WELLSTON BOARD OF EDUCATION
BOARD AGENDA

Regular Meeting, October 5, 2019 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. ADMINISTER OATH OF OFFICE AND LOYALTY OATH TO ERIC BOZEMAN.

4. 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 MINUTES OF THE SEPTEMBER 9, 2019 REGULAR BOARD MEETING.

6. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL STATEMENTS, ENCUMBRANCES, APPROVAL OF STATE AND FEDERAL FUNDS (September purchase orders for FY21, sign Encumbrance Registers for FY21), WARRANTS, APPROVAL AND PAYMENT OF BILLS.

7. REPORTS FROM SCHOOL PERSONNEL
   A. Superintendent’s Report:

   B. High School/Middle School Principal’s Report:

      1. SELECTION OF ACT TESTS
      2. COLLEGE REMEDIATION REPORT
      3. ANNUAL DROPOUT REPORT

   C. Elementary Principal’s Report:

8. DISCUSSION AND POSSIBLE ACTION ON ACTIVITY FUND FUNDRAISERS FOR THE 2020-2021 SCHOOL YEAR.
9. DISCUSSION AND POSSIBLE ACTION ON A VARSITY BASEBALL BUDGET FOR THE 2020-2021 SCHOOL YEAR.

10. DISCUSSION AND POSSIBLE ACTION ON A VARSITY GIRLS BASKETBALL BUDGET FOR THE 2020-2021 SCHOOL YEAR.

11. DISCUSSION AND POSSIBLE ACTION ON A JUNIOR HIGH GIRLS BASKETBALL BUDGET FOR THE 2020-2021 SCHOOL YEAR.

12. DISCUSSION AND POSSIBLE ACTION ON A VARSITY BOYS BASKETBALL BUDGET FOR THE 2020-2021 SCHOOL YEAR.

13. DISCUSSION AND POSSIBLE ACTION ON ATHLETICS PROGRESSIVE DISCIPLINE POLICY.

14. DISCUSSION AND POSSIBLE ACTION ON UPDATING THE POLICY AND STUDENT HANDBOOK ON TOBACCO AND VAPING.

15. DISCUSSION AND POSSIBLE ACTION ON FEDERAL PROGRAMS POLICY ADDITION AND UPDATES; POLICIES CBB, CBBA, CBBB, CLB, COB, COB-P, COB-R, DAAC, DAAC-E, DBD, DEE-R, DE-R1, DMB, DMB-R1, DPAO, EHBC-R4, EHBE, FD, FDAHA, FD-P, AND GJBA.

16. DISCUSSION AND POSSIBLE ACTION ON EXTRACURRICULAR ACTIVITIES EMERGENCY MEDICAL SERVICES POLICY AND PLAN.

17. NEW BUSINESS

18. PERSONNEL: Discussion 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. 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.

19. INFORMATION TO AND FROM THE BOARD.

20. ADJOURNMENT.