WELLSTON BOARD OF EDUCATION
SPECIAL BOARD AGENDA

Special Meeting, July 2, 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/93873548478?pwd=WWk3djVOUVZuRjRacndmYm16bk5OUT09
Meeting ID: 938 7354 8478
Password: July2

(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.

5. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL STATEMENTS, ENCUMBRANCES, APPROVAL OF STATE AND FEDERAL FUNDS (June purchase orders for FY20 and July purchase orders for FY21, sign Encumbrance Registers for FY20 and FY21), 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 ON “EMERGENCY” TRANSFERS FOR THE 2020-2021 SCHOOL YEAR.

8. DISCUSSION AND POSSIBLE ACTION ON A NATIONAL HONOR SOCIETY BUDGET FOR THE 2020-2021 SCHOOL YEAR.

9. DISCUSSION AND POSSIBLE ACTION ON A HIGH SCHOOL CHEERLEADING BUDGET FOR THE 2020-2021 YEAR.

10. DISCUSSION AND POSSIBLE ACTION ON CALCULATING THE 2020-2021 SCHOOL YEAR BY HOURS.

11. DISCUSSION AND POSSIBLE ACTION ON AMERICAN FIDELITY AS THE SECTION 125 FLEXIBLE FRINGE BENEFITS PLAN FOR THERE 2020-2021 SCHOOL YEAR.

12. DISCUSSION AND POSSIBLE ACTION ON GORDON COOPER TECHNOLOGY CENTER MATH AND SCIENCE ACADEMIC COURSES FOR CREDIT.

13. DISCUSSION AND POSSIBLE ACTION ON ALLOWING SOPHOMORE STUDENTS TO ENROLL IN APPROPRIATED CTE (CAREER TECHNOLOGY EDUCATION) COURSES AT GORDON COOPER TECHNOLOGY CENTER.

14. DISCUSSION AND POSSIBLE ACTION ON DIGITAL LEARNING HANDBOOK.

15. ACKNOWLEDGE ANY RESIGNATIONS RECEIVED.

16. 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 certified salary schedule for the 2020-2021 school year. Discuss support salaries for the 2020-2021 school year. 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. Vote to acknowledge the board’s return to open session.
   B. Executive Session Minutes Compliance Announcement.
C. Discussion and possible action on the Certified Salary Schedule for the 2020-2021 school year.

D. Discussion and possible action on Support Salaries for the 2020-2021 school year.

17. INFORMATION TO AND FROM THE BOARD.

18. ADJOURNMENT.

POSTED WELLSTON SCHOOL ADMINISTRATION BUILDING
DATE: JUNE 30, 2020 @ 3:30 P.M.

POSTED BY: ________________________________