

**REGULAR MEETING OF THE BOARD OF EDUCATION  
WELEETKA HIGH SCHOOL  
BOARD OF EDUCATION ROOM  
302 E. 6<sup>TH</sup> ST.  
WELEETKA, OKLAHOMA  
August 3, 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. 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 June 29, 2021 Regular Board Meeting;
  - b. Monthly Financial Report of the Junior High/High School and Elementary Activity Funds;
  - c. Treasury Report on Status of Funds and Investments.
4. Discussion and possible action on Encumbrances:
  - a. General Fund FY21
  - b. General Fund Reserves for FY21
  - c. General Fund FY22
  - d. Building Fund FY22
  - e. COOP Fund FY22
  - f. Building Bond Fund 36 FY22
5. Principal Report
  - a. Mr. Johnson
    - i. Calendar of events
  - b. Mrs. Hare
    - i. Calendar of events
6. Superintendent Report
  - a. OSSBA Conference August 27-29, 2021
  - b. New Laws
  - c. Review of Accreditation Status
  - d. Summer Maintenance
7. Opening of bids for installing a new roof on the Junior High/High School Building and vote to on accept or reject any and/or all bids contingent on approval from the

Oklahoma State Department of Education to use ESSER III funds to pay for this project.

8. Discussion and possible action on replacing 6 air conditioning/heating units on the Junior High/High School building.
9. Discussion and possible action on replacing all the windows in the Junior High/High School building.
10. Opening of bids for the purchase of milk for the 2021-2022 school year and vote to accept or reject any and/or all bids.
11. Opening of bids from food vendors for the 2021-2022 school year and vote to accept or reject any and/or all bids.
12. Discussion and possible action on the lunch and breakfast prices for 2021-2022:
  - a. Student Breakfast – all free
  - b. Student Lunch – all free
  - c. Adult Breakfast - \$1.40
  - d. Adult Lunch - \$2.60
  - e. Extra Milk - \$0.50
  - f. Visitor Meal - \$3.50
13. Discussion and possible action on the Elementary Student Handbooks for 2021-2022.
14. Discussion and possible action on the Emergency Plan handbook for 2021-2022.
15. Discussion and possible action on the Extra Duty Scale for 2021-2022.
16. Discussion and possible action on a Collaborative Agreement with Big 5 Head Start Program for 2021-2022.
17. Discussion and possible action on the concession/gate worker list for 2021-2022.
18. Discussion and possible action on the substitute/worker list for 2021-2022.
19. Discussion and possible action on an agreement with Edmentum for Courseware: Comprehensive Library Program License and Courseware Virtual Elevate Package for 2021-2022.
20. Proposed executive session to discuss accepting resignations submitted by Carrie Smith and Sam Marshall, hiring a JH/HS teaching assistant for 2021-2022, hiring a headstart/pre-k teaching assistant for 2021-2022; hiring a Special Education paraprofessional for 2021-2022, hiring an Elementary teacher on a temporary contract for 2021-2022 contingent on being approved for Emergency Certification, hiring a part-time Elementary secretary for 2021-2022, hiring a janitor for Elementary for 2021-2022, hiring a cafeteria worker for 2021-2022, hiring a Football Lay Coach for 2021-2022, hiring Jessica Sheneman as an adjunct teacher for Biology II and Health for 2021-2022, and hiring Kaity (Holland) Tiger as an adjunct teacher for Creative Writing (25 O.S. Section 307 (B) (1) (2)).
21. Discussion and possible action to convene into executive session.
22. Acknowledge the Board's return to open session.
23. Announcement of the minutes of the Executive Session.
24. Discussion and possible action on accepting the resignation submitted by Carrie Smith.
25. Discussion and possible action on accepting the resignation submitted by Sam Marshall.
26. Discussion and possible action on hiring a JH/HS teaching assistant for 2021-2022.
27. Discussion and possible action on hiring a headstart/pre-k teaching assistant for 2021-2022.
28. Discussion and possible action on hiring a Special Education paraprofessional for 2021-2022.

29. Discussion and possible action on hiring an Elementary teacher on a temporary contract for 2021-2022 contingent on being approved for Emergency Certification.
30. Discussion and possible action on hiring a part-time Elementary secretary for 2021-2022.
31. Discussion and possible action on hiring a janitor for Elementary for 2021-2022.
32. Discussion and possible action on hiring a cafeteria worker for 2021-2022.
33. Discussion and possible action on hiring a Football Lay Coach for 2021-2022.
34. Discussion and possible action on hiring Jessica Sheneman as an adjunct teacher for Biology II and Health for 2021-2022.
35. Discussion and possible action on hiring Kaity Holland Tiger as an adjunct teacher for Creative Writing for 2021-2022.
36. New Business
37. Adjournment

Posted the 2nd day of August, 2021, at 3:30 p.m. by Kim Moore on the Southeast door of Weleetka High School.