

**WETUMKA BOARD OF EDUCATION**  
**REGULAR MEETING**  
**WETUMKA PUBLIC SCHOOLS**  
**Wetumka High School Board Room**  
**416 S. Tiger**  
**WETUMKA, OK 74883**  
**August 3, 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. 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 July 6, 2020 regular 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.
5. Superintendent's Report
  - a. Financial
  - b. Acknowledge Resignation
6. Vote to approve, disapprove or table Pat Griggs, Patricia Richmond and Susan Tyra as Authorized representatives for the Child Nutrition Program.
7. Vote to approve, disapprove or table Child Nutrition Procurement Plan.
8. Vote to approve disapprove or table E-Rate Record Retention Policy stating: It is the Administration's policy to retain all E-Rate records for a period of ten years after the last date of service in accordance with FCC E-Rate Modernization Order (Para. 262, FCC 14-99, Adopted July 11, 2014).
9. Vote to approve, disapprove or table E-Rate Procurement Policy stating:

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In selecting service providers for all eligible goods and/or services for which Universal Service Fund (“E-Rate”) support will be requested, the Administration shall:

Make a request for competitive bids for all eligible goods and/or services for which Universal Service Fund support will be requested and comply with applicable state and local procurement processes included in its documented policies and procedures.

Wait at least four weeks after the posting date of the FCC Form 470 on the USAC Schools and Libraries website before making commitments with the selected service providers.

Consider all bids submitted and select the most cost-effective service offering, with price being the primary factor considered.

Keep control of the competitive bidding process by not surrendering control to a service provider who is participating in the bidding process and not including service provider contact information on the FCC Forms 470.

10. Vote to approve, disapprove or table declaring that our gift policy is to follow the gift rules outlined in the FCC’s 6th Report and Order.
11. Vote to approve, disapprove or table Activity Fund Expenditure list for the 2020-2021 school year.
12. Vote to approve, disapprove or table Student Handbook for the 2020-2021 school year.
13. Vote to approve, disapprove or table Wetumka Association of Classroom Teachers and Wetumka Board of Education Negotiated Contract for the 2020-2021 school year.
14. Vote to approve, disapprove, or table WYRA’s request for the use of the football facilities for 4 event dates.
15. Vote to approve, disapprove, or table the revised calendar for the 2020-2021 school year.
16. Vote to approve, disapprove, or table Wetumka’s Return to Learn plan for the 2020-2021 school year.
17. Proposed Executive Session to discuss, {Pursuant to 25 O.S. 307 (B)(1) and 70 O.S. 5- 118
  - a. Discussion and possible action on employment of a part-time certified teacher on a

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temporary contract for the 2020-2021 school year.

18. Vote to convene in executive session.
19. Acknowledge return to open session.
20. President's statements of executive session minutes.
21. Vote to approve, disapprove, or table employment of a part-time certified teacher on a temporary contract for the 2020-2021 school year.
22. Vote to approve, disapprove or table the Updated Online Instruction Policy.
23. New Business
24. Adjournment

This agenda was posted on July 28, 2020 at 3:00p.m. on the front window of the High School Building, Wetumka Public Schools, 416 South Tiger, Wetumka, OK 74883.

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Susan Tyra, Minutes Clerk