

**REGULAR MEETING OF THE BOARD OF EDUCATION  
WELEETKA HIGH SCHOOL  
BOARD OF EDUCATION ROOM  
302 E. 6<sup>TH</sup> ST.  
WELEETKA, OKLAHOMA  
June 29, 2021  
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 3, 2021 Regular Board Meeting;
  - b. Monthly Financial Report of the Junior High/High School and Elementary Activity Funds;
    - i. 2021-2022 Fund Raisers and Expenditures for the Junior High/High School Activity Fund,
    - ii. 2021-2022 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 (FY21)
  - b. General Fund Reserves (FY21)
  - c. Building Fund (FY21)
  - d. COOP Fund (FY21)
  - e. Transportation Bond Fund 31 (FY21)
  - f. Building Bond Fund 36 (FY21)
  - g. General Fund (FY22)
  - h. Building Fund (FY22)
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. OSSBA Conference August 27-29, 2021
6. Discussion and possible action on a Return to In-Person Instruction Plan for 2021-2022.

7. Discussion and possible action on a Medical Marijuana Policy.
8. Discussion and possible action on updates to the Distance/Virtual Learning Policy.
9. Discussion and possible action on the JH/HS Student Handbooks for 2021-2022.
10. Discussion and possible action on the Elementary and JH/HS Teacher Handbooks for 2021-2022.
11. Discussion and possible action on the continued lease of copy machines from Oklahoma Copier Solutions for 2021-2022.
12. Discussion and possible action on the continued lease of a server with VAR Technology Finance for 2021-2022.
13. 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, 2022 as required under the provisions of the agreement.
14. Discussion and possible action on 1080 Hours School Year Policy for 2021-2022.
15. 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 2021-2022 fiscal year.
16. Discussion and possible action on renewing the use of TimeClock Plus for 2021-2022.
17. Discussion and possible action on a Speech Cooperative Agreement with Dewar and Ryal Schools for 2021-2022.
18. Discussion and possible action on the Certified Teacher Salary Scale for 2021-2022.
19. Discussion and possible action on the New Hire Support Staff Salary Scale for 2021-2022.
20. Discussion and possible action on License Agreement with the City of Weleetka.
21. Discussion and possible action on designating the following for 2021-2022:

|                  |  |
|------------------|--|
| 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   |
| Courtney Hare:   | Elementary Activity Fund Custodian   |
| Alisa Holuby:    | Director of Special Education  |
| Kim Moore:       | Minutes Clerk, Payroll Clerk, Treasurer  |
| Debbie Leftwich: | Encumbrance Clerk  |
| Melissa Cloud:   | High School Activity Fund Secretary, Asst. Minutes Clerk   |
| Tabitha Belicek: | Elementary Activity Fund Secretary   |
| Rita Posey:      | Testing Coordinator  |

|                   |                 |                  |                   |
|-------------------|-----------------|------------------|-------------------|
| Receiving Agents: | Rusty Johnson   | Melissa Cloud    | Mike Griffin      |
|                   | Judy Smith      | Jimsey Micco     | Sherry Ray        |
|                   | Ashley Green    | 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 Barcenar  |
|                   | Sherry Baldwin  | Jessica Sheneman | Tabitha Belicek   |

22. Discussion and possible action on an engagement agreement with Rosenstein, Fisk and Ringold for 2021-2022.
23. Discussion and possible action on hiring Ashley Corn to help with the Elementary Summer School.
24. Proposed executive session to discuss hiring two elementary teachers, hiring a paraprofessional/teacher assistant and accepting the resignation submitted by Jenna Davis. (25. O.S. Section 307 (B)(1)).
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 hiring an elementary teacher for 2021-2022.
29. Discussion and possible action on hiring an elementary teacher for 2021-2022.
30. Discussion and possible action on hiring a paraprofessional/teacher assistant for 2021-2022.
31. Discussion and possible action on accepting the resignation submitted by Jenna Davis.
32. New Business
33. Adjournment

Posted the 28<sup>th</sup> day of June, 2021, at 3:00 p.m. by Kim Moore on the Southeast door of Weleetka High School.