

**Board of Education  
Independent School District Number 8  
Oktaha Public Schools  
Muskogee County, Oklahoma**

**Board of Education Regular Meeting  
Oktaha School Conference Room  
531 East Prairie Street  
Oktaha, Oklahoma 74450  
Monday, January 11, 2021 6:30 PM**

**1. Call to order and roll call of members**

**2. Discussion, Consideration and Action to dismiss the meeting and reconvene on January 11, 2021 at 6:35 p.m. in the Oktaha High School Library located at Oktaha High School, 531 E. Prairie Street, Oktaha, OK 74450**

**3. Comments from the public.**

Anyone desiring to address the Board pursuant to this policy shall register with the minutes clerk (Lisa Highfill), not less than ten (10) minutes before the meeting is called to order and shall provide in writing (form provided), the name and address of each person to address the Board, the agenda item(s) they wish to address and if applicable, the organization for which they are appearing or with whom they are affiliated.

**4. Discussion, Consideration, and Action on the minutes of the regular meeting held on December 14, 2020.**

**5. Proposed executive session to discuss the employment status and evaluation of Jerry N. Needham as Superintendent of Oktaha Public School and the employment of Jesse Hill as support personnel for the remainder of the 2020-2021 school calendar year and Sue Branan for the remainder of the 2020-2021 school fiscal year, so the Board of Education may return to open session to take action on items 9 & 10. 25 O.S. Section 307(B)(1).**

**6. Vote to convene into executive session.**

**7. Acknowledge return to open session.**

**8. Statement of minute of executive session.**

**9. Discussion, Consideration and Action on the employment of Jesse Hill as support employee for the remainder of the 2020-2021 school calendar year.**

**10. Discussion, Consideration and Action on the employment of Sue Branan as support employee for the remainder of the 2020-2021 school fiscal year.**

**11. Discussion, Consideration, and Action to approve the Oktaha Public School Tobacco Policy.**

**12. Discussion, Consideration, and Action to approve the Oktaha Public School Wellness Policy.**

**13. Discussion, Consideration, and Action to approve the TLE Qualitative Evaluation Waiver and Assurances.**

**14. Discussion, Consideration, and Action on activity fund reports for the month of December.**

**15. Superintendent's/principal's report and discussion.**

**A. OSSBA Information**

**B. Legislation**

**C. COVID INFO**

**D. Distance learning**

**16. Discussion, Consideration and Action on the encumbrances for the General Fund and encumbrance changes as per attached documentation.**

**17. New Business**

**18. Vote to adjourn.**

THIS PUBLIC NOTICE/AGENDA WAS POSTED ON THE FRONT DOOR OF THE SUPERINTENDENT'S OFFICE ON THE \_\_\_\_ DAY OF \_\_\_\_\_, \_\_\_\_\_, BY 4 O'CLOCK P.M. BY LISA HIGHFILL, ADMINISTRATIVE ASSISTANT

\_\_\_\_\_  
Lisa Highfill, Administrative Assistant

\_\_\_\_\_  
Date