

**REGULAR MEETING OF THE BOARD OF EDUCATION
WELEETKA HIGH SCHOOL BUILDING
BOARD OF EDUCATION ROOM
302 E. 6TH ST.
WELEETKA, OKLAHOMA
SEPTEMBER 6, 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 August 2, 2022 Regular Board Meeting;
 - b. Monthly Financial Report of the Junior High/High School and Elementary Activity Funds,
 - i. JH/HS 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
4. Principal Report
 - a. Mr. Johnson
 - i. Calendar of events
 - ii. Student enrollment
 - iii. Review of Dropout Report
 - iv. Review of Student College Remediation Report
 - b. Mrs. Hare
 - i. Calendar of events
 - ii. Student enrollment
5. Superintendent Report
 - a. Maintenance update
6. Discussion and possible action on declaring the following vehicles as surplus to take sealed bids on:
 - 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)

7. Discussion and possible action on the CrossRoads Academy Plan for 2022-2023.
8. Discussion and possible action on the contract for Secondary Career and Technology Education Program for 2022-2023.
9. Discussion and possible action on a Speech Cooperative Agreement with Graham-Dustin Public Schools for 2022-2023.
10. Discussion and possible action on the Emergency Procedures Handbook for 2022-2023.
11. Discussion and possible action on Transfer Capacity numbers to be effective 10/1/2022.
12. Discussion and possible action on the Gifted and Talented Committee for 2022-2023.
13. Discussion and possible action on the Safe School/Healthy Kids Committees for Elementary and Junior High/High School for 2022-2023.
14. Discussion and possible action on the Internal Activity Review Committee for 2022-2023.
15. Discussion and possible action on the Resident Teacher Committee for 2022-2023.
16. Discussion and possible action on the 2022-2023 Estimate of Needs.
17. Discussion and possible action on the 2022-2023 Extra Duty contracts.
18. Discussion and possible action on additions to the 2022-2023 substitute list.
19. Discussion and possible action on additions to the 2022-2023 concession/gate worker list.
20. Proposed executive session to discuss hiring a Tier 2 Paraprofessional for 2022-2023, hiring a Tier 1 Paraprofessional for 2022-2023, hiring Patty Shaddix as an adjunct teacher for Elementary Education (2nd grade) for 2022-2023, hiring an Assistant HS Girls, Elementary Girls' and Elementary Boys Basketball Lay Coach and Assistant HS Slow-Pitch Softball Lay Coach for 2022-2023, hiring an Elementary Girls and Boys Basketball Lay Coach, and the resignation submitted by Shirley Dye. (25 O.S. Section 307 (B)(1))
21. Discussion and possible action on convening into executive session.
22. Acknowledge the Board's return to open session.
23. Announcement of the minutes of the Executive Session.
24. Discussion and possible action on hiring a Tier 2 Paraprofessional for 2022-2023.
25. Discussion and possible action on hiring a Tier 1 Paraprofessional for 2022-2023.
26. Discussion and possible action on hiring Patty Shaddix as an adjunct teacher for Elementary Education (2nd grade) for 2022-2023.
27. Discussion and possible action on hiring an Assistant HS Girls, Elementary Girls and Elementary Boys Basketball Lay Coach and Assistant HS Slow-Pitch Softball Lay Coach for 2022-2023.
28. Discussion and possible action hiring an Elementary Girls and Boys Basketball Lay Coach for 2022-2023.
29. Discussion and possible action on the resignation submitted by Shirley Dye.
30. New Business
31. Adjournment

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