

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, June 14, 2022 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. MINISTERIAL ALLIANCE
4. ROLL CALL
5. PUBLIC PARTICIPATION - BRIGHTER FUTURES
6. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - 6.a. GENERAL FUND: G581-G661
 - 6.b. ACTIVITY FUND: A490-A523
 - 6.c. ATHLETIC ACTIVITY FUND: 632-666
 - 6.d. CHILD NUTRITION: C9
 - 6.e. SPECIAL PAYROLL
7. REPORTS
 - 7.a. SUPERINTENDENT'S REPORT
 - 7.b. CPI REPORT
 - 7.c. PRINCIPAL'S REPORT
 - 7.d. DIRECTOR OF SPECIAL SERVICES
 - 7.e. DIRECTOR OF CHILDREN SERVICES
 - 7.f. TREASURE'S REPORT
 - 7.g. ACTIVITY ACCOUNT REPORT
 - 7.h. WACT REPORT
8. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: LAURA YOUNG, LAURA ROMERO, RANDI STANLEY, BETTY VANBRUNT, JAMES TYSON, LAHNA GOODNIGHT, KORY FALWELL

9. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS, SUPERINTENDENT CONTRACT, EMPLOYMENT OF MIDDLE SCHOOL ASSISTANT PRINCIPAL, HIGH SCHOOL SCIENCE TEACHER, HIGH SCHOOL SPECIAL EDUCATION TEACHER, TWO MIDDLE SCHOOL TEACHERS, MIDDLE SCHOOL BAND TEACHER, SUPPORT STAFF AS POSTED, MIDDLE SCHOOL SECRETARY, TWO FULL TIME BUS ROUTE DRIVERS SPECIAL EDUCATION PARAPROFESSIONAL, AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.

10. VOTE TO RECONVENE INTO REGULAR SESSION

11. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

12. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SUPERINTENDENT CONTRACT

13. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, ASSISTANT MIDDLE SCHOOL PRINCIPAL, FOR THE 2022-2023 SCHOOL YEAR

14. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, HIGH SCHOOL SCIENCE TEACHER, HIGH SCHOOL SPECIAL EDUCATION TEACHER, TWO MIDDLE SCHOOL TEACHERS, MIDDLE SCHOOL BAND TEACHER, ON TEMPORARY CONTRACT, FOR THE FALL SEMESTER OF THE 2022-2023 SCHOOL YEAR

15. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, SUPPORT STAFF AND ROUTE BUS DRIVERS, AS POSTED, FOR THE 2022-2023 SCHOOL YEAR

16. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, MIDDLE SCHOOL SECRETARY, TWO FULL TIME BUS ROUTE DRIVERS, SPECIAL EDUCATION PARAPROFESSIONAL, BEHAVIOR INTERVENTIONIST

17. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, AMANDA ALBIN, SCHOOL NURSE, FOR THE 2022-2023 SCHOOL YEAR

18. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, MEMORANDUM OF UNDERSTANDING, BETWEEN WAGONER PUBLIC SCHOOL DISTRICT AND THE CITY OF WAGONER POLICE DEPARTMENT, FOR SCHOOL RESOURCE PROGRAM

19. DISCUSSION AND VOTE, TO SURPLUS OR NOT SURPLUS, A BUILDING LOCATED WITHIN THE PROPERTY COMMENCING AT THE NORTHWEST CORNER OF SAID BLOCK 726; THENCE S88*31'13" E ALONG THE NORTH LINE OF SAID BLOCK 725 A DISTANCE OF 262.00 FEET TO THE POINT OF THE BEGINNING; THENCE CONTINUING S88*31'13"E A DISTANCE OF 60 FEET; THENCE SOUTH PARALLEL WITH THE WEST LINE OF SAID BLOCK 726, A DISTANCE OF 80 FEET; THENCE WEST PARALLEL WITH THE NORTH LINE OF SAID BLOCK 726, A DISTANCE OF 60 FEET, THENCE NORTH 80 FEET TO THE POINT OF BEGINNING

20. DISCUSSION AND VOTE, TO ACCEPT OR REJECT, BID FOR FENCING AROUND ELLINGTON EARLY CHILDHOOD CENTER

21. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, TENNIS COURT BID

22. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, BID TO REMODEL OLD AG BUILDING INTO STEM CLASSROOM

23. DISCUSSION AD VOTE, TO ACCEPT OR NOT ACCEPT, ASPHALT BID, AT WAGONER ADMINISTRATION LOT

24. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, ASPHALT BID, AT WILLIAM R. TEAGUE ELEMENTARY

25. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, ASPHALT BID, AT WAGONER MIDDLE SCHOOL

26. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, OKLAHOMA SCHOOLS INSURANCE GROUP FOR PROPERTY AND CASUALTY INSURANCE FOR THE 2022-2023 SCHOOL YEAR

27. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, ADMINISTRATOR SALARY SCHEDULE

28. CONSENT DOCKET:

28.a. DISCUSSION AND VOTE, AMENDMENT TO GAS SALES AGREEMENT WITH CLEARWATER ENTERPRISES, WHICH COVERS JULY 1, 2022 THROUGH JUNE 30, 2023

28.b. DISCUSSION AND VOTE, TRANSFER \$500.00 FROM ADMINISTRATION ACTIVITY ACCOUNT TO FCCLA ACTIVITY ACCOUNT

28.c. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2022-2023 COOPERATIVE AGREEMENT/TITLE III CONSORTIUM MEMBER DISTRICT APPROVAL FORM

28.d. DISCUSSION AND VOTE, MINUTES OF THE REGULARLY SCHEDULED BOARD OF EDUCATION MEETING ON MAY 10, 2022

28.e. DISCUSSION AND VOTE, REQUEST TO ATTEND PAINT HORSE YOUTH JUDGING CONTEST IN FORT WORTH, TEXAS, JUNE 23-24, 2022

28.f. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE RENEWAL OF THE SUBLEASE AGREEMENT DATED DECEMBER 1, 2019 BETWEEN THE DISTRICT AND WAGONER COUNTY SCHOOL DEVELOPMENT AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2023 AS REQUIRED UNDER THE PROVISIONS OF AGREEMENT

28.g. DISCUSSION AND VOTE, ANNUAL STATEMENT OF NEW OPEN TRANSFERS FOR THE 2021-2022 SCHOOL YEAR

28.h. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, APPLICATION FOR TEMPORARY APPROPRIATIONS, FOR THE 2022-2023 SCHOOL YEAR

28.i. DISCUSSION AND VOTE. TO APPROVE OR NOT APPROVE, CONTRACT FOR TREASURER'S SERVICES WITH ANGEL, JOHNSTON & BLASINGAME, FOR THE 2022-2023 SCHOOL YEAR

29. NEW BUSINESS

30. ADJOURN

Name of person posting this notice: Regan Hornbuckle, Minutes Clerk
In the Display Case by the Front Door at the Administration Building
Located at 707 N. Story Ave., Wagoner, OK. 74467
And on the Wagoner Public Schools Website at www.wagonerps.org

DATE _____ TIME _____

Wagoner Board of Education Meeting Agenda