

**REGULAR MEETING OF THE BOARD OF EDUCATION
WELEETKA HIGH SCHOOL
BOARD OF EDUCATION ROOM
302 E. 6TH ST.
WELEETKA, OKLAHOMA
August 2, 2022
7:00 P.M.
AGENDA**

1. Call to order and recording of members present and absent.
2. 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 28, 2022 Regular Board Meeting;
 - b. Monthly Financial Report of the Junior High/High School and Elementary Activity Funds;
 - i. Name changes for JH/HS Activity Funds
 - ii. JH/HS Activity Fund Transfer
 - iii. Elementary Activity Fund Revenue and Expenditures for 2022-2023
 - c. Treasury Report on Status of Funds and Investments.
3. Discussion and possible action on Encumbrances:
 - a. General Fund Reserves for FY22
 - b. General Fund FY23
 - c. Building Fund FY23
 - d. COOP Fund FY23
 - e. Building Bond Fund 37 FY23
4. Principal Report
 - a. Mr. Johnson
 - i. Calendar of events
 - ii. Enrollment
 - b. Mrs. Hare
 - i. Calendar of events
 - ii. Enrollment
5. Superintendent Report
 - a. OSSBA Conference August 26-28, 2022
 - b. New Laws
 - c. Review of Accreditation Status
 - d. Summer Maintenance
6. Discussion and possible action on installing new flooring in the JH/HS offices and board room.
7. Discussion and possible action on installing new partitions in the JH/HS building restrooms, cafeteria restrooms, and the PE gym restrooms.

8. Opening of bids for the purchase of milk for the 2022-2023 school year and vote to accept or reject any and/or all bids.
9. Opening of bids from food vendors for the 2022-2023 school year and vote to accept or reject any and/or all bids.
10. Discussion and possible action on the lunch and breakfast prices for 2022-2023:
 - 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
11. Discussion and possible action on the Section 125 Flexible Benefit Plan.
12. Discussion and possible action on the Extra Duty Scale for 2022-2023.
13. Discussion and possible action on a Collaborative Agreement with Big 5 Head Start Program for 2022-2023.
14. Discussion and possible action on the concession/gate worker list for 2022-2023.
15. Discussion and possible action on the substitute/worker list for 2022-2023.
16. Discussion and possible action on a Disciplinary Action for Misuse of School Bathrooms and Changing Facilities policy.
17. Proposed executive session to discuss accepting the resignation submitted by Regina Ishmael, hiring an Elementary teacher on a temporary contract for 2022-2023, hiring a Football Lay Coach for 2022-2023, hiring Jessica Sheneman as an adjunct teacher for Biology II for 2022-2023, hiring Kaity (Holland) Tiger as an adjunct teacher for Creative Writing for 2022-2023, hiring Rodrigo Barcenias as an adjunct teacher for Spanish I for 2022-2023, hiring Cory Pitts as an adjunct teacher for Physical Science for 2022-2023, and hiring Kylie Williamson as an adjunct teacher for 4th grade English/Language Arts for 2022-2023 (25 O.S. Section 307 (B) (1)).
18. Discussion and possible action to convene into executive session.
19. Acknowledge the Board's return to open session.
20. Announcement of the minutes of the Executive Session.
21. Discussion and possible action on accepting the resignation submitted by Regina Ishmael.
22. Discussion and possible action on hiring an Elementary teacher on a temporary contract for 2022-2023.
23. Discussion and possible action on hiring a Football Lay Coach for 2022-2023.
24. Discussion and possible action on hiring Jessica Sheneman as an adjunct teacher for Biology II for 2022-2023.
25. Discussion and possible action on hiring Kaity (Holland) Tiger as an adjunct teacher for Creative Writing for 2022-2023.
26. Discussion and possible action on hiring Rodrigo Barcenias as an adjunct teacher for Spanish I for 2022-2023.
27. Discussion and possible action on hiring Cory Pitts as an adjunct teacher for Physical Science for 2022-2023.
28. Discussion and possible action on hiring Kylie Williamson as an adjunct teacher for 4th Grade English/Language Arts for 2022-2023.
29. New Business
30. Adjournment

Posted the 1st day of August, 2022, at 3:30 p.m. by Kim Moore on the Southeast door of Weleetka High School.