

REGULAR MEETING OF THE BOARD OF EDUCATION
302 E. 6TH ST.
WELEETKA, OKLAHOMA
BOARD OF EDUCATION ROOM
FEBRUARY 4, 2020
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 concerns 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 January 7, 2020 Regular Board Meeting;
 - b. Approval of the monthly Financial Report of the High School and Elementary Activity Funds;
 - c. Treasury Report on the status of funds and investments.
3. Discussion and possible action on a Form 307 to increase the appropriations in CO-OP Fund to \$92,435.53.
4. Discussion and possible action on Encumbrances for the following funds:
 - a. General Fund
 - b. Building Fund
 - c. CO-OP Fund
5. Principal Report
 - a. Mr. Johnson
 - i. Calendar of Events
 - b. Mrs. Hare
 - i. Calendar of Events
6. Superintendent Report
 - a. Board Member Points
 - b. Maintenance Report
7. Discussion and possible action on an update to the Child Find Policy and changing the title to Special Education Identification Policy.
8. Discussion and possible action on an addition to the substitute list for 2019-2020.
9. Proposed Executive Session to discuss employment of Rusty Johnson, Junior High/High School Principal, and Courtney Hare, Elementary Principal, for 2020-2021 (25 O.S. section 307 (B)(1)(2)).
10. Discussion and possible action on convening into Executive Session.
11. Acknowledge the Board's return to open session.
12. Announcement of minutes of Executive Session.

13. Discussion and possible action on hiring Rusty Johnson as Junior High/High School Principal for 2020-2021.
14. Discussion and possible action on hiring Courtney Hare as Elementary Principal for 2020-2021.
15. New business.
16. Adjournment.

Posted on the 3rd day of February, 2020 at 3:30 p.m. by Kim Moore, Minutes Clerk, on the Southeast door of Weleetka High School.