

**REGULAR MEETING OF THE BOARD OF EDUCATION
BOARD OF EDUCATION ROOM
WELEETKA HIGH SCHOOL
302 E. 6TH ST.
WELEETKA, OKLAHOMA
JANUARY 4, 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 December 7, 2021 Regular Board Meeting;
 - b. Approval of the monthly Financial Report of the High School and Elementary Activity Funds;
 - i. Elementary Activity Funds Transfer
 - c. Treasury Report on the Status of Funds and Investments.
3. Discussion and possible action on Encumbrances:
 - a. General Fund
 - b. Building Fund
 - c. COOP 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. School Calendar
 - b. Maintenance Report
6. Discussion and possible action on purchasing a 2022 Chevrolet Suburban with ESSER III Funds.
7. Discussion and possible action on hiring a contractor to replace the roof on the cafeteria.
8. Discussion and possible action on hiring a contractor to replace the roof on the football fieldhouse.

9. Discussion and possible action on an addition to the substitute list for 2021-2022.
10. Discussion and possible action on an addition to the concession/gate worker list for 2021-2022.
11. Proposed Executive Session to discuss employment of Chris Carter for 2022-2023. 25 O.S. section 307 (B)(1).
12. Discussion and possible action on convening into Executive Session.
13. Acknowledge the Board's return to open session.
14. Announcement of minutes of Executive Session.
15. Discussion and possible action on hiring Chris Carter, Superintendent for 2022-2023.
16. New business.
17. Adjournment.

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