

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, July 11, 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. ROLL CALL

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

4.a. GENERAL FUND FY23: G725-G743

GENERAL FUND FY24: G1-G108

4.b. BUILDING FUND FY23: B9-B13

4.c. ACTIVITY FUND FY23: A550

ACTIVITY FUND FY24: A1

4.d. ATHLETIC ACTIVITY FUND FY23: 635-657

ATHLETIC ACTIVITY FUND FY24: 1-4

4.e. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. CPI REPORT

5.c. TREASURE'S REPORT

5.d. ACTIVITY ACCOUNT REPORT

6. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, THE FOLLOWING RESIGNATIONS, AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: JESSICA LONG

7. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF SPECIAL EDUCATION TEACHER AT THE MIDDLE SCHOOL, HIGH SCHOOL SECRETARY, PARA PROFESSIONAL AT EECC 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, SPECIAL EDUCATION TEACHER AT THE MIDDLE SCHOOL ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2023-2024 SCHOOL YEAR
11. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, HIGH SCHOOL SECRETARY FOR THE 2023-2024 SCHOOL YEAR
12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, PARA PROFESSIONAL AT EECC FOR THE 2023-2024 SCHOOL YEAR
13. DISCUSSION AND VOTE, TO AWARD OR NOT AWARD, **FSMC** ACCORDING TO SCORING RUBRIC SET FORTH IN RFA FOR CHILD NUTRITION, PENDING SDE APPROVAL
14. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, RETENTION BONUS FOR THE 2023-2024 SCHOOL YEAR
15. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, REMOVING JANA KING FROM ACTIVITY ACCOUNT AT ARMSTRONG BANK AND ADDING LAURA OWENS
16. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, ADDING LESLIE ALEXANDER AS THE DEPUTY MINUTES CLERK AND DEPUTY TREASURER FOR THE 2023-2024 SCHOOL YEAR
17. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, MUSKOGEE FENCE BID
18. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, DISTRICT CAPACITY REPORT
19. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, JESSICA MCKINNEY AND SHANNON TUCKER AS ADJUNCT INSTRUCTORS FOR ACADEMIC CREDIT IN ANATOMY FOR THE 2023-2024 SCHOOL YEAR
20. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, AGREEMENT BETWEEN ABOVE & BEYOND SPEECH THERAPY SERVICES, PLLC AND WAGONER PUBLIC SCHOOL DISTRICT, FOR SPEECH THERAPY SERVICES, FOR THE 2023-2024 SCHOOL YEAR
21. DISCUSSION AND VOTE, REQUEST TO CLOSE ATHLETIC ACTIVITY ACCOUNT 902 AND TRANSFER THE BALANCE OF \$176.45 TO ATHLETIC ACTIVITY ACCOUNT 901
22. DISCUSSION AND VOTE, REQUEST TO CLOSE ACTIVITY ACCOUNTN 887 (MEDIA CENTER) AND TRANSFER ACCOUNT BALANCE OF \$782.28 TO HIGH SCHOOL VENDOR ACCOUNT 870.
23. DISCUSSION AND VOTE, APPROVAL OF MINUTES FROM THE JUNE 13, 2023, REGULARLY SCHEDULED BOARD MEETING

24. NEW BUSINESS

25. 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