

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, September 12, 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, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

4.a. GENERAL FUND: G196-G319

4.b. BUILDING FUND: B6-B7

4.c. ACTIVITY FUND: A65-A148

4.d. ATHLETIC ACTIVITY FUND: 43-130

4.e. CARL PERKINS FUND 12: 1-4

4.f. BUILDING BOND FUND 31: 1

4.g. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. CPI REPORT

5.c. PRINCIPAL'S REPORT

5.d. DIRECTOR OF SPECIAL SERVICES

5.e. DIRECTOR OF CHILDREN SERVICES

5.f. TREASURE'S REPORT

5.g. ACTIVITY ACCOUNT REPORT

6. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED, AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: KATHERINE POWELL, STEVEN THOMAS, DON STANDFIRD,

7. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF: MAINTENANCE CARPENTER, MECHANIC/ROUTE

BUS DRIVER AND 2 ROUTE BUS DRIVERS, 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, MAINTENANCE CARPENTER FOR THE 2023-2024 SCHOOL YEAR

11. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, FULL TIME MECHANIC/ROUTE BUS DRIVER, FOR THE 2023-2024 SCHOOL YEAR

12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, 2 ROUTE BUS DRIVERS FOR THE 2023-2024 SCHOOL YEAR

13. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE ESTIMATE OF NEEDS AND THE EXPENDITURE BUDGET, FOR THE 2023-2024 SCHOOL YEAR

14. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, \$250.00 BONUS FOR SUPPORT STAFF AND \$500.00 BONUS FOR CERTIFIED STAFF FOR CONSECUTIVE YEARS OF SERVICE PER WACT AGREEMENT

15. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, REQUEST FOR STATUTORY/DEGREGULATION IN REGARDS TO OAC 210:35-7-61, 35-5-71, 35-9-71, LIBRARY MEDIA SERVICES FOR WAGONER HIGH SCHOOL, MIDDLE SCHOOL, TEAGUE ELEMENTARY, ELLINGTON EARLY CHILDHOOD CENTER FOR THE 2023-2024 SCHOOL YEAR

16. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, WAGONER PUBLIC SCHOOLS AND (PARTNER) WRAP BOYS AND GIRLS CLUB, TO SUBMIT OPIOID ABATEMENT GRANT APPLICATION

17. DISCUSSION AND VOTE, TO APPROVE SALE OF OLD CHEER BUS TO WRAP BOYS AND GIRLS CLUB

18. DISCUSSION AND VOTE, TO ADOPT OR NOT ADOPT, THE FOLLOWING OSSBA POLICIES:

- GRADUATION POLICY (EMC)
- NOTIFICATION (EHBDBA-E)

19. CONSENT DOCKET:

19.a. DISCUSSION AND VOTE, REQUEST TO TRANSFER HOMECOMING QUEEN FEES

19.b. DISCUSSION AND VOTE, STATEMENT OF INTENT AND PURPOSE FOR ACTIVITY ACCOUNTS

19.c. DISCUSSION AND VOTE, TO CLOSE CHILD NUTRITION ACTIVITY FUND AND TRANSFER BALANCE OF \$1,401.56 TO 832 ACTIVITY ACCOUNT

19.d. DISCUSISON AND VOTE, REQUEST FROM STUDENT COUNCIL TO STAY OVERNIGHT TO ATTEND THE STUCO STATE CONVENTION NOVEMBER 11-13TH, AT THE OWASSO HIGH SCHOOL

19.e. DISCUSSION AND VOTE, REQUEST FROM WAGONER FFA TO ATTEND THE NATIONAL FFA STATE CONVENTION IN INDIANAPOLIS, INDIANA, OCTOBER 30TH TO NOVEMBER 3RD

19.f. DISCUSSION AND VOTE, MINUTES OF THE REGULARLY SCHEDULED BOARD OF EDUCATION MEETING ON TUESDAY, AUGUST 8, 2023

20. NEW BUSINESS

21. 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