

**WETUMKA BOARD OF EDUCATION**  
**REGULAR MEETING**  
**WETUMKA PUBLIC SCHOOLS**  
**Wetumka High School Board Room**  
**416 S. Tiger**  
**WETUMKA, OK 74883**  
**September 3, 2019**  
**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. Public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
4. WACT
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 August 5, 2019 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;
6. Elementary Principal's Report  
There will be no action taken on this report.
  7. JH/HS Principal's Report  
There will be no action taken on this report.
    - a. Annual school dropout report
    - b. Annual student college remediation report

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8. Superintendent's Report
9. Vote to approve, disapprove or table 2019-2020 Estimate of Needs and financial statement of the Fiscal Year 2018-2019 as prepared by the auditors.
10. Vote to approve, disapprove or table Title I Site and District Plans.
11. Vote to approve, disapprove or table 2019-2020 Class Sponsors as per attached list.
12. Vote to approve, disapprove, or table adjunct teachers in the classes listed as per the attached list.
13. Vote to approve, disapprove or table memorandum of agreement between the Muscogee Creek Nation and Wetumka Public Schools.
14. Vote to approve, disapprove or table FFA's request for out of state travel to Indiana.
15. Vote to approve, disapprove, or table Extra Duty list for 2019-2020.
16. Vote to approve, disapprove or table listing Bus(es) and obsolete welding machines as surplus and authorizing the Superintendent to dispose of these vehicles in the most efficient manner. Please see the attached list for VIN numbers.
17. Vote to approve, disapprove, or table Use of School Property Policy.
18. Vote to approve, disapprove, or table Use of School Property Regulations Policy.
19. Vote to approve, disapprove, or table Request for Use of School Property Policy.
20. Vote to approve, disapprove, or table Facilities Use and License Agreement.
21. Proposed executive session pursuant to 25 O.S.307 (B)(1) and 70 O.S. 5-118
  - a. Discussion and possible action on the appointment of an individual candidate for vacant board seat #2.
  - b. Discussion and possible action on employment of a full-time non-certified personnel on a temporary contract for the 2019-2020 school year
22. Vote to convene or not convene into executive session.

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- 23. Acknowledge Board's return to open session.
- 24. Executive session minutes compliant announcement.
- 25. Vote to approve, disapprove or table appointment of a board member for seat #2.
- 26. Vote to approve, disapprove, or table hiring of a full-time, non-certified personnel on a temporary contract for the 2019-2020 school year.
- 27. New Business
- 28. Adjournment

This agenda was posted on August 30, 2019 at 3:00 p.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