

Wanette Board of Education
Regular Meeting
July 20, 2020
6:30 pm
Administration Office
503 N. Vestal
Wanette, Oklahoma 74878

Item #1

President Bryan Richards called the meeting to order at 6:32 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

Bryan Richards 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, Bryan Richards-yes

Motion passed

Item #4

Recognition of Guests:

Rob Schlup, Debbie Jones, Kristen Jones, Mark Rodman, and Jennifer Sanders.

Item #13

Nathan Gregory made a motion to approve transfer of student a out of Wanette Public School to Latta public school. Motion was seconded by Alan Jones.

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

Motion passed

Bryan Richards made a motion to disapprove transfer of students b,c,&d out of Wanette Public School. Motion was seconded by Nathan Gregory.

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

Motion passed

Item #16

Discussion and possible action regarding upcoming PTO events.

No action taken

Item #5

Proposed executive session to discuss with the board' s attorney attending via telephone the pending lawsuit filed against District by Summer Stockbridge . 25 O.S. § 307(B)(4).

Item #6

Alan Jones made a motion to convene into Executive Session at 6:51 pm. Motion was seconded by Courtney Ellis.

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

Motion passed

Item #7

Courtney Ellis made a motion to return to Open Session at 7:15 pm. Motion was seconded by Alan Jones.

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

Motion passed

Item #8

Executive Session Compliance Statement

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

Item #9

Alan Jones made a motion to acknowledge acceptance of settlement on pending lawsuit by Summer Stockbridge. Motion was seconded by Nathan Gregory.

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

Motion passed

Item #10

Alan Jones made a motion to approve the minutes of the June 17, 2020 Wanette Board of Education Regular Meeting. Motion was seconded by Courtney Ellis.

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

Motion passed

Item #11

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

- a. General Fund: 1-59
- b. Building Fund: 1-4
- c. Child Nutrition: 1-8
- d. Bond: none
- e. Sinking Fund: none
- f. All Activity Fund Accounts

Motion was seconded by Alan Jones.

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

Motion passed

Item#12

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

Item #14

Bryan Richards made a motion to approve removing Darrel Johnson from the General Fund Account at First State Bank of Noble. 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 adding Steve Blasingame to the General Fund Account at First State Bank of Noble. 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 Agreement with Citizen Potawatomie Nation Child Development Center for the 2020-2021 Fiscal Year. Motion was seconded by Alan Jones.

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

Motion passed

Item #18

Discussion and vote to approve, disapprove, or table a Services Agreement with Kajeet for the 2020-2021 Fiscal Year.

Tabled

Item #19

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

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

Motion passed

Item #20

Alan Jones made a motion to approve the following extra duty contracts for the 2020-2021 school year.

- a. Betty Buff
- b. Yancy Cody
- c. V.T. Thetford
- d. Justin Boone
- e. Rebeka Boone
- f. Kayla Stevens-Ronning

Motion was seconded by Nathan Gregory.

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

Motion passed

Item #21

Bryan Richards made a motion to approve hiring the following support staff for the 2020-2021 school year.

- a. Paula Wilson
- b. Sherry Taylor

Motion was seconded by Alan Jones.

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

Motion passed

Item #22

Discussion and vote to approve, disapprove, or table contracts for the following support staff for the 2020-2021 school year.

- a. Paula Wilson
- b. Sherry Taylor

Tabled

Item #23

Bryan Richards made a motion to approve the following Policys.

- a. Medical Exemption Review Committee Process for Eligible Exemptions and Documentation for Decision
- b. School District Screening Protocol
- c. Attendance Policy
- d. Online Instruction

e. Board of Education Executive Officer-Superintendent

Motion was seconded by Nathan Gregory.

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

Motion passed

Item #24

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 substitute

Item #25

Alan Jones made a motion to convene into Executive Session at 8:34 pm. Motion was seconded by Courtney Ellis.

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

Motion passed

Item #26

Bryan Richards made a motion to acknowledge return to Open Session 8:41pm. Motion was seconded by Alan Jones.

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

Motion passed

Item #27

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

Item #28

Bryan Richards made a motion to approve hiring Marcie Tibbs as a substitute 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 #29

Nathan Gregory made a motion to approve a contract for warrant in the amount of \$350,000.00 with First State Bank 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

Tabled

e. Board of Education Executive Officer-Superintendent

Motion was seconded by Nathan Gregory.

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

Motion passed

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Motion passed

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Item #28

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

Motion passed

Item #29

Discussion and possible action regarding contract for warrant in the amount of \$350,000.00 with First State Bank for the 2020-2021 school year.

Tabled

Item #30

Nathan Gregory made a motion to approve updated school calendar for the 2020-2021 school year. Motion was seconded by Bryan Richards.

Vote: Nathan Gregory-yes, Alan Jones - ~~yes~~^{no}, Courtney Ellis-yes, Bryan Richards-yes

Motion passed

Item #31

Alan Jones made a motion to approve adding Nathan Gregory to the General Fund Account at First State Bank of Noble. Motion was seconded by Bryan Richards.

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

Motion passed

Item #32

New Business.

Discussion regarding advertising our virtual classes for pre-k through 12th grade on school website.

Item #33

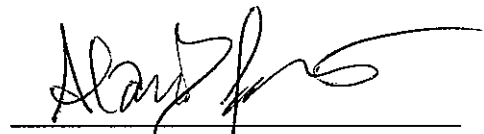
Bryan Richards made a motion to Adjourn at 8:47pm. Motion was seconded by Alan Jones.

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

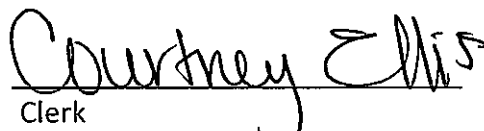
Motion passed



President



Vice President



Clerk



Member

Member