

Wanette Board of Education
Regular Meeting
September 21, 2020
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, Courtney Ellis, and Nathan Gregory. 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, and Christina Bridgeford

Item #5

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

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: 67-76
- b. Building Fund: 7-8
- c. Child Nutrition: 10
- 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

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

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

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

Motion passed

Item #9

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

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

Discussion and possible action regarding upcoming athletic events.

No action taken

Item #12

Nathan Gregory made a motion to approve extra duty contracts for the following.

- a. Yancy Cody
- b. Vernon Thetford
- c. Reagan Abbiss

Motion was seconded by Courtney Ellis.

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

Motion passed

Item #13

Alan Jones made a motion to approve Authorization to pay the LEA Cooperative funds to Macomb Public Schools for Alternative Education for the 2020-2021 school year. Motion was seconded by Courtney Ellis.

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

Item #14

Alan Jones made a motion to approve Lease Agreement with Mid America for a Bus in the amount of \$1.00 for the 2020-2021 school year. Motion was seconded by Nathan Gregory.

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

Item #15

Nathan Gregory made a motion to approve Resolution to Transcript Math, Science and Technology Classes Taught at Mid-America Technology Center for the 2020-2021 school year. Motion was seconded by Courtney Ellis.

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

Item #16

Alan Jones made a motion to approve requesting the County Commissioner to establish a road that can be used by Wanette Public School for better access to student homes. Motion was seconded by Nathan Gregory.

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

Item #17

Alan Jones made a motion to approve the Estimate of Needs 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
Motion passed

Item #18

New Business.

No new business

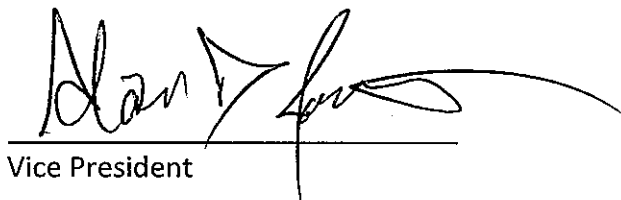
Item #19

Alan Jones made a motion to Adjourn at 7:57 pm. Motion was seconded by Courtney Ellis.

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




President



Vice President

Clerk



Member

Member