

Wanette Board of Education  
Regular Meeting  
November 16, 2020  
6:30 pm  
Administration Office  
503 N. Vestal  
Wanette, Oklahoma 74878

Item #1

President Bryan Richards called the meeting to order at 6:30 pm. Members present include Alan Jones, Nathan Gregory, Courtney Ellis, and Bryan Richards. 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 Nathan Gregory

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

Motion passed

Item #4

Recognition of Guests:

Kristen Jones, Mark Rodman, Megan Buxton, James Buxton, Sherry Brown

Item #5

Alan Jones made a motion to approve the minutes of the October 19, 2020 Wanette Board of Education Regular Meeting. Motion was seconded by Nathan Gregory.

Vote: Nathan Gregory-yes, Alan Jones - yes, 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: 85-88
- b. Building Fund: 13-15
- c. Child Nutrition: 11
- 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#7

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

Item #8

Bryan Richards made a motion to approve the transfer of student A out of Wanette Public School. Motion was seconded by Courtney Ellis.

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

Bryan Richards made a motion to approve the transfer of student B out of Wanette Public School. Motion was seconded by Alan Jones.

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

Item #9

Discussion and vote to approve, disapprove, or table fundraiser requests.

Tabled

Item #10

Discussion and possible action regarding upcoming PTO events.

No action taken

Item #11

Alan Jones made a motion to approve increasing PO # 19 to \$10,000 for unemployment claims for the 20-21 school year. Motion was seconded by Courtney Ellis.

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

Item #12

Courtney Ellis made a motion to approve an Extra Duty Contract for Vernon Thetford as IT (Informational Technology) person for the Wanette Public School district for 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 #13

New Business

Alan Jones made a motion to approve PTO activity fundraiser during half time of boy's basketball game on December 4<sup>th</sup>. All proceeds to go to veterans' program. Motion was seconded by Courtney Ellis.

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

Motion passed


Item #14

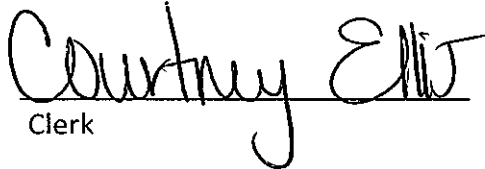
Alan Jones made a motion to Adjourn at 7:42 pm. Motion was seconded by Nathan Gregory.

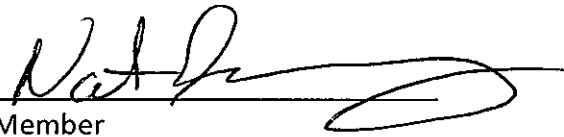
Vote: Nathan Gregory-yes, Alan Jones - yes, Courtney Ellis-yes, Bryan Richards -yes

Motion passed

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President

  
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Vice President

  
\_\_\_\_\_  
Clerk

  
\_\_\_\_\_  
Member

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Member