

**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 3, 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 April 5, 2022 Regular Board Meeting and the minutes of the April 26, 2022 Special Board Meeting;
 - b. Approval of the monthly Financial Report of the Junior High/High School and Elementary Activity Funds
 - i. Elementary Activity Fund Transfer
 - 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 events
 - ii. Enrollment
5. Superintendent Report
 - a. Reminder of the OSSBA Conference August 26-28, 2022
 - b. Financial Disclosure due May 15, 2022
 - c. Maintenance Report
6. Discussion and possible action on a contract with Kerry Patten, CPA, to audit the 2021-2022 school year.
7. Discussion and possible action on the OSSBA Membership renewal for 2022-2023.

8. Discussion and possible action on the OSSBA Policy Subscription renewal for 2022-2023.
 9. Discussion and possible action on a contract with ADTI (Drug Testing) for 2022-2023.
 10. Discussion and possible action on the Cooperative Academic Credit Agreement, Open Enrollment Agreement for Sophomores and Credit Recovery Courses Agreement with Wes Watkins Technology Center for the 2022-2023 school year.
 11. Discussion and possible action on a contract with Oklahoma Department of Rehabilitation Services Transition School-to-Work: Work Study for 2022-2023.
 12. Discussion and possible action on renewing the Follett Library Management Hosted Services for 2022-2023.
 13. Discussion and possible action on the Staff Development Committee for 2022-2023.
 14. Discussion and possible action on the Staff Development Plan for 2022-2023.
 15. Proposed executive session to discuss evaluation and renewal or nonrenewal of contracts for certified employees and probationary certified employees for the 2022-2023 school year, hiring an Elementary teacher on a temporary contract for 2022-2023, hiring a Junior High Math teacher on a temporary contract for 2022-2023, hiring a High School Science teacher/School Nurse on a temporary contract for 2022-2023, and the resignations submitted by Michael Griffin, Bonnie Griffin, and Michael Smith. (25 O.S. Section 307 (B)(1))
 16. Discussion and possible action on convening into executive session.
 17. Acknowledge the Board's return to open session.
 18. Announcement of minutes of Executive Session.
 19. Discussion and possible action on renewal or nonrenewal of contracts for the following certified employees and probationary certified employees for the 2022-2023 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
 Chad Polson
 Johnnie Loggins
 Sean Dandridge
 Michael Hawkins
 Ashley Green
 Zackery Hawkins
 Carla Watteau

Jamie Kvarme
 Jessica Sheneman
 Edie Winkle
 Kim Williamson
 Rita Posey
 Kaitlyn Tiger
 Kristen Street
 Alisa Holuby

Chase Smith
 Amria Davis
 Rodrigo Barcenas
 Matt Belicek
 Regina Ishmael
 Rachel Burden
 Lisa Lee

- 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:

None

Second Year Probationary Teacher:

Tristan Garringer
Christle Wells

Samantha Howser
Geena Powell

Ashley Corn
Beth Fitzgerald

20. Discussion and possible action on hiring an Elementary teacher on a temporary contract for 2022-2023.
21. Discussion and possible action on hiring a Junior High Math teacher on a temporary contract for 2022-2023.
22. Discussion and possible action on hiring a High School Science Teacher/School Nurse on a temporary contract for 2022-2023.
23. Discussion and possible action on the resignation submitted by Michael Griffin.
24. Discussion and possible action on the resignation submitted by Bonnie Griffin.
25. Discussion and possible action on the resignation submitted by Michael Smith.
26. Discussion and possible action on hiring the following certified teachers for Summer School 2022:

Kim Condict
Samantha Howser
Jamie Kvarme
Rita Posey
Chad Polson

Edie Winkle
Carla Watteau
Amanda Ellis
Alisa Holuby

Geena Powell
Ashley Corn
Christle Wells
Rodrigo Barcenias

27. New Business
28. Adjournment.

Posted the 2nd day of May, 2022, at 3:30 p.m. by Kim Moore on the Southeast door of Weleetka High School.