

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, May 14, 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. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

4.a. GENERAL FUND: G558-G612

4.b. BUILDING FUND: B12

4.c. ACTIVITY FUND: A448-A507

4.d. ATHLETIC ACTIVITY FUND: 461-508

4.e. 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, RESIGNATIONS AS LISTED, OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: LEA EMMONS, JENNIFER LASTER, TELENA JONES, BROOKE POSTLEWAIT, CARESSA HARDEN

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

- HIGH SCHOOL PRINCIPAL
- EARLY CHILDHOOD TEACHERS (FOUR)
- MIDDLE SCHOOL SCIENCE TEACHER

- HIGH SCHOOL TEACHER/GIRLS BASKETBALL COACH
- TEMPORARY TEACHERS: LORI DUTTON, LAURA ROMERO, SARAH BLEVINS, LYNN GILLSTRAP, KRISTIAN PHILLIPS, EMILY POTTS, MARCY CUMMINGS, KEVIN KLINGER, JORDAN HURST, JACOB NORMAN, AMBER FORREST, CHASIDI ROSE, ROB GILSTRAP, CALVIN KLUGH, CARYN WAGGONER, SCARLETT WHEELER, KARLA FORD, JASON GIDDENS, EDDIE YOCK, LEWINDA GIDDENS, JANET COPELAND, DENIECE CROW, JUDY HALL, CALA LILBURN (PART-TIME)

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, HIGH SCHOOL PRINCIPAL FOR THE 2024-2025 SCHOOL YEAR

11. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, FOUR EARLY CHILDHOOD TEACHERS, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2024-2025 SCHOOL YEAR

12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, MIDDLE SCHOOL SCIENCE TEACHER, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2024-2025 SCHOOL YEAR

13. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, HIGH SCHOOL TEACHER/BASKETBALL COACH, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2024-2025 SCHOOL YEAR

14. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, THE FOLLOWING TEACHERS, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2024-2025 SCHOOL YEAR: LORI DUTTON, LAURA ROMERO, SARAH BLEVINS, LYNN GILLSTRAP, KRISTIAN PHILLIPS, EMILY POTTS, MARCY CUMMINGS, KEVIN KLINGER, JORDAN HURST, JACOB NORMAN, AMBER FORREST, CHASIDI ROSE, ROB GILSTRAP, CALVIN KLUGH, CARYN WAGGONER, SCARLETT WHEELER, KARLA FORD, JASON GIDDENS, EDDIE YOCK, LEWINDA GIDDENS, JANET COPELAND, DENIECE CROW, JUDY HALL, CALA LILBURN (PART-TIME)

15. CONSENT DOCKET:

15.a. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, APPLICATION FOR TEMPORARY APPROPRIATIONS FOR THE 2024-2025 SCHOOL YEAR

15.b. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CONTRACT FOR TREASURER'S SERVICES FOR THE 2024-2025 SCHOOL YEAR

15.c. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, COMPREHENSIVE EMPLOYMENT SERVICE AGREEMENT WITH THE OSSBA FOR THE 2024-2025 SCHOOL YEAR

15.d. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CONTRACT WITH OKLAHOMA CONSULTING AND ACCOUNTING SERVICES LLC., FOR PAYROLL SERVICES, FOR THE 2024-2025 SCHOOL YEAR

15.e. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, TWO CONTRACTS WITH NORTHEASTERN STATE UNIVERSITY FOR SPEECH-LANGUAGE PATHOLOGY PROGRAM, FOR THE 2024-2025 SCHOOL YEAR

15.f. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, APRIL 9, 2024, BOARD OF EDUCATION MINUTES

15.g. DISCUSSION AND VOTE, TO APPROVE OR NOT TO APPROVE, THE BOYS AND GIRLS CLUB TO PURCHASE SURPLUSED BUS IN THE AMOUNT OF \$3,500.00

15.h. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2025 FEDERAL ASSURANCES AND LEA AGREEMENT

15.i. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, REQUEST TO START A HIGH SCHOOL BOOK CLUB

16. NEW BUSINESS

17. 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