

**AGENDA**  
Wagoner Public Schools  
Regular Virtual Meeting  
Tuesday, October 12, 2021 at 6:00 PM

This meeting will be conducted entirely via videoconferencing. Those present at remote locations will be:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
  - a. GENERAL FUND: G255-G305
  - b. BUILDING BOND FUND: BB1
  - c. ACTIVITY FUND: A75-A170
  - d. ATHLETIC ACTIVITY FUND: 124-225
  - e. CHILD NUTRITION: C4
  - f. SPECIAL PAYROLL
5. REPORTS
  - a. SUPERINTENDENT'S REPORT
  - b. CPI REPORT
  - c. PRINCIPAL'S REPORT
  - d. DIRECTOR OF SPECIAL SERVICES
  - e. DIRECTOR OF CHILDREN SERVICES
  - f. TREASURE'S REPORT
  - g. ACTIVITY ACCOUNT REPORT
  - h. WACT REPORT
6. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE LEAVE OF ABSENCE REQUESTED BY RICK VANN, THE EMPLOYMENT OF A MIDDLE SCHOOL TEACHER, PRESCHOOL ASSISTANT AND SPECIAL EDUCATION PARAPROFESSIONAL AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1)&(7) AND SLO SECTION 528.

7. VOTE TO RECONVENE INTO REGULAR SESSION
8. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT
9. DISCUSSION AND VOTE TO GRANT OR NOT GRANT, RICK VANN A LEAVE OF ABSENCE
10. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, MIDDLE SCHOOL TEACHER ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2021-2022
11. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, PRESCHOOL ASSISTANT AND SPECIAL EDUCATION PARAPROFESSIONAL
12. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, DISTRICT C.N. CONSULTANT
13. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, STATUTORY WAIVER/DEREGULATION IN REGARD TO OAC 210:35-7-61, LIBRARY MEDIA SERVICES FOR THE HIGH SCHOOL, MIDDLE SCHOOL, TEAGUE ELEMENTARY, AND ELLINGTON EARLY CHILDHOOD CENTER
14. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CONTRACT ON REAL PROPERTY LOCATED AT 208 N BENNETT AVE., WAGONER, OK 74467
15. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, METHOD OF SALE ON REAL PROPERTY LOCATED AT: 205 N. CASAVAR WAGONER, OK. AND LOT LOCATED IN THE CITY OF WAGONER BEG 93'W OF NE COR -W TO NW COR L-1-S TO PT 65' N OF SW COR -E TO PT P3' W OF E LINE -N TO POB
16. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, DIRECTING THE SUPERINTENDENT THE AUTHORITY TO MOVE FORWARD WITH THE SELL OF PROPERTY LOCATED AT: 205 N. CASAVAR WAGONER, OK., AND LOT LOCATED IN THE CITY OF WAGONER BEG 93'W OF NE COR -W TO NW COR L-1-S TO PT 65' N OF SW COR -E TO PT P3' W OF E LINE -N TO POB
17. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, RESIDENTIAL LEASE AGREEMENT FOR FUTURE USE
18. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, LIST OF SURPLUS VEHICLES/EQUIPMENT FOR AUCTION WITH CHUPP'S
19. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2021-2022 ESTIMATE OF NEEDS AND FINANCIAL STATEMENT OF THE FISCAL YEAR 2020-2021
20. CONSENT DOCKET:
  - a. DISCUSSION AND VOTE, RESIDENT COMMITTEE FOR THE FY22: NICK HUMPHRIES, STEPHANIE FLEMING, LAKISHA BLANDON, MARJORIE MCKINNEY
  - b. DISCUSSION AND VOTE, SUSPENSION APPEALS COMMITTEE
  - c. DISCUSSION AND VOTE, ANNUAL STATEMENT OF NEW OPEN TRANSFERS FOR THE 2021-2022 SCHOOL YEAR

d. DISCUSSION AND VOTE, TRANSFERRING \$65.00 FROM THE FOLLOWING ACTIVITY ACCOUNT FOR HOMECOMING QUEEN FEES: 856, 868, 871, 872, 873, 875, 879, 882, 883, 884, 888, 889, 895, 896, 898

e. DISCUSSION AND VOTE, REQUEST FOR WAGONER FFA TO ATTEND THE NATIONAL FFA CONVENTION IN INDIANAPOLIS, IN., OCTOBER 26-30TH

f. DISCUSSION AND VOTE, COLLEGE REMEDIATION REPORT

g. DISCUSSION AND VOTE, ANNUAL DROP OUT REPORT

h. DISCUSSION AND VOTE, RECOMMENDATION FOR HOLLY CAGLE TO BE AN ADJUNCT TEACHER FOR TWO HOURS OF ENGLISH LANGUAGE ARTS AT THE HIGH SCHOOL

i. DISCUSSION AND VOTE, STATEMENT OF INTENT AND PURPOSE FOR ACTIVITY ACCOUNTS: WHS SOCCER, WAGONER XC, GRAD NIGHT

j. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SUPPLEMENTAL AGREEMENT BETWEEN THE CITY, THROUGH ITS PUBLIC LIBRARY, AND WAGONER SCHOOL DISTRICT

k. DISCUSSION AND VOTE, MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING ON SEPTEMBER 14, 2021

l. DISCUSSION AND VOTE, OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION CONTRACT FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAMS FOR THE 2021-2022 SCHOOL YEAR

21. NEW BUSINESS

22. ADJOURN