

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, January 9, 2024 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. AUDIT PRESENTATION PRESENTED BY BLEDSOE, HEWETT AND GULLEKSON,
CERTIFIED PUBLIC ACCOUNTANTS

5. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, AUDIT
ACKNOWLEDGEMENT FORM FOR THE 2022-2023 SCHOOL YEAR

6. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO
APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

6.a. GENERAL FUND: G436-G449

6.b. ACTIVITY FUND: A308-A322

6.c. ATHLETIC ACTIVITY FUND: 297-318

6.d. SPECIAL PAYROLL

7. REPORTS

7.a. SUPERINTENDENT'S REPORT

7.b. CPI REPORT

7.c. PRINCIPAL'S REPORT

7.d. TREASURE'S REPORT

7.e. ACTIVITY ACCOUNT REPORT

8. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS
LISTED OR ANY RESIGNATION TENDERED SINCE THE POSTING OF THE AGENDA:

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

- TWO TEACHER ASSISTANTS
- ELEMENTARY TEACHER, HOLLY SHERWIN

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

10. VOTE TO RECONVENE INTO REGULAR SESSION

11. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, TWO TEACHER ASSISTANTS AT EECC

13. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, ELEMENTARY TEACHER, HOLLY SHERWIN, ON TEMPORARY CONTRACT, FOR THE SECOND SEMESTER OF THE 2023-2024 SCHOOL YEAR

14. CONSENT DOCKET:

14.a. DISCUSSION AND VOTE, STATEMENT OF INTENT AND PURPOSE FOR FUNDRAISERS: WMS SPED

14.b. DISCUSSION AND VOTE, MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING ON DECEMBER 12, 2023

14.c. DISCUSSION AND VOTE, REQUEST FROM HIGH SCHOOL BOY'S GOLF TEAM TO TRAVEL TO FORT SMITH TO PARTICIPATE IN THE MULDROW HIGH SCHOOL GOLF TOURNAMENT ON TUESDAY, MARCH 12, 2024

14.d. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, QUOTE FROM BACKWARD AUDIO, FOR HIGH SCHOOL GYM SOUND SYSTEM UPGRADE

14.e. DISCUSSION AND VOTE, WAGONER HIGH SCHOOL COLLEGE REMEDIATION REPORT AND WAGONER HIGH SCHOOL DROP OUT REPORT

14.f. DISCUSSION AND VOTE, TO DECLARE SURPLUS THE 10'X10' DECK AT THE FOOTBALL STADIUM

15. NEW BUSINESS

16. 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