

Wanette Board of Education
Special Meeting
February 23, 2021
6:30 pm
Administration Office
503 N. Vestal
Wanette, Oklahoma 74878

Item #1

Vice President Alan Jones called the meeting to order at 6:40 pm. Members present include Alan Jones, Nathan Gregory, and Courtney Ellis. Dr. Silvia McNeely was also present for meeting.

Item #2

Salute to the Flag and Invocation

Item #3

Nathan Gregory made a motion to approve adoption of the agenda. Motion was seconded by Courtney Ellis.

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

Motion passed

Item #4

Recognition of Guests:

Kristen Jones, Bobby House, Amber Hulce

Item #5

Alan Jones made a motion to approve the minutes of the February 23, 2021 Wanette Board of Education Special Meeting. Motion was seconded by Nathan Gregory.

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

Motion passed

Moved to items 11-18

Item #11

Alan Jones made a motion to approve/acknowledge resignation Letter from Mack Buchanan Wanette Public School Board Seat #1 term ending 2021. Motion was seconded by Courtney Ellis.

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

Motion passed

Item #12

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
- B. Review applications for open board seat number one

Item #13

Alan Jones made a motion to convene into Executive Session at 6:44pm. Motion was seconded by Nathan Gregory.

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

Motion passed

Item #14

Alan Jones made a motion to acknowledge return to Open Session at 7:04pm. Motion was seconded by Nathan Gregory.

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

Motion passed

Item #15

Vote to acknowledge return to Open Session.

Repeated this line from item #14 on agenda. (See item 14)

Item#16

Executive Session Compliance Statement made by Alan Jones.

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

Item #17

Alan Jones made a motion to approve appointing Amber Hulce to vacant Wanette School Board of Education seat number one for the remainder of term. Motion was seconded by Nathan Gregory.

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

Motion passed

Item #18

Courtney Ellis gave oath of office to Amber Hulce who was appointed to vacant Wanette School Board of Education seat number one for remainder of term.

Returned to item number 6

Item #6

Alan Jones made a motion to approve the following district fund accounts /PO' s:

- a. General Fund: 103-109

- b. Building Fund: none
- c. Child Nutrition: 13
- d. Bond: none
- e. Sinking Fund: none
- f. All Activity Fund Accounts

Motion was seconded by Nathan Gregory.

Vote: Nathan Gregory-yes, Amber Hulce-yes, Alan Jones - yes, Courtney Ellis-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 #8

Discussion and vote to approve, disapprove, or table transfer of student(s) in/out of Wanette Public School.

No action taken

Item #9

Alan Jones made a motion to approve all fundraiser requests. Motion was seconded by Courtney Ellis.

Vote: Nathan Gregory-yes, Amber Hulce-yes, Alan Jones - yes, Courtney Ellis-yes

Motion passed

Item #10

Discussion and possible action regarding upcoming PTO events.

No action taken

Item #19

Nathan Gregory made a motion to approve using minutes verses days according to the approved calendar for the 2021-2022 school year. Motion was seconded by Courtney Ellis.

Vote: Nathan Gregory-yes, Amber Hulce-yes, Alan Jones - no, Courtney Ellis-yes

Motion passed

Item #20

Alan Jones made a motion to acknowledge the Annual Drop Out Report for the 2019-2020 School Year. Motion was seconded by Nathan Gregory.

Vote: Nathan Gregory-yes, Amber Hulce-yes, Alan Jones - yes, Courtney Ellis-yes

Motion passed

Item #21

Discussion and vote to approve, disapprove, or table creating a Policy regarding work permits for Wanette Public School students ages 14 and older.

No action taken

Item #22

Alan Jones made a motion to acknowledge revised COVID-19 action plan. Motion was seconded by Nathan Gregory.

Vote: Nathan Gregory-yes, Amber Hulce-yes, Alan Jones - yes, Courtney Ellis-yes

Motion passed

Item #23

Alan Jones made a motion to acknowledge CPR graduation requirement for the 2020-2021 School Year being waved by OSDE. Motion was seconded by Courtney Ellis.

Vote: Nathan Gregory-yes, Amber Hulce-yes, Alan Jones - yes, Courtney Ellis-yes

Motion passed

Item #24

Discussion and vote to approve, disapprove, or table charging for PPE if not supplied by parent for the 2021-2022 School Year.


No action taken

Item #25

Courtney Ellis made a motion to Adjourn at 7:59 pm. Motion was seconded by Nathan Gregory.

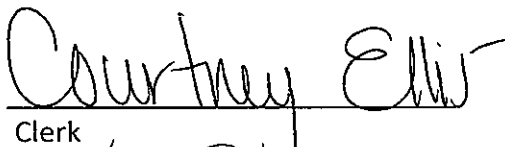
Vote: Nathan Gregory-yes, Amber Hulce-yes, Alan Jones - yes, Courtney Ellis-yes

Motion passed

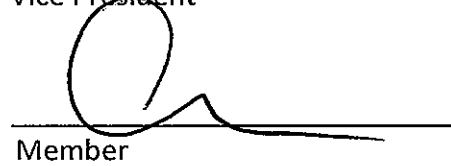


President

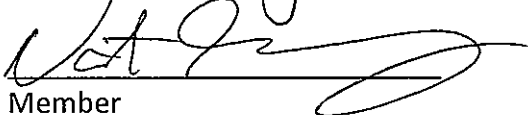
Vice President



Clerk



Member



Member