

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, October 11, 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: G338-G389

5.b. BUILDING FUND: B3

5.c. ACTIVITY FUND: A142-A204

5.d. ATHLETIC ACTIVITY FUND: 146-221

5.e. CHILD NUTRITION: C8

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 ADOPT OR NOT ADOPT, EXPENDITURE BUDGET BROKEN DOWN BY BOLD FUNCTION CODES, IN GENERAL FUND, BUILDING FUND AND CHILD NUTRITION FUND FOR THE 2022-2023 SCHOOL YEAR

8. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, THE FOLLOWING RESIGNATIONS OR RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: LAURA HADDOCK, SHONTE MATA

9. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, AMANDA ALTON, FULL TIME CUSTODIAN AT EECC

10. DISCUSSION AND VOTE, TO CLOSE ATHLETIC CONCESSION STAND ACTIVITY ACCOUNT 902, BASED ON AUDITORS ADVICE, DUE TO THE POTENTIAL OF GOING INTO THE NEGATIVE AT THE START OF THE SCHOOL YEAR OR ANYTIME THROUGHOUT THE YEAR. CONCESSION FUNDS FLOW THROUGH THE GENERAL ATHLETICS ACTIVITY ACCOUNT 901

11. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, COVID RELIEF FUNDS EQUIPMENT AND CONSTRUCTION APPROVAL APPLICATION, FOR HIGH SCHOOL STEM LAB EXPANSION

12. DISCUSSION AND VOTE, TO APPROVE OR NOT TO APPROVE, WAGONER BOARD OF EDUCATION ELECTION RESOLUTION CALLING FOR A PRIMARY ELECTION ON FEBRUARY 14, 2023, AND A SECOND ELECTION, IF NEEDED, ON APRIL 4, 2023. INCLUDED IN THIS RESOLUTION IS A REQUEST THAT THE WAGONER COUNTY ELECTION BOARD CLOSE PRECINCTS 730109, 730208, 730209, DUE TO THE FACT THAT THERE ARE NO REGISTERED VOTERS RESIDING IN THE BOUNDARIES OF THESE PRECINCTS

13. DISCUSSION AND VOTE, TO APPROVE OR NOT TO APPROVE, REQUEST TO CLOSE PRECINCT 730203, DUE TO ONLY HAVING TWO VOTERS THAT RESIDE WITHIN THE BOUNDARIES OF THE PRECINCT

14. DISCUSSION AND POSSIBLE ACTION WITH REGARD TO THE LEASE WITH BRIGHTER FUTURE

15. CONSENT DOCKET:

15.a. DISCUSSION AND VOTE, STATEMENT OF INTENT AND PURPOSE FOR FUNDRAISERS: WRESTLING, BOYS SOCCER, CROSS COUNTRY, BASEBALL, BOYS GOLF, HIGH SCHOOL VENDOR, EECC PTO, SPECIAL OLYMPICS

15.b. DISCUSSION AND VOTE, MINUTES OF THE WAGONER BOARD OF EDUCATION REGULAR MEETING ON SEPTEMBER 13, 2022

15.c. DISCUSSION AND VOTE, REQUEST TO INCREASE HOMECOMING FEES FOR ACTIVITY CLUBS AND SPORTS TO \$100.00

15.d. DISCUSSION AND VOTE, TO TRANSFER FUNDS FROM THE FOLLOWING ACTIVITY ACCOUNTS TO VENDOR ACCOUNT #870 FOR HOMECOMING DUES: 875, 856, 868, 872, 882, 896, 889, 883, 873, 888, 898, 895, 871

15.e. DISCUSSION AND VOTE, RESIDENCY COMMITTEE FOR THE 2022-2023 SCHOOL YEAR: STEPHANIE FLEMING, DUSTIN FLEMING, JEREMY HOLMES, DELLA PARRISH

15.f. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CCOSA'S DISTRICT LEVEL SERVICES PROGRAM

15.g. DISCUSSION AND VOTE, WAGONER HIGH SCHOOL COLLEGE  
REMEDICATION REPORT AND WAGONER HIGH SCHOOL DROP OUT REPORT

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

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