WELLSTON PUBLIC SCHOOL
BOARD MEETING MINUTES

MAY 7, 2020

BOARD MEMBERS PRESENT

PRESIDENT__________________________ VICE PRESIDENT__________________________
Mallory Ebers                      Tucker McConnell

CLERK______________________________ MEMBER______________________________
Justin Rackley                     G. W. Paull

MEMBER____________________________
Brock Terrell

BUSINESS:

2019-2020 school year:

General Fund Warrants 1378 through 1507 corresponding claims were signed and approved for a total amount of $321,904.35. Payroll $294,458.15 Claims $27,446.20

Building Fund Warrants 11 through 11 corresponding claims were signed and approved for a total amount of $3,231.80 Claims $3,231.80

The Wellston Board of Education met in the administration office of the Wellston School on Thursday, May 7, 2020 at 6:30 p.m. for a regular board meeting. Board members present were Mallory Ebers – President, Tucker McConnell – Vice-President, Justin Rackley – Clerk, and Brock Terrell – Member, GW Paull – Member, Absent(called in). Others present were Dwayne Danker – Superintendent, Sarah Endecott – Minutes Clerk, Marty Coulson – HS/MS Principal, Alisha Wallace – ES Principal and Beth Withrow – Treasurer. Guests present were, Marvin Bennett, Anna Marie Perdue, Curtis Wartchow, and Betty Waterson.

1. Mallory Ebers - President, called the meeting to order at 6:30 p.m. with 4 members present.

2. Justin Rackley made the motion to adopt the agenda as presented. Brock Terrell seconded the motion. The vote was 4-0, yes.

3. Hearing of Citizens: None.

4. Mallory Ebers made the motion to approve the minutes of the April 6, 2020 board meeting and April 21, 2020 special board meeting. Justin Rackley seconded the motion. The vote was 4-0, yes.

5. Justin Rackley made the motion to approve financial statements, encumbrances, State and Federal Funds (April purchase orders for FY20, sign Encumbrance Registers for FY20) warrants approval and payment of bills. Tucker McConnell seconded the motion. The vote was 4-0, yes.
6. Reports from school personnel:
   A. Dwayne Danker, Superintendent, reported on school finance.
   B. Marty Coulson, HS/MS Principal, reported on enrollment numbers, all positions filled, reports completed, distance learning packets due Monday with book turn in, graduation parade on May 12th or make up day May 15th and June 12th traditional graduation ceremony, prom has been planned by parents in June.
   C. Alisha Wallace, ES Principal, reported on enrollment numbers, state reports and plans for the next school year.

7. Mallory Ebers made the motion to approve the “Open” Transfers for the 2020-2021 school year. Brock Terrell seconded the motion. The vote was 4-0, yes.

8. Mallory Ebers made the motion to approve the football budget for the 2020-2021 school year. Brock Terrell seconded the motion. The vote was 4-0, yes.

9. No Action.

10. No Action.

11. Brock Terrell made the motion to approve the (CLEP) Comprehensive Local Education Plan for the 2020-2021 school year. Justin Rackley seconded the motion. The vote was 4-0, yes.

12. Justin Rackley made the motion to approve the contract with Krista Motley for Speech Pathologist for the 2020-2021 school year. Brock Terrell seconded the motion. The vote was 4-0, yes.

13. Tucker McConnell made the motion to approve the contract with Jim Herndon for the Psychometrist Services for the 2020-2021 school year. Justin Rackley seconded the motion. The vote was 4-0, yes.

14. Tucker McConnell made the motion to approve the contract with Alcohol & Drug Testing Inc. for the 2020-2021 school year. Justin Rackley seconded the motion. The vote was 4-0, yes.

15. Tucker made the motion to approve a membership with OSSBA for the 2020-2021 school year and the OSSBA Policy Maintenance Service for the 2020-2021 school year. Justin Rackley seconded the motion. The vote was 4-0, yes.

16. Tucker McConnell made the motion to approve the contract for Occupational Therapy Consultants for the 2020-2021 school year. Mallory Ebers seconded the motion. The vote was 4-0, yes.

17. The board acknowledged the resignation of Dana Kimble.

18. New Business: None.

19. Mallory Ebers made the motion to go into executive session at 7:31 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 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. Justin Rackley seconded the motion. The vote was 4-0, yes.
A. Mallory Ebers acknowledged the boards return to open session at 9:12 p.m.

B. Executive Session Minutes Compliance Announcement was given by Mallory Ebers.

C. Tucker McConnell made the motion to approve hiring Nick Hayes as an Agriculture Education Teacher. Justin Rackley seconded the motion. The vote was 4-0, yes.

D. Tucker McConnell made the motion to approve the regular teaching contract of Lee Chappell for the 2020-2021 school year. Justin Rackley seconded the motion. The vote was 4-0, yes.

E. Tucker McConnell made the motion to approve an extra duty contract for Kyle Richter as varsity girls’ basketball head. Justin Rackley seconded the motion. The vote was 4-0, yes.

F. Tucker McConnell made the motion to approve an extra duty contract for Clancy Richards as slow-pitch softball head coach. Justin Rackley seconded the motion. The vote was 4-0, yes.

G. Tucker McConnell made the motion to approve an extra duty contract for Lauren Richter as varsity cheerleading head coach. Justin Rackley seconded the motion. The vote was 4-0, yes.

20. Information to and from the Board: The June Board Meeting will be held on Thursday, June 4, 2020 at 6:30 p.m. instead of Monday June, 8, 2020 at 6:30 p.m.

21. Justin Rackley made the motion to adjourn the meeting at 9:15 p.m. Tucker McConnell seconded the motion. The vote was 4-0, yes.