

WELLSTON BOARD OF EDUCATION BOARD AGENDA

Special Board Meeting, June 18, 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/96511693172?pwd=YkF2bWxFZDlKb2hOY3VCODk5RGZpdz09>
Meeting ID: 965 1169 3172
Meeting Password: June18

(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. DISCUSSION AND POSSIBLE ACTION ON POLICY *BE-R2 (NEW)*, BOARD OF EDUCATION MEETINGS TELECONFERENCING OR VIDEOCONFERENCE REGULATIONS, EFFECTIVE RETROACTIVELY.
4. DISCUSSION AND POSSIBLE ACTION ON POLICY *BED*, BOARD OF EDUCATION MEETING PUBLIC PARTICIPATION, EFFECTIVE RETROACTIVELY.
5. DISCUSSION AND POSSIBLE ACTION ON POLICY *BE-E (NEW)*, BOARD OF EDUCATION MEETINGS TELECONFERENCING OR VIDEOCONFERENCE REGULATIONS SAMPLE

NOTICE AND AGENDA, EFFECTIVE RETROACTIVELY.

6. DISCUSSION AND POSSIBLE ACTION ON BIDS FOR BASEBALL FIELD LIGHTS.
7. DISCUSSION AND POSSIBLE ACTION ON BIDS FOR A NEW GYM FLOOR.
8. DISCUSSION AND POSSIBLE ACTION ON BIDS FOR THE ELEMENTARY CLASSROOMS AND ELEMENTARY LIBRARY ROOF.
9. DISCUSSION AND POSSIBLE ACTION ON BIDS FOR THE MIDDLE SCHOOL CLASSROOMS ROOF.
10. ACKNOWLEDGE BRENDA PRESCOTT'S RESIGNATION AND ANY OTHERS RECEIVED.
11. INFORMATION TO AND FROM THE BOARD.
12. ADJOURNMENT.

POSTED WELLSTON SCHOOL ADMINISTRATION BUILDING
DATE: JUNE 16 @ 2:30 P.M.

POSTED BY: _____