

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, November 9, 2021 6:00 PM

WAGONER PUBLIC SCHOOLS

ADMINISTRATION BUILDING

707 N. STORY AVE

WAGONER OK, 74467

*The Wagoner Board of Education may discuss, vote to approve or not approve, vote to table or decide not to discuss any item listed on the agenda.*

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:

4.a. GENERAL FUND: G306-G359

4.b. BUILDING FUND: B12

4.c. ACTIVITY FUND: A171-A195

4.d. ATHLETIC ACTIVITY FUND: 226-267

4.e. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. CPI REPORT

5.c. PRINCIPAL'S REPORT

5.d. DIRECTOR OF SPECIAL SERVICES

5.e. DIRECTOR OF CHILDREN SERVICES

5.f. TREASURE'S REPORT

5.g. ACTIVITY ACCOUNT REPORT

5.h. WACT REPORT

6. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: RANA MILLER (RETIRING END OF FY22), JAKE WOODSON

7. DISCUSSION AND VOTE, TO APPROVE OR NOT TO APPROVE, THE RESOLUTION TO THE COUNTY ELECTION BOARD TO CALL FOR AN ELECTION ON FEBRUARY 8, 2022, AND A SECOND ELECTION, IF NEEDED, ON APRIL 5, 2022. INCLUDED IN THIS RESOLUTION IS A REQUEST THAT THE WAGONER COUNTY ELECTION BOARD

CLOSE PRECINCTS 730109, 730202, 730205, 730210, DUE TO THE FACT THAT THERE ARE NO REGISTERED VOTERS RESIDING IN THE BOUNDARIES OF THESE PRECINCTS.

8. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE BOARD OF EDUCATION RECOGNIZES THE IMPORTANCE OF RECRUITING AND RETAINING EMPLOYEES DURING THE 2021-2022 SCHOOL YEAR. DUE TO THE CONTINUED EFFORTS OF STAFF AT ALL LEVELS THE DISTRICT WAS ABLE TO PROVIDE A FULL PROGRAM OF IN PERSON AND VIRTUAL LEARNING TO STUDENTS AND FAMILIES. IN RECOGNITION OF THE RISK TO PERSONAL HEALTH AND THE EXCEPTIONAL WORK TO PRIORITIZE NEEDS OF STUDENTS PERFORMED BY ALL EMPLOYEES DURING THE COVID-19 PANDEMIC, A RECOMMENDATION IS MADE TO THE BOARD OF EDUCATION FOR THE PAYMENT OF A ONE-TIME, NON-RECURRING, COVID-19 STIPEND, EXCLUDING THE SUPERINTENDENT.

9. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, WAGONER BOARD OF EDUCATION MINUTES OF OCTOBER 12, 2021, AND SPECIAL MEETING OF OCTOBER 27, 2021

10. DISCUSSION AND VOTE, TO SURPLUS OR NOT SURPLUS, 450 STUDENT DESKS AND CHAIRS FROM W.R.T

11. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, REQUEST TO CLOSE ACTIVITY ACCOUNTS FROM CENTRAL AND MOVE BALANCES TO WRT ACTIVITY ACCOUNTS:

CLOSE 802-TRANSFER BALANCE TO 803 AND 815

CLOSE 826, 820, 825, 824, 823-TRANSFER BALANCE TO 803

CLOSE 801-TRANSFER BALANCE TO 811

CLOSE 822-TRANSFER BALANCE TO 801

CHANGE ACCOUNT 821 TO TEAGUE SUNSHINE ACCOUNT

CHANGE ACCOUNT 828 TO TEAGUE SCIENCE ACCOUNT

12. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, WMS STUDENT COUNCIL, STATEMENT OF INTENT PURPOSE FOR FUNDRAISERS

13. NEW BUSINESS

14. ADJOURN