

**WETUMKA BOARD OF EDUCATION
REGULAR MEETING
WETUMKA PUBLIC SCHOOLS
Wetumka High School Board Room
416 S. Tiger
WETUMKA, OK 74883
June 15, 2020
7:00 P.M.**

AGENDA

NOTE: The Wetumka Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any items on this agenda.

1. Invocation and Flag Salute
 - a. Invocation
 - b. Flag Salute
2. Call to order and recording of members present and absent
3. WACT
4. Public Hearing for Discussion and Comments of Child Internet Protection Act (CIPA)
5. Consent Agenda

All of the following items, which concern reports and items of a routine nature, normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Request approval of the agenda as part of the minutes.
 - b. Request approval of the minutes of the May 7, 2020 Special Board Meeting;
 - c. Vote to approve, disapprove or table General Fund encumbrances and change orders;
 - d. Vote to approve, disapprove or table Building Fund encumbrances and change orders;
6. Superintendent's Report
7. Vote to approve, disapprove or table contracting with J&J Educational Services for Impact Aid Services for the 2020-2021 school year.
8. Vote to approve, disapprove or table contracting with Oklahoma Schools Assurance Group for Worker's Compensation for the 2020-2021 school year..
9. Vote to approve, disapprove, or table contracting with Oklahoma Schools Insurance Group for property insurance for the 2020-2021 school year.
10. Vote to approve, disapprove, or table the CCOSA District Level Services Program Agreement for the 2020-2021 school year.

WETUMKA BOARD OF EDUCATION
REGULAR MEETING
WETUMKA PUBLIC SCHOOLS
Wetumka High School Board Room
416 S. Tiger
WETUMKA, OK 74883
June 15, 2020
7:00 P.M.

AGENDA

11. Vote to approve, disapprove, or table membership into the OPSRC for the 2020-2021 school year.
12. Vote to approve, disapprove, or table contracting with Kellogg and Sovereign Consulting LLC for Professional E-Rate Management and OUSF Compliance Services for the 2020-2021 school year.
13. Vote to approve, disapprove, or table membership in the OSSBA for the 2020-2021 school Year.
14. Vote to approve, disapprove, or table OSSBA Policy Services subscription for the 2020-2021 school year.
15. Vote to approve, disapprove, or table renewal of the lease for the rodeo arena and concession area for the 2020-2021 school year.
16. Vote to approve, disapprove, or table action naming Donna McGee, Superintendent, as Purchasing Agent for Wetumka Independent School District, Authorized Representative of all Federal Programs including E-Rate and Designated Custodian for the general fund, building fund, bond fund, activity fund, sinking fund, all state programs and other programs and activities not listed for the 2020-2021 school year.
17. New business
18. Adjournment

This agenda was posted on June 1, 2020 at 3:00 p.m. on the front window of the High School Building, Wetumka Public Schools, 416 South Tiger, Wetumka, OK 74883.

Susan Tyra Minutes Clerk