

**REGULAR MEETING OF THE BOARD OF EDUCATION
WELEETKA HIGH SCHOOL
BOARD OF EDUCATION ROOM
302 E. 6TH ST.
WELEETKA, OKLAHOMA
TUESDAY, OCTOBER 4, 2022
7:00 P.M.
AGENDA**

1. Call to order and recording of members present and absent.
2. Recommendation, consideration, including consideration of any statement by Katherine Harnden, and vote to rescind the offer of a certified employee contract for the 2022-2023 school year to Katherine Harnden and to ratify the superintendent's action providing Ms. Harnden notice of this action.
3. 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 September 6, 2022 Regular Board Meeting and the Minutes of the September 12, 2022 Special Board Meeting;
 - b. Monthly Financial Report of the Junior High/High School and Elementary Activity Funds;
 - c. Treasury Report on Status of Funds and Investments.
4. Discussion and possible action on Encumbrances from the following funds:
 - a. General Fund
 - b. Building Fund
 - c. COOP Fund
5. Principal Report
 - a. Mr. Johnson
 - i. Calendar of events
 - ii. Enrollment
 - b. Mrs. Hare
 - i. Calendar of events
 - ii. Enrollment
6. Superintendent Report
 - a. Maintenance update

7. Opening of bids received for surplus vehicles, discussion and possible action to accept the highest bid received or reject any or all bids received for each vehicle listed below:
 - a. 2000 Blue Bird School Bus – 65 passenger
 - b. 1997 Blue Bird School Bus – 65 passenger
 - c. 2000 Ford E-350 Econoline Van - 9 passenger
 - d. 2004 Ford Grand Marquis LS 4-door Car (minimum bid of \$3,000)
8. Discussion of administration of the ACT Test to the 2022-2023 11th grade students as part of the state contract with the Oklahoma State Department of Education and ACT. No action will be taken on this item.
9. Discussion and possible action on the 2021-2022 FR-3 Report.
10. Discussion and possible action on updates to the Reading Sufficiency Plan - Testing and Procedures policy.
11. Discussion and possible action on a Customer Service Agreement with UniFirst Janitorial Supply Company for 2022-2023.
12. Discussion and possible action on an addition to the 2022-2023 Substitute List.
13. Proposed executive session to discuss the hiring of a part-time Alternative Education Director/Teacher on a temporary contract for 2022-2023 (25 O.S. Section 307 (B)(1)(3))
14. Discussion and possible action on convening into executive session.
15. Acknowledge the Board's return to open session.
16. Announcement of the minutes of the Executive Session.
17. Discussion and possible action on hiring a part-time Alternative Education Director/Teacher on a temporary contract for 2022-2023.
18. New Business
19. Adjournment

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