

**REGULAR MEETING OF THE BOARD OF EDUCATION
WELEETKA HIGH SCHOOL
BOARD OF EDUCATION ROOM
302 E. 6TH ST.
WELEETKA, OKLAHOMA
June 2, 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 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 May 5, 2020 Regular Board Meeting;
 - b. Approval of the monthly Financial Report of the Junior High/High School and Elementary Activity Funds;
 - c. Treasury Report on status of funds and investments.
3. Discuss and possible action on Encumbrances:
 - a. General Fund
 - b. Building Fund
 - c. COOP Fund
 - d. Sinking Fund
4. Principal Report
 - a. Mr. Johnson
 - i. Calendar of events
 - b. Mrs. Hare
 - i. Calendar of events
5. Superintendent Report
 - a. Summer Maintenance Report
 - b. Thursday, June 25, 2020 Board Meeting
 - c. OSSBA Conference August 28-30, 2020
6. Discuss and possible action on the purchase of Worker's Compensation Insurance for 2020-2021.
7. Discuss and possible action on a Property and Liability Insurance contract for 2020-2021.
8. Discuss and possible action on the calendar for the 2020-2021 school year.
9. Discuss and possible action on the Staff Development Plan/Dates for 2020-2021.
10. Discuss and possible action on a contract with Precision Testing (asbestos inspection) for 2020-2021.
11. Discuss and possible action on a contract for the Study Island Program for 2020-2021.
12. Discussion and possible action on an agreement with Renaissance Learning for 2020-2021 (Accelerated Reader, Star Reading and Math).
13. Discuss and possible action on Oklahoma Association Serving Impacted Schools (OASIS) Membership and dues for 2020-2021.

14. Discuss and possible action on Organization of Rural Oklahoma Schools (OROS) membership renewal for 2020-2021.
15. Discuss and possible action on an Engagement Contract with Development Dynamics pertaining to Arbitrage Rebate Services.
16. Discuss and possible action on a contract with Cathy Mitchell, Occupational Therapist, for 2020-2021.
17. Discuss and possible action on a contract with Shelley Lane, Physical Therapist, for 2020-2021.
18. Discuss and possible action on a contract with Rhonda M. LaValley, Speech Language Pathologist, for 2020-2021.
19. Discuss and possible action on a contract with Brenda Leftwich, Psycho-educational testing, for 2020-2021.
20. Discuss and possible action on a contract with Kellogg & Sovereign Consultation, L.L.C. (for E-Rate) for 2020-2021.
21. Discuss and possible action on being a member/LEA of CrossRoads Alternative Education Academy for 2020-2021.
22. Discuss and possible action on declaring the 2004 WW 16 ft. stock trailer as surplus.
23. Proposed executive session to discuss renewal or nonrenewal of contracts for support employees for the 2020-2021 school year, hiring an elementary teacher on temporary contract for 2020-2021 school year, hiring a part-time Librarian on temporary contract for 2020-2021, and Chris Carter's superintendent contract for 2020-2021. (25. O.S. Section 307 (B)(1)(2))
24. Discuss and possible action on convening into executive session.
25. Acknowledge the Board's return to open session.
26. Announcement of minutes of Executive Session.
27. Discuss and possible action on renewal or non-renewal of contracts for the 2020-2021 school year with the following support personnel at the same status (full or part-time) as in 2019-2020:

Bus Drivers/Custodians

Mike Griffin
Jimpsey Micco
Sam Marshall
David Rummerfield

Cafeteria

Sherry Ray
Janet Davis
Gregory Drake
Melinda Winn
Sherry Baldwin

Teacher Assistants

Wilma Alston
Cheryl Fisher
Alicia Ward
Carrie Smith
Jacob Dye

Speech Language Pathology Assistant

Heather Backus

Custodian

Tommy Lee

Reading Tutor for RTI

Madelynn Holuby

Secretaries

Kimberly Moore
Debbie Leftwich
Judy Smith
Melissa Cloud

Special Ed Teacher Assistant

Greta Richards
Cady Marshall
Julie Kline Shearon
Amber Doerr
Robin Woods

Title VII/JOM Teacher Assistant

Ashley Robertson
Martha VanMeter

28. Discuss and possible action on hiring an Elementary teacher on a temporary contract for 2020-2021.
29. Discuss and possible action on hiring a Librarian on a part-time temporary contract for 2020-2021.
30. Discuss and possible action on Chris Carter's Superintendent contract for 2020-2021.
31. New Business
32. Adjournment

Posted the 1st day of June, 2020, at 3:00 p.m. by Kim Moore on the Southeast door of Weleetka High School.