WELLSTON BOARD OF EDUCATION
BOARD AGENDA

Board Meeting, May 7, 2020 at 6:30 p.m.
Administration Building
708 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF THE APRIL 6, 2020 REGULAR BOARD MEETING AND THE APRIL 21, 2020 SPECIAL BOARD MEETING.

5. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL STATEMENTS, ENCUMBRANCES, APPROVAL OF STATE AND FEDERAL FUNDS (April purchase orders for FY20 and, 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 ON “OPEN” TRANSFERS FOR THE 2020-2021 SCHOOL YEAR.

8. DISCUSSION AND POSSIBLE ACTION ON A FOOTBALL BUDGET FOR THE 2020-2021 SCHOOL YEAR.
9. DISCUSSION AND POSSIBLE ACTION ON A CONTRACT WITH MUNICIPAL ACCOUNTING FOR THE ACCOUNTING/STUDENT SOFTWARE FOR THE 2020-2021 SCHOOL YEAR.

10. DISCUSSION AND POSSIBLE ACTION ON DIGITAL CURRICULUM FOR THE 2020-2021 SCHOOL YEAR.

11. DISCUSSION AND POSSIBLE ACTION ON THE (CLEP) COMPREHENSIVE LOCAL EDUCATION PLAN FOR THE 2020-2021 SCHOOL YEAR.

12. DISCUSSION AND POSSIBLE ACTION ON A CONTRACT WITH KRISTA MOTLEY FOR SPEECH PATHOLOGIST FOR THE 2020-2021 SCHOOL YEAR.

13. DISCUSSION AND POSSIBLE ACTION ON A CONTRACT WITH JIM HERNDON FOR PSYCHOMETRIST SERVICES FOR THE 2020-2021 SCHOOL YEAR.

14. DISCUSSION AND POSSIBLE ACTION ON A CONTRACT WITH ALCOHOL & DRUG TESTING INC. FOR THE 2020-2021 SCHOOL YEAR.

15. DISCUSSION AND POSSIBLE ACTION ON A MEMBERSHIP WITH OSSBA FOR THE 2020-2021 SCHOOL YEAR AND THE OSSBA POLICY MAINTENANCE SERVICE FOR THE 2020-2021 SCHOOL YEAR.

16. DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR OCCUPATIONAL THERAPY CONSULTANTS FOR THE 2020-2021 SCHOOL YEAR.

17. ACKNOWLEDGE ANY RESIGNATION RECEIVED.

18. 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 hiring an Agriculture Education Teacher. Discuss the regular teaching contract of Lee Chappell for the 2020-2021 school year. Discuss extra duty assignments 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. Vote to approve or not approve hiring an Agriculture Education Teacher.

D. Vote to approve or not approve the regular teaching contract of Lee Chappell for the 2020-2021 school year.

E. Vote to approve or not approve an extra duty contract for varsity girls’ basketball head coach.

F. Vote to approve or not approve an extra duty contract for varsity slow-pitch softball head coach.

G. Vote to approve or not approve an extra duty contract for varsity cheerleading head coach.
19. INFORMATION TO AND FROM THE BOARD.

20. ADJOURNMENT.

POSTED DATE: MAY 5, 2020 @ 1:00 P.M.

POSTED BY: ________________________________

WELLSTON SCHOOL ADMINISTRATION BUILDING