

**REGULAR MEETING OF THE BOARD OF EDUCATION  
WELEETKA HIGH SCHOOL  
BOARD OF EDUCATION ROOM  
302 E. 6<sup>TH</sup> ST.  
WELEETKA, OKLAHOMA  
June 28, 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 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 June 7, 2022 Regular Board Meeting;
  - b. Monthly Financial Report of the Junior High/High School and Elementary Activity Funds;
    - i. JH/HS Activity Fund Transfers,
    - ii. 2022-2023 Fund Raisers and Expenditures for the JH/HS Activity Fund,
    - iii. Elementary Activity Fund Transfers,
    - iv. 2022-2023 Fund Raisers and Expenditures for the Elementary Activity Fund;
  - c. Treasury Report on status of funds and investments.
3. Discussion and possible action on Encumbrances:
  - a. General Fund (FY22)
  - b. General Fund Reserves (FY22)
  - c. Building Fund (FY22)
  - d. COOP Fund (FY22)
  - e. General Fund (FY23)
  - f. Building Fund (FY23)
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. Reminder of OSSBA Conference August 26-28, 2022
6. Discussion and possible action on Transfer Capacity numbers to be effective 7/1/2022.
7. Discussion and possible action on the Elementary and JH/HS Student Handbooks for 2022-2023.

8. Discussion and possible action on the Elementary and JH/HS Teacher Handbooks for 2022-2023.
9. Discussion and possible action on a lease purchase agreement with Mabrey Bank for replacement of building lights with LED lights by First Light Lighting Systems.
10. Discussion and possible action on the continued lease of copy machines from Oklahoma Copier Solutions for 2022-2023.
11. Discussion and possible action on the continued lease of a server with VAR Technology Finance for 2022-2023.
12. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dates October 1, 2010 between the District and Okfuskee County Educational Facilities Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.
13. Discussion and possible action on 1080 Hours School Year Policy for 2022-2023.
14. Discussion, motion, and possible action to approve or not approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in CCOSA's Legal Assistance Program for the 2022-2023 fiscal year.
15. Discussion and possible action on National Association of Federally Impacted Schools (NAFIS) membership renewal for 2022-2023.
16. Discussion and possible action on Organization of Rural Oklahoma Schools (OROS) membership renewal for 2022-2023.
17. Discussion and possible action on renewing the use of TimeClock Plus for 2022-2023.
18. Discussion and possible action on a Speech Cooperative Agreement with Graham-Dustin Public School for 2022-2023.
19. Discussion and possible action on the Certified Teacher Salary Scale for 2022-2023.
20. Discussion and possible action on the New Hire Support Staff Salary Scale for 2022-2023.
21. Discussion and possible action on License Agreement with the City of Weleetka.
22. Discussion and possible action on designating the following for 2022-2023:

Chris Carter:	Authorized Representative for the Child Nutrition Programs and Child Nutrition Commodities, Surplus Property, Purchasing Agent for all school business in the absence of a board meeting
Dan Parrish:	Authorized Representative for Title I, Title VI, Title VII, Johnson O'Malley, E-Rate, and all other federal programs.
Rusty Johnson:	Safety Officer, Transportation Director, Junior High/High School Activity Fund Custodian, Drop-Out Officer, Title IX Coordinator
Courtney Hare:	Elementary Activity Fund Custodian
Alisa Holuby:	Director of Special Education
Kim Moore:	Minutes Clerk, Payroll Clerk, Treasurer
Debbie Leftwich:	Encumbrance Clerk
Heather Brown:	JH/HS Activity Fund Secretary, Asst. Minutes Clerk

Tabitha Belicek:	Elementary Activity Fund Secretary		
Rita Posey:	Testing Coordinator		
Receiving Agents:	Rusty Johnson	Heather Brown	Cory Pitts
	Judy Smith	Jimpsey Micco	Sherry Ray
	Tabitha Belicek	Chase Smith	Kim Moore
	Tommy Lee	Courtney Hare	Rita Posey
	Debbie Leftwich	Chris Carter	Matthew Belicek
	Janet Davis	Tony Hawkins	David Rummerfield
	Johnie Loggins	Sean Dandridge	Rodrigo Barcenas
	Sherry Baldwin	Jessica Sheneman	

23. Discussion and possible action on an engagement agreement with Rosenstein, Fisk and Ringold for 2022-2023.
24. Proposed executive session to discuss accepting the resignations submitted by Robin Woods and Samantha Howser, hiring a custodian for 2022-2023, hiring an Early Childhood Teacher on a temporary contract for 2022-2023, hiring an Elementary Teacher on a temporary contract for 2022-2023, hiring an Assistant JH/HS Principal for 2022-2023, hiring a Special Education Paraprofessional for 2022-2023, hiring a Teaching Assistant Paraprofessional for 2022-2023, and discussing a Transfer Denial Appeal. (25. O.S. Section 307 (B)(1)(7)).
25. Discussion and possible action on convening into executive session.
26. Acknowledge the Board's return to open session.
27. Announcement of minutes of Executive Session.
28. Discussion and possible action on accepting the resignation submitted by Robin Woods.
29. Discussion and possible action on accepting the resignation submitted by Samantha Howser.
30. Discussion and possible action on hiring a custodian for 2022-2023.
31. Discussion and possible action on hiring an Early Childhood Teacher on a temporary contract for 2022-2023.
32. Discussion and possible action on hiring an Elementary Teacher on a temporary contract for 2022-2023.
33. Discussion and possible action on hiring an Assistant JH/HS Principal for 2022-2023.
34. Discussion and possible action on hiring a Special Education Paraprofessional for 2022-2023.
35. Discussion and possible action on hiring a Teaching Assistant Paraprofessional for 2022-2023.
36. Discussion and possible action on a Transfer Denial Appeal.
37. New Business
38. Adjournment

Posted the 27<sup>th</sup> day of June, 2022, at 3:00 p.m. by Kim Moore on the Southeast door of Weleetka High School.