

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, June 13, 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. MINISTERIAL ALLIANCE

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

5.a. GENERAL FUND: G706-G724

5.b. BUILDING FUND: B6-B8

5.c. ACTIVITY FUND: A521-A549

5.d. ATHLETIC ACTIVITY FUND: 614-634

5.e. CHILD NUTRITION: C13-C15

5.f. SPECIAL PAYROLL

6. REPORTS

6.a. SUPERINTENDENT'S REPORT

6.b. CPI REPORT

6.c. PRINCIPAL'S REPORT

6.d. TREASURE'S REPORT

6.e. ACTIVITY ACCOUNT REPORT

7. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, THE FOLLOWING RESIGNATIONS, OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: GABRIELLA TENNEY, STEPHANIE CANTRELL

8. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THE FOLLOWING:

- JENNIFER BIFFLE
- LEWINDA GIDDENS
- JANET COPELAND

- DENEICE CROW
- FOURTH GRADE ELEMENTARY TEACHER
- SPEECH PATHOLOGIST
- TWO SPECIAL EDUCATION TEACHERS
- TWO SPECIAL EDUCATION PARA PROFESSIONALS
- HIGH SCHOOL TEACHER
- HIGH SCHOOL INT
- MIDDLE SCHOOL INT
- I.T. SUPPORT POSITION
- WRT KEYBOARDING SUPPORT POSITION
- SUPPORT STAFF AS POSTED

AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.

9. VOTE TO RECONVENE INTO REGULAR SESSION

10. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

11. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, JENNIFER BIFFLE, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2023-2024 SCHOOL YEAR

12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, LEWINDA GIDDENS, JANET COPELAND, AND DENEICE CROW, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2023-2024 SCHOOL YEAR

13. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, FOURTH GRADE TEACHER AT WRT, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2023-2024 SCHOOL YEAR

14. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, SPEECH PATHOLOGIST ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2023-2024 SCHOOL YEAR

15. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, TWO SPECIAL EDUCATION TEACHERS ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2023-2024 SCHOOL YEAR

16. DISCUSSTION AND VOTE, TO HIRE OR NOT HIRE, TWO PARA PROFESSIONALS FOR THE 2023-2024 SCHOOL YEAR

17. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, HIGH SCHOOL TEACHER, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2023-2024 SCHOOL YEAR

18. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, HIGH SCHOOL INT SUPPORT POSITION

19. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, MIDDLE SCHOOL INT SUPPORT POSITION

20. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, I.T. SUPPORT POSITION FOR THE 2023-2024 SCHOOL YEAR
21. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, WRT KEYBOARDING SUPPORT POSITION
22. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, SUPPORT STAFF FOR THE 2023-2024 SCHOOL YEAR:
23. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, NARCOMNEY CONSTRUCTION, PROPOSAL TO REPAINT, WRT ELEMENTARY HALLWAYS, MIDDLE SCHOOL GYM EXTERIOR, MIDDLE SCHOOL HALLWAYS
24. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, BID FROM HG PAVING TO RESURFACE HIGH SCHOOL STUDENT PARKING LOT
25. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2023-2024 COOPERATIVE AGREEMENT/TITLE III CONSORTIUM WITH COWETA PUBLIC SCHOOL DISTRICT
26. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2023-2024 PRESCHOOL EDUCATION PROGRAM AGREEMENT (C.A.R.D. HEAD START)
27. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, ENTERING INTO AN AGREEMENT WITH THE COOPERATIVE COUNCIL FOR OKLAHOMA SCHOOL ADMINISTRATION (CCOSA) TO PARTICIPATE IN THE CCOSA DISTRICT LEVEL SERVICES PROGRAM FOR THE 2023-2024 SCHOOL YEAR
28. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, PAY RAISE FOR CERTIFIED STAFF ACCORDING TO SB1119, TO INCLUDE A \$3,000.00 TO \$6,000.00 RAISE BASED ON YEARS OF EXPERIENCE, INCLUDING SUPERINTENDENT
29. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SUPPORT STAFF PAY RAISE BASED ON YEARS OF EXPERIENCE
30. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, BUS DRIVER DAILY ROUTE INCREASE
31. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, PURCHASING NEW BAND UNIFORMS FROM FRUHAUF UNIFORMS
32. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, LEASE PURCHASE, FOR NEW LIGHTS AT SOFTBALL AND BASEBALL FIELD, NEW TURF AT SOFTBALL AND BASEBALL FIELD, AND RESURFACE TRACK
33. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, PURCHASING PLAYGROUND EQUIPMENT FROM ACS PLAYGROUND ADVENTURES FOR EECC
34. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, MEMORANDUM OF UNDERSTANDING, SCHOOL RESOURCE OFFICER PROGRAM BETWEEN WAGONER PUBLIC SCHOOL DISTRICT AND THE CITY OF WAGONER POLICE DEPARTMENT

35. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, TEMPORARY APPROPRIATIONS FOR THE 2023-2024 SCHOOL YEAR

36. CONSENT DOCKET:

36.a. MOTION TO SURPLUS, 2005 BLUEBIRD, VIN # ENDING IN 8929

36.b. MOTION TO APPROVE, BOARD MINUTES FROM THE REGULARLY SCHEDULED MEETING ON MAY 9, 2023

36.c. MOTION TO APPROVE, REQUEST TO OPEN NEW ACTIVITY ACCOUNT, THE DOG HOUSE COUNCIL

36.d. MOTION TO APPROVE, TRANSFERRING \$250.00 FROM JUNIOR CLASS ACCOUNT TO FCCLA FOR PREPARING FOOD FOR PROM AND \$500.00 FROM ADMINISTRATION ACCOUNT TO FCCLA FOR REFRESHMENTS AT BOARD MEETINGS

36.e. MOTION TO APPROVE, CLOSING THE FOLLOWING ACTIVITY ACCOUNTS AND TRANSFERRING BALANCE TO MIDDLE SCHOOL VENDOR ACCOUNT 865:

- MS DRAMA (\$248.95)
- MS VOCAL (\$35.00)
- MS LIBRARY (\$608.25)
- TSA (\$47.84)

37. NEW BUSINESS

38. 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