

# **WELLSTON BOARD OF EDUCATION**

## **BOARD AGENDA**

Regular Meeting, September 9, 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 ON APPROVING MINUTES OF THE AUGUST 11, 2020 SPECIAL BOARD MEETING.
5. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL STATEMENTS, ENCUMBRANCES, APPROVAL OF STATE AND FEDERAL FUNDS (August purchase orders for FY21, sign Encumbrance Registers for 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 THE ESTIMATE OF NEEDS FOR THE 2020-2021 SCHOOL YEAR.
8. DISCUSSION AND POSSIBLE ACTION ON "EMERGENCY" TRANSFERS FOR THE 2020-2021 SCHOOL YEAR.
9. DISCUSSION AND POSSIBLE ACTION ON ACTIVITY FUND FUNDRAISERS FOR THE 2020-2021 SCHOOL YEAR.

10. DISCUSSION AND POSSIBLE ACTION ON THE GIFTED AND TALENTED ADVISORY COMMITTEE FOR THE 2020-2021 SCHOOL YEAR.
11. DISCUSSION AND POSSIBLE ACTION ON THE GIFTED AND TALENTED PLAN FOR THE 2020-2021 SCHOOL YEAR.
12. DISCUSSION AND POSSIBLE ACTION ON ALTERNATIVE EDUCATION PLAN FOR THE 2020-2021 SCHOOL YEAR.
13. DISCUSSION AND POSSIBLE ACTION ON ALLOWING THE ACCEPTANCE AND SUCCESSFUL COMPLETION OF ONE (1) YEAR OF A FULL-TIME, THREE-HOUR CAREER AND TECHNOLOGY PROGRAM LEADING TO AN INDUSTRY CREDENTIAL/CERTIFICATE OR COLLEGE CREDIT OR COMPUTER SCIENCE TO COUNT FOR A THIRD MATH TO MEET GRADUATION REQUIREMENTS FOR STUDENTS ON THE CORE CURRICULUM, THIS WILL BE RECORDED WITH A FOOTNOTE ON THE STUDENT'S TRANSCRIPT.
14. ACKNOWLEDGE THE RESIGNATION OF OWEN SWINDELL.
15. NEW BUSINESS
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 hiring a child nutrition employee. Discuss the resignation of G.W. Paull as a member of the Wellston Board of Education. Discuss appointment of a new board member to serve until the next board election. 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. Discussion and possible action on hiring a child nutrition employee.
  - C. Discussion and possible action on the resignation of G.W. Paull as a member of the Wellston Board of Education.
  - D. Discussion and possible action on appointing a new board member to serve until the next board election.
  - E. Executive Session Minutes Compliance Announcement.
17. INFORMATION TO AND FROM THE BOARD.
18. ADJOURNMENT.

POSTED WELLSTON SCHOOL ADMINISTRATION BUILDING  
DATE: SEPTEMBER 4, 2020 @ 9:30 A.M.

POSTED BY: Dwayne Danker, Superintendent