Agenda
Wanette Board of Education
Regular Meeting
March 11, 2019
6:30 PM
Administration Office & Posted on School Website
503 N. Vestal
Wanette, Oklahoma 74878

Note: This meeting will be conducted in accordance with the Oklahoma Open Meeting Act Article II, O.S.L. The Wanette Board of Education may discuss, vote to approve, disapprove, table, adopt, reject, reaffirm, rescind, or decide not to take action on any item so noted on this agenda.

1. Call the meeting to order and roll call of members.

2. Salute to the Flag and Invocation

3. Adoption of the agenda

4. Recognition of Guests

5. Discussion and vote to approve, or disapprove the minutes of the:
   a. February 18, 2019 Regular Board Meeting
   b. February 26, 2019 Special Board Meeting

6. Discussion and vote to approve, disapprove, or table action on the following district fund accounts /PO’s:
   a. General Fund: 124-126
   b. Building Fund: 15-18
   c. Child Nutrition: none
   d. Bond: none
   e. Sinking Fund: none
   f. All Activity Fund Accounts

7. Reports:
   a. Superintendent’s/Principal’s Report
   b. Transportation Report
   c. Board of Education Communication

8. Proposed Executive Session pursuant to Title 70, 25 O.S. Section 307 (B)(1) of the Open Meeting Act to discuss the following:
   a. Discussion to rehire Dr. Silvia McNeely as Superintendent

9. Vote to convene into Executive Session.

10. Vote to acknowledge return to Open Session.
11. Executive Session Compliance Statement
   (The Wanette Board of Education met in Executive Session to discuss only those items so listed on the agenda)

12. Discussion and vote to approve, disapprove, or table hiring Dr. Silvia McNeely as Superintendent for the 2019-2020 school year.

13. Discussion and vote to approve or table hiring the following Support Personnel for the 2019-2020 school year.
   a. Erica Owen
   b. Crystal Caldwell

14. Discussion and vote to approve, disapprove, or table the calendar for the 2019-2020 school year.

15. Discussion and vote to approve, disapprove, or table attending school on the following snow days to make up for scheduled school days missed for various reasons.
   a. April 22\textsuperscript{nd}
   b. April 29\textsuperscript{th}
   c. May 6\textsuperscript{th}

16. Discussion and vote to approve, disapprove, or table lowering Child Nutrition PO # 4 to US Foods in the amount of $5,000.00

17. Discussion and vote to approve, disapprove, or table raising Child Nutrition PO # 6 to Guderian in the amount of $5,000.00

18. Discussion and vote to approve, disapprove, or table raising General Fund PO # 6 to AT&T in the amount of $3,000.00

19. Discussion and vote to approve, disapprove, or table raising General Fund PO # 9 to Terry Dittner in the amount of $200.00.

20. Discussion and vote to approve, disapprove, or table a contract with Barlow Education Management Services for the 2019-2020 school year in the amount of $7,410.00.

21. Discussion and vote to approve, disapprove, or table a contract with OKTLE for the 2019-2020 school year in the amount of $385.00.

22. New Business

23. Vote to Adjourn

This agenda was posted on the inside of the window (visible from the outside of the building) of the Wanette Public Schools Administration Building at 6:30 PM on March 11, 2019.

Dr. Silvia McNeely
Superintendent
Wanette Public Schools
Wanette Board of Education
Regular Meeting
February 18, 2019
6:30 pm
Administration Office
503 N. Vestal
Wanette, Oklahoma 74878

Item #1
President Bryan Richards called the meeting to order at 6:37 pm. Members present include Bryan Richards, Alan Jones, Stephanie Teague, and Mack Buchanan. Dr. Silvia McNeely was also present for meeting.

Item #2
Salute to the Flag and Invocation

Item #3
Bryan Richards made a motion to approve adoption of the agenda. Motion was seconded by Mack Buchanan.
Vote: Alan Jones -yes, Mack Buchanan-yes, Stephanie Teague-yes, Bryan Richards-yes
Motion passed

Item #4
Recognition of Guests
none

Item #5
Bryan Richards made a motion to approve the minutes of the December 22, 2019 Regular Board Meeting. Motion was seconded by Stephanie Teague.
Vote: Alan Jones -yes, Mack Buchanan-yes, Stephanie Teague-yes, Bryan Richards-yes
Motion passed

Item #6
Alan Jones made a motion to approve General Fund: P.O. #’s:115-1423 Building Fund: P.O. #’s: 12-14, Child Nutrition: P.O. #’s: 18-19, Bond: P.O. # none, and All Activity Fund Accounts. Motion was seconded by Bryan Richards.
Vote: Alan Jones -yes, Mack Buchanan-yes, Stephanie Teague-yes, Bryan Richards-yes
Motion passed

Item #7
Superintendent/Principal Report was given by Dr. Silvia McNeely. Transportation Report was given by Justin Boone. Board of Education Communication

February 18, 2018
Item #8
Proposed Executive Session pursuant to Title 70, 25 O.S. Section 307 (B)(1) of the Open Meeting Act to discuss the following:

  a. Evaluation of the Superintendent

Item #9
Stephanie Teague made a motion to convene into Executive Session at 7:26 pm. Motion was seconded by Alan Jones.
Vote: Alan Jones -yes, Mack Buchanan-yes, Stephanie Teague-yes, Bryan Richards-yes
Motion passed

Item #10
Alan Jones made a motion to acknowledge return to Open Session at 7:53pm. Motion was seconded by Stephanie Teague.
Vote: Alan Jones -yes, Mack Buchanan-yes, Stephanie Teague-yes, Bryan Richards-yes
Motion passed

Item #11
Executive Session Compliance Statement read by Bryan Richards.
(The Wanette Board of Education met in Executive Session to discuss only those items so listed on the agenda)

Item #12
Bryan Richards made a motion to approve beginning the required actions regarding a Bond for Transportation and repairs for Wanette Public School. Motion was seconded by Mack Buchanan
Vote: Alan Jones -yes, Mack Buchanan-yes, Stephanie Teague-yes, Bryan Richards-yes
Motion passed

Item #13
Bryan Richards made a motion to approve Oil and Gas Lease Proposal item number c. Motion was seconded by Stephanie Teague.
Vote: Alan Jones -no, Mack Buchanan-yes, Stephanie Teague-yes, Bryan Richards-yes
Motion passed

Item #14
Alan Jones made a motion to approve using up to $21,000.00 of Account S.25.8000: Wanette Schools Sales Tax-Cap District C Fiscal Year 2018-2019 funds to purchase a tractor. Motion was seconded by Bryan Richards.
Vote: Alan Jones -yes, Mack Buchanan-yes, Stephanie Teague-yes, Bryan Richards-yes
Motion passed

February 18, 2018
Item #15
Bryan Richards made a motion to approve new district wellness policy. Motion was seconded by Mack Buchanan.
Vote: Alan Jones -yes, Mack Buchanan-yes, Stephanie Teague-yes, Bryan Richards-yes
Motion passed

Item #16
Stephanie Teague made a motion to approve a Contract for Audit of Public Schools for the 2018-2019 school year. Motion was seconded by Mack Buchanan-.
Vote: Alan Jones -yes, Mack Buchanan-yes, Stephanie Teague-yes, Bryan Richards-yes
Motion passed

Item #17
Alan Jones made a motion to approve attending school on the following snow days to make up for scheduled school days missed for various reasons.
   a. February 25, March 4, and March 11, 2019
Motion was seconded by Mack Buchanan.
Vote: Alan Jones -yes, Mack Buchanan-yes, Stephanie Teague-yes, Bryan Richards-yes
Motion passed

Item #18
Mack Buchanan made a motion to approve an extra duty contract for Kayla Stephens for the 2018-2019 school year. Motion was seconded by Alan Jones.
Vote: Alan Jones -yes, Mack Buchanan-yes, Stephanie Teague-yes, Bryan Richards-yes
Motion passed

Item #19
Bryan Richards made a motion to approve an extra duty contract for Betty Buff for the 2018-2019 school year. Motion was seconded by Alan Jones.
Vote: Alan Jones -yes, Mack Buchanan-yes, Stephanie Teague-yes, Bryan Richards-yes
Motion passed

Item #20
New Business
Special Board Meeting scheduled for Tuesday February 26, 2019 at 6:30.

Item #21
Alan Jones made a motion to adjourn at 8:39 pm. Motion was seconded by Stephanie Teague.
Vote: Alan Jones -yes, Mack Buchanan-yes, Stephanie Teague-yes, Bryan Richards-yes
Motion passed
Item #1
President Bryan Richards called the meeting to order at 6:30 pm. Members present include Bryan Richards, Alan Jones, Stephanie Teague, and Mack Buchanan. Dr. Silvia McNeely was also present for meeting.

Item #2
Salute to the Flag and Invocation

Item #3
Bryan Richards made a motion to approve adoption of the agenda. Motion was seconded by Alan Jones.
Vote: Alan Jones -yes, Mack Buchanan-yes, Stephanie Teague-yes, Bryan Richards-yes
Motion passed

Item #4
Recognition of Guests
none

Item #5
Alan Jones made a motion to approve to acknowledge the receipt of superintendent’s recommendation regarding the termination of Bobbie Sue Francis. Motion was seconded by Bryan Richards.-
Vote: Alan Jones -yes, Mack Buchanan-yes, Stephanie Teague-yes, Bryan Richards-yes
Motion passed

Item#6
Bryan Richards made a motion to approve a due process hearing for Bobbie Sue Francis on April 2, 2019 in the administration office at 6:30 pm. Dr Silvia McNeely is to provide statutory notice to Bobbie Sue Francis. Motion was seconded by Alan Jones.
Vote: Alan Jones -yes, Mack Buchanan-yes, Stephanie Teague-yes, Bryan Richards-yes
Motion passed
Item #7
Bryan Richards made a motion to adjourn at 6:50 pm. Motion was seconded by Alan Jones
Vote: Alan Jones -yes, Mack Buchanan-yes, Stephanie Teague-yes, Bryan Richards-yes
Motion passed

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President                                               Vice President

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Clerk                                                   Member

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Member

February 26, 2018