

Wanette Board of Education
Regular Meeting
December 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, 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 Courtney Ellis.

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

Motion passed

Item #4

Recognition of Guests:

Kristen Jones, Mark Rodman, Michael Effinger, and Jared Himes

Item #5

Nathan Gregory made a motion to approve the minutes of the November 16, 2020 Wanette Board of Education Regular 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: 89-95
- b. Building Fund: 16
- c. Child Nutrition: 12
- 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

Discussion and vote to approve, disapprove, or table transfer of student(s) out of Wanette Public School.

No action taken

Item #9

Nathan Gregory made a motion to approve all 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

Courtney Ellis made a motion to approve removing Lori Lambert from the First State Bank General Funds account. Motion was seconded by Nathan Gregory.

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

Motion passed

Item #12

Discussion and vote to approve, disapprove, or table actions regarding virtual students that are currently failing classes.

Discussion only no action taken.

Item #13

Alan Jones made a motion to approve surplus of broken TV from High School Math Classroom. Motion was seconded by Nathan Gregory.

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

Motion passed

Item #14

Discussion and possible action regarding the processes of virtual teaching due to COVID-19.
Discussion only no action taken.

Item #15

Alan Jones made a motion to approve the Athletics COVID-19 Safety Protocols with possible additions regarding how to handle games with schools that are closed due to COVID-19.

Motion was seconded by Nathan Gregory.

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

Motion passed

Item #16

Discussion and possible action regarding sports facilities being used for youth teams not affiliated with Wanette School District (see Facility use agreement policy).

Discussion only no action taken.

Item #17

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.

Tabled

Item #18

New Business

No new business.

Item #19

Alan Jones made a motion to Adjourn at 8:05 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