

**REGULAR MEETING OF THE BOARD OF EDUCATION  
BOARD OF EDUCATION ROOM  
WELEETKA HIGH SCHOOL  
WELEETKA PUBLIC SCHOOLS  
302 E. 6<sup>TH</sup> ST.  
WELEETKA, OKLAHOMA  
TUESDAY, APRIL 6, 2021  
7:00 P.M.  
AGENDA**

1. Call to order and recording of members present and absent.
2. Discussion and possible action on election of board officers:
  - a. President
  - b. Vice President
  - c. Clerk
  - d. Executive Session Minutes Clerk
3. FY20 Audit Report by the office of Kerry Patten, CPA.
4. Public Hearing to comply with the Children's Internet Protection Act (CIPA).
  - a. Discuss Technology Protection Measures
  - b. Internet Safety Policy
  - c. Cyberbullying Awareness
5. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at Board meetings, 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. Minutes of the March 2, 2021 Regular Board Meeting and Minutes of the March 25, 2021 Special Board Meeting;
  - b. Approval of the Monthly Financial Report of the Junior High/High School and Elementary Activity Fund,
    - i. Junior High/High School Activity Fund Transfers;
  - c. Treasury Report on the status of funds and investments.
6. Discussion and possible action on the encumbrances for the following funds:
  - a. General Fund
  - b. Building Fund
  - c. COOP Fund
7. Principals' Report
  - a. Mr. Johnson
    - i. Calendar of events
    - ii. Enrollment
  - b. Mrs. Hare
    - i. Calendar of events
    - ii. Enrollment
8. Superintendent's Report
  - a. Whole Board Development @ WWTC – April 28, 6:00-9:00 p.m.

- b. Financial Disclosure
  - c. OSSBA Fall Conference – August 27-29
  - d. Maintenance Report
9. Discussion and possible action on a contract with Kerry Patten, CPA, to audit the 2020-2021 school year.
  10. Discussion and possible action on temporary appropriations for 2021-2022.
  11. Motion, discussion and vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.
  12. Discussion and possible action on a Commercial Online Banking and Master Treasury Services Agreement with Mabrey Bank.
  13. Discussion and possible action on a lease purchase agreement with Mabrey Bank for the purchase of real property in Okfuskee County, Oklahoma.
  14. Discussion and possible action on vocational programs for 2021-2022.
  15. Discussion and possible action on an Athletic Medical Emergency Plan.
  16. Discussion and possible action on a Distracted Driving Policy.
  17. Discussion and possible action on a Student Recruitment Policy.
  18. Discussion and possible action on a Resolution for School and Libraries Universal Services (E-Rate) for 2021-2022. This resolution authorizes filing of the Form 471 application(s) for funding year 2021-2022 and the payment of the applicant's share upon approval of funding and receipt of services.
  19. Discussion and possible action on the school calendar for 2021-2022.
  20. Discussion and possible action on a contract with Clearwater Enterprises (natural gas) for 2021-2022.
  21. Discussion and possible action on a contract with Municipal Accounting Systems, Inc. for 2021-2022.
  22. Discussion and possible action on a contract with Gabbart Communications for 2021-2022.
  23. Discussion and possible action on a membership with Oklahoma Public School Resource Center (OPSRC) for 2021-2022.
  24. Proposed Executive Session to discuss accepting the resignation submitted by Ruby Faye Carter, the resignation submitted by Sherry Ray, and hiring an Art Teacher for 2021-2022. (25 O.S. section 307 (B)(1)(2)).
  25. Discussion and possible action on convening into Executive Session.
  26. Acknowledge the Board's return to open session.
  27. Announcement of minutes of Executive Session.
  28. Discussion and possible action on accepting the resignation submitted by Ruby Faye Carter.
  29. Discussion and possible action on accepting the resignation submitted by Sherry Ray.
  30. Discussion and possible action on hiring an Art Teacher for 2021-2022.
  31. New Business.
  32. Adjournment.

Posted this 5<sup>th</sup> day of April, 2021 at 3:15 p.m. by Kim Moore, Minutes Clerk, on the Southeast door of Weleetka High School.