

Regular Meeting
Monday, April 8, 2019 Regular Meeting
Okemah Board of Education Room in the Administration Building, 107 W. Date Street,
Okemah, Oklahoma 74859

Attendance Taken at 7:06 PM.

Jason Bean: Present

Randy Colbert: Absent

Jim Bill Copeland: Present

J.C. Haddox: Present

Patti Miller: Absent

Present: 3, Absent: 2.

1. CALL TO ORDER/ROLL CALL

2. CITIZEN'S HEARING (Any individual wishing to address the Board on any item appearing on the agenda shall sign in with the Board Clerk prior to the start of the meeting. The President of the Board will then acknowledge only those individuals whose names are listed to address the Board concerning any item appearing on the Board agenda)

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 the following items.

1. MINUTES

1. March 11, 2019 - Regular Meeting

2. EXPENDITURES/REVENUE

1. General Fund Encumbrance #310-315 and Payments

2. Building Fund Payments

3. Activity Fund

1. Activity Amendments

4. Treasurer's Report

1. Supplemental Appropriations

3. SUPERINTENDENT'S REPORT

1. Building Principal's Reports

2. Indian Education Report

3. Special Education Report

4. Curriculum Director's Report

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2019-2020 APPLICATION FOR TEMPORARY APPROPRIATIONS

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PROPERTY USAGE AGREEMENT WITH THE PANTHER PRIDE BOOSTER CLUB AND TO WAIVE THE USAGE FEE

6. DISCUSS AND ACKNOWLEDGE THE NEW FIVE-YEAR TERM OF OFFICE OF BOARD SEAT NUMBER 4 BY INCUMBENT BOARD MEMBER, MR. RANDY COLBERT.

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES FFACD - Medical Marijuana, Hemp, & Cannabidiol (CBD), & FFACD-E Hemp Cannabidiol Declaration (CBD), and COCW Okemah Wellness Policy

8. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B)(1) TO DISCUSS THE FOLLOWING:

1. Resignation of Band Director, Abbigail Goodnight

9. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES

10. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE SESSION ITEMS:

1. Resignation of Band Director, Abbigail Goodnight

11. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION TO DISCUSS THE TERMINATION OF HEATHER WIND AS ALLOWED BY O.S. 25, SEC. 307 (B)(1) &(7)

1. Termination of Heather Wind

12. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES

13. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE SESSION ITEMS:

1. Discussion and vote by Board to affirm or not affirm the termination of Heather Wind from her employment with the Okemah School District, effective March 5, 2019, and recitation of findings of fact upon which the decision is based.

14. NEW BUSINESS

15. VOTE TO ADJOURN