

**REGULAR MEETING OF THE BOARD OF EDUCATION
BOARD OF EDUCATION ROOM
WELEETKA HIGH SCHOOL
302 E. 6TH ST.
WELEETKA, OKLAHOMA
FEBRUARY 8, 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 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 4, 2022 Regular Board Meeting;
 - b. Approval of the monthly Financial Report of the Junior High/High School and Elementary Activity Funds;
 - i. JH/HS Activity Fund Transfer
 - c. Treasury Report on the status of funds and investments.
3. Discussion and possible action on Encumbrances for the following funds:
 - a. General Fund
 - b. Building Fund
 - c. CO-OP Fund
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. Board Member Points
 - b. Maintenance Report
6. Discussion and possible action on starting an E-Sports program.
7. Discussion and possible action on updates to the Student Transfer policy.
8. Discussion and possible action on an updated Title IX policy.
9. Discussion and possible action on the 2022-2023 School Year Calendar.
10. Discussion and possible action on a lease purchase agreement with Mabrey Bank for the purchase of real property in Okfuskee County, Oklahoma.
11. Discussion and possible action on an addition to the substitute list for 2021-2022.

12. Proposed Executive Session to discuss employment of Rusty Johnson, Junior High/High School Principal, and Courtney Hare, Elementary Principal, for 2022-2023. (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 Executive Session minutes.
16. Discussion and possible action on hiring Rusty Johnson as Junior High/High School Principal for 2022-2023.
17. Discussion and possible action on hiring Courtney Hare as Elementary Principal for 2022-2023.
18. New business.
19. Adjournment.

Posted on the 7th day of February, 2022 at 3:30 p.m. by Kim Moore, Minutes Clerk, on the Southeast door of Weleetka High School.