

**REGULAR MEETING OF THE BOARD OF EDUCATION
ROOM 17
WELEETKA HIGH SCHOOL
WELEETKA PUBLIC SCHOOLS
302 E. 6TH ST.
WELEETKA, OKLAHOMA
MAY 5, 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 April 7, 2020 Regular Board Meeting, the April 15, 2020 Special Board Meeting, and the April 27, 2020 Special 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. Discussion 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 and enrollment
 - b. Mrs. Hare
 - i. Calendar of events and enrollment
5. Superintendent Report
 - a. Maintenance Report
 - b. OSSBA Conference August 27-30, 2020
6. Discussion and possible action on 2020 graduation dates.
7. Discussion and possible action on the 2020-2021 school calendar (tabled at last meeting).
8. Discussion and possible action on OSSBA Membership renewal for 2020-2021.
9. Discussion and possible action on renewing the Follett Library Management Hosted Services for 2020-2021.
10. Discussion and possible action on the Staff Development Committee for 2020-2021.
11. Discussion and possible action on the Staff Development Plan for 2020-2021.
12. Discussion and possible action on a contract with ADTI (Drug Testing) for 2020-2021.
13. Proposed executive session to discuss evaluation and renewal or nonrenewal of contracts for certified employees and probationary certified employees for the 2020-2021 school year, and the resignations submitted by Nedra Thomas, Bonnie Griffin and Lesa Smith. (25. O.S. Section 307 (B)(1)(2))

14. Discussion and possible action to convene into executive session.
15. Acknowledge the Board's return to open session.
16. Announcement of minutes of Executive Session.
17. Discussion and possible action on renewal or nonrenewal of contracts for the following certified employees and probationary certified employees for the 2020-2021 school year with the stipulation that the personnel hired with Federal Funds will be rehired if Weleetka Public Schools are approved for these funds. Any specific teacher may be reassigned due to the requirements of P.L. 1017. (The superintendent will give extra duty assignments in June.)
 - Career Teachers: (70 O.S. Section 6-101.4 (4)) – Teacher who has completed three (3) or more consecutive complete school years in such capacity in one school district under a written contract.

Kim Condict	Elaine Hare	Jamie Kvarme
Chad Polson	Jessica Sheneman	Chase Smith
Michael Smith	Edie Winkle	Janice Birdcreek
Sean Dandridge	Kim Williamson	Matt Belicek
Tony Hawkins	Annalis Doyle	Rita Posey
Ashley Green	Kaitlyn Holland	Noelle Grose
Zackery Hawkins	Kristen Street	Robin Wittman
Carla Watteau		

- Probationary Teachers: (70 O.S. Section 6-101.3 (4)) – Teacher who has completed fewer than three (3) consecutive school years in such capacity in one school district under a written contract.

Third Year Probationary Teachers:

Amria Davis	Rodrigo Barcenias	Alisa Holuby
Johnie Loggins	Regina Ishmael	Jenna Davis
Larry Crenshaw		

Second Year Probationary Teachers:

Rachel Burden

18. Discussion and possible action on the resignation submitted by Nedra Thomas.
19. Discussion and possible action on the resignation submitted by Bonnie Griffin.
20. Discussion and possible action on the resignation submitted by Lesa Smith.
21. New Business
22. Vote to adjourn.

Posted the 4th day of May, 2020, at 3:00 p.m. by Kim Moore on the Southeast door of Weleetka High School.