



**WELLSTON BOARD OF EDUCATION
BOARD AGENDA**

Regular Meeting, Monday, November 8, 2021, at 6:30 PM
Administration Building
708 Birch Avenue
Wellston, Oklahoma 74881

(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.)

1. **ROUTINE ITEMS**

1.1. Call to Order

1.2. Roll Call

1.3. Establishment of a Quorum

1.4. Possible consideration and vote to approve Agenda

2. **PUBLIC COMMENT** (NOTE: A period of 15 total minutes will be allowed for public participation. A sign up sheet will be available prior to the start of each meeting. The length of presentations will be limited according to the number persons wishing to speak, not to exceed three minutes per speaker). Please be reminded that in this section of the board meeting questions and responses will not be permitted. The hear of of delegates is an opportunity for the public to address the board about ideas or concerns of our school. In addition, please be reminded that during the agenda business of these meetings, there should be no involvement from the general public unless asked by board members.

*Any citizen that wishes to make a presentation to the board concerning an agenda item.
Any citizen that would like to address the board concerning an item for future
consideration.*

3. **REPORTS FROM SCHOOL PERSONNEL AND OTHERS**

3.1. Superintendent's Report

3.2. High School/Middle School Principal's Report

3.3. Elementary Principal's Report

3.4. Booster Club Report

3.5. Athletic Report

4. **CONSENT AGENDA:** All of the following items, which concern reports and items of 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 vote of items 4.1. - 4.7.

- 4.1. Approve minutes of the October 11th, 2021 Regular board meeting.
- 4.2. Accept Treasurer's Report including: Financial statements, fund balances, expenditures, revenue, warrants, bank summary, bond reports, and investments for the previous month.
- 4.3. General Fund Payments PO numbers 158-206.
- 4.4. Child Nutrition Payments are included with General Fund Payments
- 4.5. Building Fund Payments
- 4.6. Bond 31 Payments
- 4.7. Discussion and possible action declaring district inventory as surplus
5. **BUSINESS (ACTION) ITEMS**
 - 5.1. Discussion and possible action to approve 2022 School Board Meeting Calendar.
 - 5.2. Discussion and possible action on adoption of new policy FE - Student Transfers, as required by state law.
 - 5.3. Discussion and possible action on adoption of new policies as required by state law:
 - 5.3.1. BBB - BOE Terms Of Office
 - 5.3.2. CHC - Bids and Quotations
 - 5.3.3. EGG -E - Complaint Process Complaint Form
 - 5.3.4. EIED - Graduation Requirements
 - 5.3.5. EK-R1 - Testing Program Student Surveys
 - 5.3.6. FFACDAA - Seizure Safe Schools
 - 5.3.7. FFFD - Vehicle Use and Parking Students
 - 5.3.8. FMAAA - Emergency Action Plan
 - 5.3.9. FMAAA-E2 - Emergency Action Plan Review Form
 - 5.4. Discussion and possible action on activity fundraiser amendments for the 2021-2022 school year.
6. **PERSONNEL** Discuss and vote to go into executive session to discuss, a one-time non-recurring COVID-19 hazard and retention stipend for all Wellston Public Schools employees. Discuss emergency transfers.

Pursuant to Title 25 O.S. Section 307(B)(1), Executive sessions of public bodies will be permitted only for the purpose of: discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee.

- 6.1. Acknowledge the board's return to open session.
- 6.2. Executive Session Minutes Compliance Announcement.
- 6.3. Discussion and possible action on a one-time non-recurring COVID-19 hazard and retention stipend for all Wellston Public Schools employees.
- 6.4. Discussion and possible action on emergency transfers for the 2021-2022 school year.
7. **Information to and from the Board**
8. **Adjournment**

POSTED: WELLSTON SCHOOL ADMINISTRATION BUILDING
DATE: 11-5-2021, 1:30 pm

POSTED BY: Mike Franz

November Board Report – Elementary

1. 2021-2022 Elementary Enrollment

CLASS	AUG	SEPT	OCT (as of 11/1)
P3 (Speech)	1	1	1
PK (AM)	5	6	6
PK	27	26	27
K	36	36	37
1	38	38	39
2	53	53	53
3	35	35	36
4	37	37	36
5	40	41	40
TOTAL	272	273	275

5 students CAME IN to the district

- 3 students moved into the district (from Arkansas, Florida, homeschool)
- 1 student returned to the district (EPIC)
- 1 student transferred into the district (Chandler)

3 students LEFT the district

- 3 students moved out of the district (Moore, California)

2. Special Education

- 55 students are currently on at least 1 IEP (20% of Elementary population)
- 2 students are currently on a 504 (less than 1% of Elementary population)

3. Elementary Events

- Fire Safety Presentation: Mr. Terrell, Officer Hancock and Officer Beesley addressed PK-5 students. Firefighter gear and emergency vehicles were a hit with students.
- Canned Food Drive: Mrs. Steffenson organized the drive to benefit Acts of Love Food Pantry. Students donated nearly 900 items!
- Sequoyah Day: Mrs. Humphrey planned the event for 5th grade students to present books from the Sequoyah Masterlist to 3rd and 4th grade students. (Students in grades 3 through 5 must read or listen to 3 or more titles from the masterlist to be eligible to vote for the Sequoyah Book Award Winner.)
- Pumpkin Patch: Ms. Waterson and Mrs. D. Hall arranged for all PK-5 students to receive pumpkins (thanks to Ms. Waterson's continued USDA Fresh Fruit and Vegetable Grant).

4. State Requirements

10/14 – Online Fall Accreditation Report completed

10/20 – Student Level FQSR completed; Oct 1 Consolidated Report completed

10/27 – Diabetic Training completed (J. Todd); PK-5 Vision Screenings completed
Teacher Observations continued

WELLSTON BOARD OF EDUCATION REGULAR BOARD AGENDA

October 11, 2021

BOARD MEMBERS PRESENT

PRESIDENT _____ VICE PRESIDENT _____
Justin Rackley Mallory Ebers

CLERK _____ MEMBER _____
Tucker McConnell Brock Terrell

MEMBER _____
Crystal Hull

1. ROUTINE ITEMS

- 1.1. Called the meeting to order at 6:36 p.m.
- 1.2. Roll Call: Members present: Justin Rackley, President- present; Mallory Ebers, Vice-President- present; Tucker McConnell, Clerk- present; Brock Terrell, Member-present; Crystal Hull, Member- present. Others present: Mike Franz - Superintendent, Beth Withrow - Minutes Clerk, Dawn Yates - Treasurer, Katherine Papera - MS/HS Principal, and Alisha Bennett - Elementary Principal. Guests present: Jenna Weathers, Sheila Rogers, Michelle Garrison, Jimmy Weathers, Cortney McConnell, Tobiah McConnell, Katie Terry, Isaac Terry, Alf Hancock, Betty Waterson, Todd Beasley, Valarie Williams, Deborah Dillon, Chandler Williams, Zach Dillon, Allison Williams, Kandi Malphrus, Anna Marie Perdue, Sabrina Ford, and Larry Haney Jr.
- 1.3. Established a Quorum
- 1.4. Justin Rackley made the motion to adopt the agenda. Mallory Ebers seconded the motion. The vote was 5-0, yes.

**Justin Rackley made the motion to recess the meeting at 6:37 p.m. and reconvene in the school cafeteria. Tucker McConnell seconded the motion. The vote was 5-0, yes.

**Mallory Ebers made the motion to reconvene the meeting in the cafeteria at 6:40 p.m. Justin Rackley seconded the motion. The vote was 5-0, yes.

2. PUBLIC COMMENT - Started at 6:42 p.m.

6:42 p.m. - 6:44 p.m. Courtney McConnell : device monitoring
6:44 p.m. - 6:51 p.m. Jenna Weathers : device monitoring
6:51 p.m. - 6:52 p.m. Larry Haney Jr. : band booster club
6:53 p.m. - 6:56 p.m. Valarie Williams : concerns with MS/HS principal

3. REPORTS FROM SCHOOL PERSONNEL

- 3.1. Bond Indebtedness Report by Matt Reichert with Stephen McDonald and Associates: Current situation and update on tax funding/possible bond scenarios.
- 3.2. Superintendent's Report: Professional Development overview from 10-5-2021. Current enrollment. Propane cost for buses.
- 3.3. High School/Middle School Principal's Report: Discipline incidents- reactions- character education, anti-bullying presentation, classroom management uses, mental health, classroom

- observations, enrollment update, music update, FFA - activities update- listed, FCCLA- listed.
- 3.4. Elementary Principal's Report: Enrollment numbers- October 1 numbers, grandparents' day-served over 300 breakfasts, book fair sold over \$1,600 of items that day, fall festival- big thank you to all the donors, elementary account, state requirements.
- 3.5. Booster Club Report: Building ordered- down payment paid, 4-8 week estimated on arrival, Aaron Hancock donating concrete and labor.
- 3.6. Athletic Report: Football games, basketball practice started October 1.

4. **CONSENT AGENDA:** All of the following items, which concern reports and items of 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 vote of items 4.1- 4.10.

Justin Rackley made the motion to approve the consent agenda consisting of items 4.1-4.10. Tucker McConnell seconded the motion. The vote was 5-0, yes.

- 4.1. Approve minutes of the *September 9th* regular and *September 29th special* board meetings.
- 4.2. Accept Treasurer's Report including: Financial statements, fund balances, expenditures, revenue.
- 4.3. warrants, bank summary, bond reports, and investments for the month ending
- 4.4. General Fund Payments
- 4.5. Child Nutrition Payments are included with General Fund Payments
- 4.6. Building Fund Payments
- 4.7. Bond 31 Payments
- 4.8. Approve Blanket Purchase Orders, list provided.
- 4.9. Discussion and possible action declaring district inventory as surplus.
- 4.10. Annual Dropout Report and College Remediation Report
- 4.11. Selection of ACT Test as a district, not SAT.

5. **BUSINESS (ACTION) ITEMS**

- 5.1. Justin Rackley made the motion to sanction a band booster club. Brock Terrell seconded the motion. The vote was 5-0, yes.
- 5.2. Mallory Ebers made the motion to approve an SRO officer contract with the Town of Wellston. Crystal Hull seconded the motion. The vote was 5-0, yes.
- 5.3. Tucker McConnell made the motion to approve a Special Education Consultant contract with OK Therapy Consultants for the remainder of the 2021-2022 school year. Justin Rackley seconded the motion. The vote was 5-0, yes.
- 5.4. Tucker McConnell made the motion to purchase Aristotle K12 student device content filtering software through Sergeant Laboratories for the remainder of the 2021-2022 up to \$8,500. Mallory Ebers seconded the motion. The vote was 5-0, yes.
- 5.5. Brock Terrell made the motion to purchase IdentiMetrics Lunch finger scanning program and hardware. Tucker McConnell seconded the motion. The vote was 5-0, yes.
- 5.6. Mallory Ebers made the motion to approve the lease of ice machine(s) for the baseball and softball fields for the 2021-2022 school year. Crystal Hull seconded the motion. The vote was 5-0, yes.
- 5.7. Justin Rackley made the motion to approve the purchase of OSSBA Assemble Meeting software program for Tier I. Brock Terrell seconded the motion. The vote was 5-0, yes.
- 5.8. Tucker McConnell made the motion to approve the purchase of OSSBA Customized Policy Review Services. Justin Rackley seconded the motion. The vote was 5-0, yes.
- 5.9. Justin Rackley made the motion to approve the purchase of two new floor machines. Brock Terrell seconded the motion. The vote was 5-0, yes.
- 5.10. Mallory Ebers made the motion to approve activity fund sub account, art. Tucker

- McConnell seconded the motion. The vote was 5-0, yes.
- 5.11. Justin Rackley made the motion to approve the adoption of new policies as required by state law; 5.10.1-5.10.3, 5.10.5 and table 5.10.4. Tucker McConnell seconded the motion. The vote was 5-0, yes.
 - 5.12. Tucker McConnell made the motion to update our Riley Boatright Act, Emergency Operation Plan. Mallory Ebers seconded the motion. The vote was 5-0, yes.
 - 5.13. Brock Terrell made the motion to approve and pass the 2022 School Election Resolution. Tucker McConnell seconded the motion. The vote was 5-0, yes.
 - 5.14. Justin Rackley made the motion to approve Activity Fund Fundraisers for the 2021-2022 school year. Tucker McConnell seconded the motion. The vote was 5-0, yes.
 - 5.15. NEW BUSINESS:
 - 5.15.1. Mallory Ebers made the motion to approve a contract with Teel Oswald as school psychologist for the 2021-2022 school year. Tucker McConnell seconded the motion. The vote was 5-0, yes.
 - 5.15.2. Tucker McConnell made the motion to approve purchasing a scissor lift up to \$10,000 per superintendent and maintenance director discretion. Justin Rackley seconded the motion. The vote was 5-0, yes.

6. **PERSONNEL** Mallory Ebers made the motion to go into executive session at 8:50 p.m. to discuss personnel, review evaluations, and review any applications, discuss resignations, discuss employment of replacements for personnel that have resigned or are resigning. Discuss emergency transfers. Discuss hiring a secondary adjunct teacher. Discuss hiring a school counselor. Discuss hiring a secondary teacher. Crystal Hull seconded the motion. The vote was 5-0, yes.

Pursuant to Title 25 O.S. Section 307 (B)(1) Executive sessions of public bodies will be permitted only for the purpose of: discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee.

- A. Justin Rackley acknowledged the board's return to open session at 10:23 p.m.
- B. Executive Session Minutes Compliance Announcement was given by Justin Rackley.
- C. Mallory Ebers made the motion to approve emergency transfers for the 2021-2022 school year. Brock Terrell seconded the motion. 5-0
- D. Mallory Ebers made the motion to hire Riley Danker as a secondary teacher for the remainder of the 2021-2022 school year. Crystal Hull seconded the motion. The vote was 5-0, yes.

7. **Information to and from the Board-** next regular school board meeting will be held on Monday November 8, 2021 at 6:30 p.m.

8. **Adjournment Justin Rackley** made the motion to adjourn at 10:24 p.m. Mallory Ebers seconded the motion. The vote was 5-0, yes.