

Wanette Board of Education
Regular Meeting
January 18, 2021
6:30 pm
Administration Office
503 N. Vestal
Wanette, Oklahoma 74878

Item #1

Vice President Alan Jones called the meeting to order at 6:32 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 Alan Jones.

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

Motion passed

Item #4

Recognition of Guests:

Kristen Jones, Mark Rodman, Michael Robinson, and Shawn Wood

Item #5

Nathan Gregory made a motion to approve the minutes of the December 21, 2020 Wanette Board of Education Regular Meeting and January 12, 2021 Wanette Board of Education Special Meeting. Motion was seconded by Alan Jones.

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

Motion passed

Item #6

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

- a. General Fund: 96-101
- b. Building Fund: none
- c. Child Nutrition: none
- d. Bond: none
- e. Sinking Fund: none

f. All Activity Fund Accounts

Motion was seconded by Courtney Ellis.

Vote: Nathan Gregory-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

Alan Jones made a motion to disapprove transfer of student a) out of Wanette Public School.

Motion was seconded by Nathan Gregory.

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

Motion passed

Alan Jones made a motion to disapprove transfer of student b) out of Wanette Public School.

Motion was seconded by Nathan Gregory.

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

Motion passed

Item #9

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

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

Motion passed

Item #10

Discussion and possible action regarding upcoming PTO events.

No action taken

Item #11

Nathan Gregory made a motion to approve Wanette School Calendar for the 2021-2022 school year. Motion was seconded by Courtney Ellis.

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

Motion passed

Item #12

Discussion and possible action regarding submitting a letter to Oklahoma Promise regarding a former graduate of Wanette Public School being denied from the program due to missing a core unit to qualify.

Discussion only no action taken.

Item #13

Discussion and possible action regarding COVID-19 Safety Protocols.
Discussion only no action taken.

Item #14

New Business
No new business.

Item #15

Alan Jones made a motion to Adjourn at 7:39 pm. Motion was seconded by Nathan Gregory.
Vote: Nathan Gregory-yes, Alan Jones - yes, Courtney Ellis-yes
Motion passed

President




Vice President



Clerk

Member



Member