

**REGULAR MEETING OF THE BOARD OF EDUCATION
BOARD OF EDUCATION ROOM
WELEETKA HIGH SCHOOL
302 E. 6TH ST.
WELEETKA, OKLAHOMA
TUESDAY, DECEMBER 7, 2021
7:00 P.M.**

AGENDA

1. Call to order and recording of members present and absent.
2. Public Hearing: Mr. Carter will discuss Title VII and seek input from the community.
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 November 2, 2021 Regular Board Meeting;
 - b. Monthly Financial Report of the Junior High/High School and Elementary Activity Funds;
 - i. Elementary Activity Fund Transfer
 - c. Treasury Report on Status of Funds and Investments.
4. Discussion and possible action on Encumbrances from the following funds:
 - a. General Fund FY21 Reserves
 - b. General Fund
 - c. Building Fund
 - d. COOP Fund
 - e. Transportation Bond Fund
 - f. Sinking Fund
5. Principal Report
 - a. Mr. Johnson
 - i. Calendar of events
 - ii. Enrollment
 - b. Mrs. Hare
 - i. Calendar of events
 - ii. Enrollment
6. Superintendent Report
 - a. Hand out Superintendent Evaluations
 - b. Maintenance report
7. Discussion and possible action on a Student Transfer Policy.

8. Discussion and possible action on replacing the roof on the cafeteria contingent on approval from the Oklahoma State Department of Education to use ESSER III funds to pay for this project.
9. Discussion and possible action on replacing the roof on the Football Fieldhouse contingent on approval from the Oklahoma State Department of Education to use ESSER III funds to pay for this project.
10. Discussion and possible action on naming Heather Brown as JH/HS Activity Fund Custodian effective December 17, 2021 and adding her to the signature card for the JH/HS Activity Fund bank account at Mabrey Bank.
11. Discussion and possible action on declaring the attached list of electronic devices as surplus for recycling.
12. Proposed executive session to discuss the hiring of a part-time secretary on a temporary contract for the remainder of 2021-2022 and the hiring of a part-time Special Education teacher on a temporary contract for the remainder of 2021-2022. (25 O.S. Section 307 (B)(1))
13. Discussion and possible action on convening into executive session.
14. Acknowledge the Board's return to open session.
15. Announcement of the minutes of the Executive Session.
16. Discussion and possible action on hiring a part-time secretary on a temporary contract for the remainder of 2021-2022.
17. Discussion and possible action on hiring a part-time Special Education teacher on a temporary contract for the remainder of 2021-2022.
18. New Business.
19. Adjournment.

Posted this 6th day of December, 2021, at 3:30 p.m. on the southeast door of Weleetka High School, Weleetka Public Schools, 302 E. 6th St., Weleetka, Oklahoma.