POSSIBLE ACTION OF QUIET TITLE SUIT BY Dean Alexander
8. DISCUSSION AND POSSIBLE ACTION ON ANY CHANGES FOR INTERNET FILTERING.
9. DISCUSSION AND POSSIBLE ACTION ON THE 2020-2021 SCHOOL CALENDAR.
10. NEW BUSINESS
11. PERSONNEL: Discuss and possible action 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 the evaluation of the superintendent. Discuss renewal of contract with Dwayne Danker as Superintendent for the 2020-2021 school year. Discuss hiring an elementary teacher, discuss hiring a secondary teacher, discuss hiring an administrative assistant to the superintendent, discuss hiring a school treasurer, or treasurer/administrative assistant, and discuss hiring a bus driver. Discuss any resignation received. 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. Board to acknowledge the evaluation of the superintendent.
- D. Vote to renew the contract of Dwayne Danker as superintendent for the 2020-2021 school year.
- E. Discuss and possible action to hire an administrative assistant to the superintendent.
- F. Discuss and possible action to hire a school treasurer, or treasurer/administrative assistant.
- G. Discuss and possible action to hire a bus driver.
- H. Discuss and possible action to hire elementary teacher.
- I. Discuss and possible action to hire a secondary teacher.

12. INFORMATION TO AND FROM THE BOARD.

13. ADJOURNMENT.

POSTED      WELLSTON SCHOOL ADMINISTRATION BUILDING  
DATE:        JANUARY 7, 2020 @ 11:30 A.M.

POSTED BY: \_\_\_\_\_

POSTED WELLSTON SCHOOL ADMINISTRATION BUILDING  
DATE: JANUARY 7, 2020 @ 9:00 AM

POSTED BY: \_\_\_\_\_