

WAGONER BOARD OF EDUCATION REGULAR MEETING

Thursday, March 9, 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. AUDIT PRESENTATION BY BLEDSOE, HEWETT AND GULLEKSON, CERTIFIED PUBLIC ACCOUNTANTS, PLLLP
6. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, AUDIT ACKNOWLEDGEMENT FORM FOR THE 2021-2022 SCHOOL YEAR
7. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2022-2023 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH BLEDSOE, HEWETT, AND GULLEKSON
8. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - 8.a. GENERAL FUND: G564-G622
 - 8.b. ACTIVITY FUND: A360-A394
 - 8.c. ATHLETIC ACTIVITY FUND: 444-498
 - 8.d. SPECIAL PAYROLL
9. REPORTS
 - 9.a. SUPERINTENDENT'S REPORT
 - 9.b. CPI REPORT
 - 9.c. PRINCIPAL'S REPORT
 - 9.d. DIRECTOR OF SPECIAL SERVICES
 - 9.e. DIRECTOR OF CHILDREN SERVICES
 - 9.f. TREASURE'S REPORT
 - 9.g. ACTIVITY ACCOUNT REPORT

10. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF: NICK HUMPHRIES, DELLA PARRISH, JEREMY HOLMES, DUSTIN FLEMING, LELAND ALEXANDER, DUSTIN WHITE, ALAN MUEHLENWEG, MILLIE HEWITT, LINDSAY BROWN, TAMMY MCDARIS, DALE CONDUCT, SAMMY GALYEN, JIMMY BUTLER, JOHN ALDRIDGE, DIRECTOR OF COMMUNICATIONS AND STUDENT LEADERSHIP, AND SPECIAL EDUCATION PARA PROFESSIONAL, AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.

11. VOTE TO RECONVENE INTO REGULAR SESSION

12. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

13. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF NICK HUMPHRIES, DELLA PARRISH, JEREMY HOLMES, DUSTIN FLEMING, LELAND ALEXANDER, DUSTIN WHITE, ALAN MUEHLENWEG, MILLIE HEWITT, LINDSAY BROWN, TAMMY MCDARIS, DALE CONDUCT FOR THE 2023-2024 SCHOOL YEAR

14. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF SAMMY GALYEN, JIMMY BUTLER, AND JOHN ALDRIDGE FOR THE 2023-2024 SCHOOL YEAR

15. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, DIRECTOR OF COMMUNICATIONS AND STUDENT LEADERSHIP FOR THE 2023-2024 SCHOOL YEAR

16. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, SPECIAL EDUCATION PARA PROFESSIONAL FOR THE REMAINDER OF THE 2022-2023 SCHOOL YEAR

17. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED, AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: JOSH HURST, MAX CONN, SHELBY STARKS, RYAN KEENOM, TRENTON PIERCE

18. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, BID FROM NARCOMEY, FOR HIGH SCHOOL FOYER REMODEL

19. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2023-2024 DISTRICT CALENDAR AND DEFINING THE SCHOOL DAY BY HOURS INSTEAD OF DAYS

20. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, RECRUITING BONUS OF \$250.00 A YEAR FOR TWO YEARS, FOR ANY EMPLOYEE REFERRAL LEADING TO A CERTIFIED HIRE

21. CONSENT DOCKET:

21.a. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SURPLUS LIST

21.b. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING ON FEBRUARY 14, 2023 AND TO AMEND THE MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING ON JANUARY 26, 2023

21.c. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SOCCER
FUNDRAISER REQUEST

22. NEW BUSINESS

23. 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
DATE TIME

Wagoner Board of Education Meeting Agenda