

AGENDA  
REGULAR BOARD MEETING  
418 SOUTH BROADWAY  
WALTERS, OKLAHOMA  
HIGH SCHOOL BUILDING, ROOM 22  
FEBRUARY 13, 2020  
5:00 P.M.

(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the Agenda.)

1. CALL TO ORDER.

ROLL CALL.

2. Introduction of guests.
3. Public participation.

ADMINISTRATION

4. Site Reports with possible discussion.
5. Discussion and possible action to approve FCA students, led by John Nease, to travel to Taylor Park, Colorado to attend Youth Leadership Camp, May 30 – June 5, 2020.
6. **Public Hearing** for review of new or continuing Title VI, JOM Programs at Walters Public School.
7. Reorganization of the Board:  

Election of Officers	PRESIDENT, VICE PRESIDENT and CLERK
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8. Discussion and possible action to appoint a Legislative Liaison.
9. Discussion and possible action to approve Air E-Vac Program.
10. Discussion and possible action to approve summer Driver's Education Program, May 27, 2020 and if needed, July 1, 2020.
11. Discussion and possible action to approve Driver's Education Class Fees as follows:  
Walters' Students - \$150.00

Out of Walters' School District \$250.00

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12. Superintendent's Report and possible discussion.
  - A. Budget Report
  - B. Basketball Playoffs
  - C. Facilities
  - D. Bond Election
13. Proposed executive session to discuss the following items so that the Board may return to open session and vote to approve, not to approve, vote to table, or take no action on each of the following items:
  1. Discuss resignations, if any. (25 O.S. § 307 (B)(1))
  2. Discuss hiring Cayla Wrape for aide position for the 2019-2020 school year. (25 O.S. § 307 (B)(1))
  3. Discuss hiring John Robinson as Driver's Education Instructor for summer, 2020. (25 O.S. § 307 (B)(1))
  4. Discuss approving Open Transfers for 2020-2021 school year, as attached. (25 O.S. § 307 (B)(7))
14. Return to Open Session.

**STATEMENT:** In order to protect the School Board and to maintain the integrity of executive sessions, upon the return of the board to open session, the following information will be stated by the Board President: (1) names of those present and absent during executive session, (2) all matters considered and that no other matters were discussed during executive session, and (3) the fact that no action was taken.
15. Discussion and possible action to accept resignations, if any.
16. Discussion and possible action to hire Cayla Wrape for aide position for the 2019-2020 school year.
17. Discussion and possible action to hire John Robinson as Driver's Education Instructor for summer, 2020.
18. Discussion and possible action to approve Open Transfers for 2020-2021 school year, as attached.

19. CONSENT AGENDA:

- A. Discussion and possible action to approve Regular Board Meeting Minutes, January 19, 2020.

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- B. Discussion and possible action to approve Special Board Meeting Minutes, February 5, 2020.
- C. Discussion and possible action to approve fundraisers for 2019-2020 school year.
- D. Discussion and possible action to approve monthly financial report of activity funds.
- E. Discussion and possible action to approve Treasurer's Report on status funds and investments including General Fund, Building Fund, Child Nutrition Fund and Sinking Fund.
- F. Discussion and possible action to approve Change Orders as attached.
- G. Discussion and possible action to approve purchase order encumbrance numbers:
  - General Fund – as submitted
  - Building Fund – as submitted
  - Child Nutrition Fund – as submitted
- H. Discussion and possible action to approve Tri County Interlocal Co-Op to provide special education services for the 2020-2021 school year and appoint Mr. Jimmie Dedmon as board member, and to pay program funds allocated to the program to Tri-County Interlocal Co-Op.

20. New Business.

21. Vote to adjourn.

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JIMMIE DEDMON, Superintendent  
Walters Public Schools