

WAGONER BOARD OF EDUCATION REGULAR MEETING

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

4.a. GENERAL FUND FY24: G650-G654

GENERAL FUND FY25: G1-G117

4.b. BUILDING FUND FY25: B1-B2

4.c. ACTIVITY FUND FY24: A519-A524

ACTIVITY FUND FY25: A1-A15

4.d. ATHLETIC ACTIVITY FUND FY24: 531-540

ATHLETIC ACTIVITY FUND FY25: 1-18

4.e. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. TREASURE'S REPORT

5.c. 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: KAYLI BOOTHE, REGINA DARDEN, LAURA GARDENHIRE

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

- ACCREDITATION CONSULTANT
- SPECIAL EDUCATION TEACHERS AT WMS (TWO)
- SPECIAL EDUCATION PARA PROFESSIONAL
- SPEECH PATHOLOGIST

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, ACCREDITATION CONSULTANT, FOR THE 2024-2025 SCHOOL YEAR

11. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, TWO SPECIAL EDUCATION TEACHERS AT THE MIDDLE SCHOOL, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2024-2025 SCHOOL YEAR

12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, SPECIAL EDUCATION PARA PROFESSIONAL, FOR THE 2024-2025 SCHOOL YEAR

13. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, SPEECH PATHOLOGIST, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2024-2025 SCHOOL YEAR

14. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, AGREEMENT BETWEEN ABOVE & BEYOND SPEECH THERAPY SERVICE AND WAGONER PUBLIC SCHOOLS, FOR THE 2024-2025 SCHOOL YEAR

15. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, JESSICA MCKINNEY AS ADJUNCT INSTRUCTOR FOR ACADEMIC CREDIT IN ANATOMY FOR THE 2024-2025 SCHOOL YEAR

16. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, BOARD POLICIES:

- DHAC: STAFF MEMBERS AND ELECTRONIC OR DIGITAL COMMUNICATIONS
- EIED: GRADUATION REQUIREMENTS
- FEH: TRANSFERS FOR SPEICAL EDUCATION STUDENTS

17. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2024-2025 TRANSPORTATION AGREEMENT BETWEEN SARAH TRUELOVE AND WAGONER PUBLIC SCHOOL DISTRICT

18. DISCUSSION AND VOTE, TO AMEND OR NOT AMEND, DISTRICT CAPACITY REPORT

19. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2024-2025 WACT AGREEMENT

20. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, RETENTION BONUS FOR ALL RETURNING STAFF

21. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2024-2025 STUDENT HANDBOOKS FOR ELLINGTON ELEMENTARY, WILLIAM R. TEAGUE, MIDDLE SCHOOL AND HIGH SCHOOL

22. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, WAGONER BOARD OF EDUCATION MINUTES DATED TUESDAY, JUNE 11, 2024

23. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, TRANSFERRING \$1,401.56 FROM ACTIVITY ACCOUNT #827 TO ACTIVITY ACCOUNT #832

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