

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, February 14, 2023 6:00 PM

WAGONER PUBLIC SCHOOLS

BOARD ROOM

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: G487-G563

5.b. ACTIVITY FUND: A324-A359

5.c. ATHLETIC ACTIVITY FUND: 360-443

5.d. CHILD NUTRITION: 11

5.e. COOP FUND 12: 13-14

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. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF ELEMENTARY TEACHER AT WRT ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2023-2024 SCHOOL YEAR AND BEHAVIOR SPECIALIST AT WRT FOR THE REMAINDER OF THE 2022-2023 SCHOOL YEAR, AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.

8. VOTE TO RECONVENE INTO REGULAR SESSION
9. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT
10. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, ELEMENTARY TEACHER AT WRT ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2023-2024 SCHOOL YEAR
11. DISCUSSION AND VOTE ,TO HIRE OR NOT HIRE, KRISTIAN ROWAN, BEHAVIOR SPECIALIST AT WRT FOR THE REMAINDER OF THE 2022-2023 SCHOOL YEAR
12. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SUPPLEMENTAL APPROPRIATIONS FOR COOPERATIVE FUND 12 FOR CARL PERKINS
13. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, BID FOR REMODEL OF BENNETT ST PROPERTY INTO HIGH SCHOOL ALTERNATIVE EDUCATION PROPERTY
14. CONSENT DOCKET:
  - 14.a. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, MINUTES OF THE REGULAR WAGONER BOARD OF EDUCATION MEETING ON JANUARY 10, 2023 AND MINUTES OF THE SPECIAL WAGONER BOARD OF EDUCATION MEETING ON JANUARY 26, 2023
  - 14.b. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, WAGONER JAZZ BAND TO ATTEND THE PSU JAZZ FESTIVAL, MARCH 3, 2023, IN PITTSBURGH, KANSAS
  - 14.c. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, THE FOLLOWING RESIGNATION AS LISTED OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: DENIECE CROW (END OF SCHOOL YEAR)
15. NEW BUSINESS
16. ADJOURN

Posted by 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