

**REGULAR MEETING OF THE BOARD OF EDUCATION
WELEETKA HIGH SCHOOL BUILDING
BOARD OF EDUCATION ROOM
302 E. 6TH ST.
WELEETKA, OKLAHOMA
SEPTEMBER 7, 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 August 3, 2021 Regular 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.
3. Discussion and possible action on Encumbrances:
 - a. General Fund Reserves FY21
 - b. General Fund
 - c. Building Fund
 - d. COOP Fund
4. Principal Report
 - a. Mr. Johnson
 - i. Calendar of events
 - ii. Student enrollment
 - b. Mrs. Hare
 - i. Calendar of events
 - ii. Student enrollment
5. Superintendent Report
 - a. Maintenance update
6. Discussion and possible action on the CrossRoads Academy Plan for 2021-2022.
7. Discussion and possible action on the contract for Secondary Career and Technology Education Program for 2021-2022.
8. Discussion and possible action on replacing the roof on the Field House contingent on approval from the Oklahoma State Department of Education to use ESSER III funds to pay for this project.
9. Discussion and possible action on a contract with Alpha Plus for 2021-2022.

10. Discussion and possible action on a contract with Edmentum for Exact Path: Core Library – Program License for 2021-2022.
11. Discussion and possible action on the Gifted and Talented Committee for 2021-2022.
12. Discussion and possible action on the Safe School/Healthy Kids Committees for Elementary and Junior High/High School for 2021-2022.
13. Discussion and possible action on the Internal Activity Review Committee for 2021-2022.
14. Discussion and possible action on the Resident Teacher Committees for 2021-2022.
15. Discussion and possible action on the 2021-2022 Estimate of Needs.
16. Discussion and possible action on additions to the 2021-2022 Extra Duty Schedule.
17. Discussion and possible action on the 2021-2022 Extra Duty contracts
18. Proposed executive session to discuss hiring a part-time cafeteria worker for 2021-2022, hiring an Assistant Girls' Basketball Lay Coach for 2021-2022, and the resignation submitted by Judy Smith and Heather Backus. (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 the minutes of the Executive Session.
22. Discussion and possible action on hiring a part-time cafeteria worker for 2021-2022.
23. Discussion and possible action on hiring an Assistant Girls' Basketball Lay Coach for 2021-2022.
24. Discussion and possible action on accepting the resignation submitted by Judy Smith.
25. Discussion and possible action on accepting the resignation submitted by Heather Backus.
26. Discussion and possible action on a contract with Wonderfully Made Therapy Group, LLC for Speech Services for 2021-2022.
27. New Business
28. Adjournment

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