

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, October 10, 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: G320-G366

4.b. BUILDING FUND: B8

4.c. ACTIVITY FUND: A149-A214

4.d. ATHLETIC ACTIVITY FUND: 131-222

4.e. CARL PERKINS: CP5-CP8

4.f. 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. TREASURE'S REPORT

5.f. ACTIVITY ACCOUNT REPORT

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

7. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, LEASE PURCHASE AGREEMENT BETWEEN WAGONER PUBLIC SCHOOLS AND CHARTWELLS IN THE AMOUNT OF \$10,000.00 A MONTH TO FURNISH CAFETERIA EQUIPMENT AT EECC, WRT, MIDDLE SCHOOL AND HIGH SCHOOL

8. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE FOLLOWING WAGONER BOARD OF EDUCATION POLICIES:

- GJBA, STUDENT RECRUITMENT ACCESS TO STUDENTS AND DIRECTORY INFORMATION
- DAAC, FEDERAL PROGRAMS COMPLAINT RESOLUTION
- DAAC-E, INVESTIGATION REPORT ON THE ADMINISTRATION OF PROGRAM ACTIVITIES
- EFA, SCHOOL LIBRARY MEDIA CENTER
- EFA-1, REQUEST FOR RECONSIDERATION OF LIBRARY MATERIALS
- EFA-2, REPORT OF RECONSIDERATION
- EFA-P, PUBLIC COMPLAINTS ABOUT LIBRARY CURRICULUM OR INSTRUCTIONAL MATERIALS (PROCEDURES)
- EFA-R1, SCHOOL LIBRARY MEDIA CENTER SELECTION OF MATERIALS (REGULATION)
- FD, STUDENT RESIDENCY
- FD-P, STUDENT RESIDENCY DISPUTE PROCEDURES

9. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2023-2024 SUSPENSION APPEALS COMMITTEE FOR: EECC, WRT, MIDDLE SCHOOL, AND HIGH SCHOOL

10. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, PARTICIPATION AGREEMENT AMONG OKLAHOMA STATE DEPARTMENT, PUBLIC CONSULTING GROUP HOLDING, AND WAGONER PUBLIC SCHOOL DISTRICT, FOR MEDICAID BILLING

11. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, TRANSITIONING RUNNING THE CHILD NUTRITION PROGRAM FROM FUND 22 TO FUND

11. REMAINING BALANCE IN FUND 22 SHALL BE ZEROED OUT PAYING BILLS OR DEPOSITING REVENUES TO BALANCE OUT THE PROJECT BALANCES. ALL REVENUES AND EXPENDITURES OF THE CHILD NUTRITION PROGRAM SHALL BE TRACKED USING PROGRAM CODE 700

12. CONSENT DOCKET:

12.a. DISCUSSION AND VOTE, TO AFFIRM THE SUPERINTENDENT'S TERMINATION OF STEPHAN HAMBY

12.b. DISCUSSION AND VOTE, TO APPROVE THE FOLLOWING FUND TRANSFERS:

- \$2,500.00 FROM ADMIN ACTIVITY 832 TO ALTERNATIVE EDUCATION ACTIVITY ACCOUNT
- \$7,50000 FROM ADMIN ACTIVITY ACCOUNT 832 TO ARCHERY ACTIVITY ACCOUNT

12.c. DISCUSSION AND VOTE, TO APPROVE MINUTES OF THE REGULARY SCHEDULED BOARD MEETING ON SEPTEMBER 12, 2023

12.d. DISCUSSION AND VOTE, TO APPROVE THE FOLLOWING STATEMENT OF INTENT AND PURPOSE FOR ACTIVITY ACCOUNTS:

- WRT PTO ACTIVITY ACCOUNT
- WHS SOCCER ACTIVITY ACCOUNT
- WHS CROSS COUNTRY ACTIVITY ACCOUNT
- BOYS BASKETBALL
- SPECIAL EDUCATION
- HIGH SCHOOL ACTIVITY

13. NEW BUSINESS

14. 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