

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, September 13, 2022 6:00 PM

WAGONER PUBLIC SCHOOLS

Administration Office

707 N. Story Avenue

Wagoner, Oklahoma 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. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
  - 5.a. GENERAL FUND: G161-G337
  - 5.b. BUILDING FUND: B2
  - 5.c. ACTIVITY FUND: A38-A141
  - 5.d. ATHLETIC ACTIVITY FUND: 34-145
  - 5.e. CHILD NUTRITION: C6 AND C7
  - 5.f. SPECIAL PAYROLL
6. REPORTS
  - 6.a. SUPERINTENDENT'S REPORT
  - 6.b. CPI REPORT
  - 6.c. PRINCIPAL'S REPORT
  - 6.d. DIRECTOR OF SPECIAL SERVICES
  - 6.e. DIRECTOR OF CHILDREN SERVICES
  - 6.f. TREASURE'S REPORT
  - 6.g. ACTIVITY ACCOUNT REPORT
7. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2022-2023 ESTIMATE OF NEEDS AND FINANCIAL STATEMENT OF THE FISCAL YEAR 2021-2022
8. DISCUSSION AND VOTE, TO ADOPT OR NOT ADOPT, STATE AND FEDERAL MANDATED BOARD POLICIES, AS PROVIDED BY (OSSBA): (LIST POSTED)

9. DISCUSSION AND VOTE, TO APPROVE AMENDED WAGONER BOARD OF EDUCATION POLICIES AS RECOMMENDED BY THE OSSBA: (LIST POSTED)

10. DISCUSSION AND VOTE, TO AMEND STUDENT TRANSFER POLICY

11. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SCHOOL-BASED SERVICE AGREEMENT BETWEEN OKLAHOMA DEPARTMENT OF HUMAN SERVICES AND WAGONER PUBLIC SCHOOLS IN ORDER TO PROVIDE A SCHOOL BASED SPECIALIST TO BE PLACED AT THE SCHOOLS

12. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, MOVING WARD 2 VOTING BLOCK ONE SQUARE MILE NORTH AS PROPOSED BY THE OKLAHOMA HOUSE OF REPRESENTATIVES TO MEET STATUTORY OBLIGATION OF 10% VARIANCE IN EACH WARD

13. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, DISTRICT WIDE STATUTORY WAIVER/DEREGULATION APPLICATION FOR THE 2022-2023 SCHOOL YEAR, FOR LIBRARY MEDIA SERVICES

14. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2023 COMMENCEMENT DATE

15. CONSENT DOCKET:

15.a. TO APPROVE OR NOT APPROVE, 2022-2023 SUSPENSION APPEALS COMMITTEE:

HIGH SCHOOL: JEREMY HOLMES, JOHN FRENCH, NICKY CASEY, RAY BELL, KIM JOHNSON

MIDDLE SCHOOL: RANELLE CURRY, JULIE CANTRELL, SHELLEY JONES, JAMES HENSON, LELAND ALEXANDER

WRT: LINDSAY BROWN, KIM BROWN, BRENDA YATES, SHANNA RODRIGUEZ, DANIEL FOREMAN

EECC: MILLIE HEWITT, LEA EMMONS, LORI CASADY, DENISE BAKER, JAN HUGGINS, JENNIFER SIMPSON

15.b. TO APPROVE OR NOT APPROVE, STATEMENT OF INTENT AND PURPOSE FOR THE FOLLOWING ACTIVITY ACCOUNTS: HIGH SCHOOL BPA, HIGH SCHOOL GIRLS GOLF, MIDDLE SCHOOL YEARBOOK, WHS GIRLS TENNIS, WHS VOLLEYBALL, WHS GIRLS BASKETBALL

15.c. TO APPROVE OR NOT APPROVE, ITINERARY FOR OSSAA REGIONAL CHEER COMPETITION SEPTEMBER 17, 2022, IN CHICKASHA, OK

15.d. TO APPROVE OR NOT APPROVE, OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION; CONTRACT FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAM(S) FOR THE 2022-2023 SCHOOL YEAR

15.e. TO APPROVE OR NOT APPROVE, ADDING NEW FUNDRAISER TO GRAD NIGHT '23 FUNDRAISER LIST; SELLING ICECREAM AND SNO CONES AT RH ICE CREAM SHOP

15.f. TO APPROVE OR NOT APPROVE, WAGONER BOARD OF EDUCATION  
REGULAR MEETING ON TUESDAY, AUGUST 9, 2022

15.g. TO SURPLUS OR NOT SURPLUS, ALL WINDOWS 7 DESKTOPS AND OLD  
SECURITY CAMERAS FROM WHS

15.h. TO APPROVE OR NOT APPROVE, TRAVIS BRYANT, ADJUNCT TEACHER, FOR  
SENIOR CIVICS, FOR THE 2022-2023 SCHOOL YEAR

16. NEW BUSINESS

17. 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](http://www.wagonerps.org)**

**DATE**

**TIME** \_\_\_\_\_

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**Wagoner Board of Education Meeting Agenda**

Posted by Regan Hornbuckle, Minutes Clerk

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