

Wanette Board of Education
Regular Meeting
August 17, 2020
6:30 pm
Administration Office
503 N. Vestal
Wanette, Oklahoma 74878

Item #1

President Bryan Richards called the meeting to order at 6:35 pm. Members present include Bryan Richards, Alan Jones, Courtney Ellis, and Nathan Gregory. Dr. Silvia McNeely was also present for meeting.

Item #2

Salute to the Flag and Invocation

Item #3

Alan Jones made a motion to approve adoption of the agenda. Motion was seconded by Bryan Richards

Vote: Nathan Gregory-yes, Alan Jones - yes, Courtney Ellis-yes, Bryan Richards-yes

Motion passed

Item #4

Recognition of Guests:

Kristen Jones, Jennifer Sanders, Mark Rodman, Debbie Jones, Wendy Yonce, Breanna Moore, Autome Moore, MicahMcDaniel

Item #5

Alan Jones made a motion to approve the minutes of the July 20, 2020 Wanette Board of Education Regular Meeting and July 28, 2020 Wanette Board of Education Special Meeting.

Motion was seconded by Bryan Richards

Vote: Nathan Gregory-yes, Alan Jones - yes, Courtney Ellis-yes, Bryan Richards-yes

Motion passed

Item #8

Bryan Richards made a motion to approve transfer of students A and B. Motion was seconded by Alan Jones.

Vote: Nathan Gregory-no, Alan Jones - yes, Courtney Ellis-yes, Bryan Richards-yes

Motion passed

Bryan Richards made a motion to approve transfer of student C. Motion was seconded by Alan Jones.

Vote: Nathan Gregory-no, Alan Jones - yes, Courtney Ellis-yes, Bryan Richards-yes

Motion passed

Bryan Richards made a motion to approve transfer of student D. Motion was seconded by Alan Jones.

Vote: Nathan Gregory-no, Alan Jones - yes, Courtney Ellis=yes, Bryan Richards=yes

Motion passed

Bryan Richards made a motion to approve transfer of students E. Motion was seconded by Nathan Gregory.

Vote: Nathan Gregory=yes, Alan Jones - abstain, Courtney Ellis=yes, Bryan Richards=yes

Motion passed

Item #6

Bryan Richards made a motion to approve the following district fund accounts /PO' s:

- a. General Fund: 60-66
- b. Building Fund: 5-6
- c. Child Nutrition: 9
- d. Bond: none
- e. Sinking Fund: none
- f. All Activity Fund Accounts

Motion was seconded by Nathan Gregory.

Vote: Nathan Gregory=yes, Alan Jones - yes, Courtney Ellis=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

Item #9

Alan Jones made a motion to approve fundraiser requests. Motion was seconded by Nathan Gregory

Vote: Nathan Gregory=yes, Alan Jones - yes, Courtney Ellis=yes, Bryan Richards=yes

Motion passed

Item #10

Discussion and possible action regarding upcoming PTO events.

No action taken

Item #11

Bryan Richards made a motion to approve Wanette Public Schools being a Pioneer Library System Information Station for the 2020-2021 school year. Motion was seconded by Alan Jones.

Vote: Nathan Gregory-yes, Alan Jones - yes, Courtney Ellis-yes, Bryan Richards-yes
Motion passed

Item #12

Bryan Richards made a motion to approve a contract for secondary career and technology education programs for the 2020-2021 school year. Motion was seconded by Nathan Gregory.

Vote: Nathan Gregory-yes, Alan Jones - yes, Courtney Ellis-yes, Bryan Richards-yes
Motion passed

Item #13

Bryan Richards made a motion to approve Crystal Caldwell being bonded for assistant on site treasurer and activity account positions at Wanette Public School for the 2020-2021 school year. Motion was seconded by Nathan Gregory.

Vote: Nathan Gregory-yes, Alan Jones - yes, Courtney Ellis-yes, Bryan Richards-yes
Motion passed

Item #14

Bryan Richards made a motion to approve Erica Owen being bonded for encumbrance clerk at Wanette Public School for the 2020-2021 school year. Motion was seconded by Alan Jones

Vote: Nathan Gregory-yes, Alan Jones - yes, Courtney Ellis-yes, Bryan Richards-yes
Motion passed

Item #15

Bryan Richards made a motion to approve Silvia McNeely being bonded for Superintendent for Wanette Public School for the 2020-2021 school year. Motion was seconded by Nathan Gregory.

Vote: Nathan Gregory-yes, Alan Jones - yes, Courtney Ellis-yes, Bryan Richards-yes
Motion passed

Item #16

Bryan Richards made a motion to approve Steve Blasingame being bonded for treasurer for Wanette Public School for the 2020-2021 school year. Motion was seconded by Alan Jones

Vote: Nathan Gregory-yes, Alan Jones - yes, Courtney Ellis-yes, Bryan Richards-yes
Motion passed

Item #17

Bryan Richards made a motion to approve a contract with Alcohol and Drug Testing Inc. for the 2020-2021 school year. Motion was seconded by Courtney Ellis.

Vote: Nathan Gregory-yes, Alan Jones - yes, Courtney Ellis-yes, Bryan Richards-yes
Motion passed

Item #18

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

- a. Hiring a Jr. High/High School Teacher

Item #19

Alan Jones made a motion to convene into Executive Session at 7:33 pm. Motion was seconded by Nathan Gregory.

Vote: Nathan Gregory-yes, Alan Jones - yes, Courtney Ellis-yes, Bryan Richards-yes

Motion passed

Item #20

Bryan Richards made a motion to acknowledge return to Open Session 7:48pm. Motion was seconded by Nathan Gregory.

Vote: Nathan Gregory-yes, Alan Jones - yes, Courtney Ellis-yes, Bryan Richards-yes

Motion passed

Item #21

Executive Session Compliance Statement (The Wanette Board of Education met in Executive Session to discuss only those items so listed on the agenda)

Item #22

Alan Jones made a motion to approve hiring Reagan Abbiss as a Jr. High/High School Teacher for the 2020-2021 school year. Motion was seconded by Nathan Gregory.

Vote: Nathan Gregory-yes, Alan Jones - yes, Courtney Ellis-yes, Bryan Richards-yes

Motion passed

Item #23

Bryan Richards made a motion to approve emergency certification for Reagan Abbiss as Jr.High/High School English Teacher for the 2020-2021 school year . Motion was seconded by Courtney Ellis.

Vote: Nathan Gregory-yes, Alan Jones - yes, Courtney Ellis-yes, Bryan Richards-yes

Motion passed

Item #24

Alan Jones made a motion to approve a contract for Reagan Abbiss as Jr.High/High School English Teacher for the 2020-2021 school year. Motion was seconded by Nathan Gregory.

Vote: Nathan Gregory-yes, Alan Jones - yes, Courtney Ellis-yes, Bryan Richards-yes

Motion passed

Item #25

Nathan Gregory made a motion to approve an emergency certification for Rebeka Boone as Wanette School counselor for the 2020-2021 school year. Motion was seconded by Bryan Richards.

Vote: Nathan Gregory-yes, Alan Jones - no, Courtney Ellis-yes, Bryan Richards-yes
Motion passed

Item #26

Bryan Richards made a motion to approve an extra duty contract for Rebeka Boone as counselor for the 2020-2021 school year at Wanette Public School.. Motion was seconded by Nathan Gregory

Vote: Nathan Gregory-yes, Alan Jones - no, Courtney Ellis-yes, Bryan Richards-yes
Motion passed

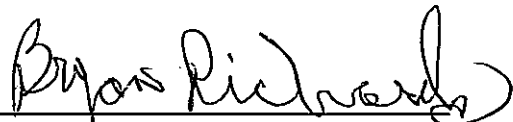
Item #27

New Business.
No new business

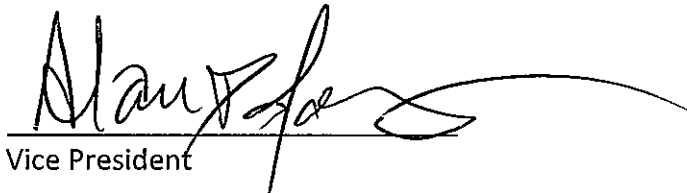
Item #28

Alan Jones made a motion to Adjourn at 7:53 pm. Motion was seconded by Nathan Gregory.

Vote: Nathan Gregory-yes, Alan Jones - yes, Courtney Ellis-yes, Bryan Richards-yes
Motion passed

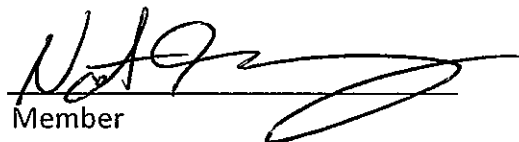


President



Vice President

Clerk



Member

Member