

**REGULAR MEETING OF THE BOARD OF EDUCATION
BOARD OF EDUCATION ROOM
WELEETKA HIGH SCHOOL
WELEETKA PUBLIC SCHOOLS
302 E. 6TH ST.
WELEETKA, OKLAHOMA
TUESDAY, MAY 4, 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 April 6, 2021 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. 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
 - ii. Enrollment
 - b. Mrs. Hare
 - i. Calendar of event
 - ii. Enrollment
5. Superintendent Report
 - a. Maintenance Report
 - b. OSSBA Conference August 27-29, 2021
 - c. Financial Disclosure due May 15, 2021
6. Discussion and possible action on an update to the COVID-19 Return to Learn Plan.
7. Discussion and possible action on OSSBA Membership renewal for 2021-2022.
8. Discussion and possible action on OSSBA Policy Subscription Renewal for 2021-2022.
9. Discussion and possible action on a contract with ADTI (Drug Testing) for 2021-2022.
10. Discussion and possible action on the Cooperative Math and Science Agreement, Open Enrollment Agreement for Sophomores and Credit Recovery Courses Agreement with Wes Watkins Technology Center for the 2021-2022 school year.

11. Discussion and possible action on renewing the Follett Library Management Hosted Services for 2021-2022.
 12. Discussion and possible action on the Staff Development Committee for 2021-2022.
 13. Discussion and possible action on the Staff Development Plan for 2021-2022.
 14. Discussion and possible action on an addition to the substitute list for 2020-2021.
 15. Discussion and possible action on the purchase of one conventional 65-passenger bus.
 16. Discussion and possible action on the purchase of one 77-passenger white activity bus with seating for 71 passengers.
 17. Discussion and possible action to accept or reject any or all bids received for a school truck.
 18. Proposed executive session to discuss evaluation and renewal or nonrenewal of contracts for certified employees and probationary certified employees for the 2021-2022 school year, hiring a JH Social Studies teacher, and the resignation submitted by Elaine Hare, Lesa Smith, Annalis Doyle, and Judy Smith. (25 O.S. Section 307 (B)(1))
 19. Discussion and possible action on convening into executive session.
 20. Acknowledge the Board's return to open session.
 21. Announcement of minutes of Executive Session.
 22. Discussion and possible action on renewal or nonrenewal of contracts for the following certified employees and probationary certified employees for the 2021-2022 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	Jamie Kvarme	Chase Smith
Chad Polson	Jessica Sheneman	Amria Davis
Michael Smith	Edie Winkle	Rodrigo Barcenias
Sean Dandridge	Kim Williamson	Matt Belicek
Michael Hawkins	Rita Posey	Regina Ishmael
Ashley Green	Kaitlyn Tiger	Janice Birdcreek
Zackery Hawkins	Kristen Street	Robin Wittman
Carla Watteau	Alisa Holuby	Jenna Davis
Johnnie Loggins		

- 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 Teacher:

Rachel Burden

Second Year Probationary Teacher:

Amanda Ellis

23. Discussion and possible action on hiring a JH Social Studies teacher on a temporary contract for 2021-2022 school year.
24. Discussion and possible action on the resignation submitted by Elaine Hare.
25. Discussion and possible action on the resignation submitted by Lesa Smith.
26. Discussion and possible action on the resignation submitted by Annalis Doyle.
27. Discussion and possible action on the resignation submitted by Judy Smith.
28. New Business
29. Adjournment.

Posted the 3rd day of May, 2021, at 3:30 p.m. by Kim Moore on the Southeast door of Weleetka High School.