

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, September 10, 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 APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

4.a. GENERAL FUND: G224-G337

4.b. ACTIVITY FUND: A65-A127

4.c. ATHLETIC ACTIVITY FUND: 46-103

4.d. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. ASSISTANT SUPERINTENDENT 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 APPROVE OR NOT APPROVE, 2024-2025 ESTIMATE OF NEEDS AND FINANCIAL STATEMENT OF THE 2023-2024 SCHOOL YEAR

7. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, EXPENDITURE BUDGET FOR THE 2024-2025 SCHOOL YEAR

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

1. CKAH: USE OF AUTOMATIC EXTERNAL DEFIBRILLATOR

2. CKAH-P: SUDDEN CARDIAC EMERGENCY RESPONSE PLAN FOR WAGONER HIGH SCHOOL, WAGONER MIDDLE SCHOOL, AND WAGONER ELEMENTARY SCHOOLS

9. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE THE FOLLOWING CONTRACTS/AGREEMENTS FOR THE 2024-2025 SCHOOL YEAR:

1. PARTICIPATION AGREEMENT AMONG OK STATE DEPARTMENT OF EDUCATION, PUBLIC CONSULTING GROUP, AND THE WAGONER PUBLIC SCHOOL DISTRICT

10. CONSENT DOCKET:

10.a. DISCUSSION AND VOTE, COREY TIPTON ADJUNCT TEACHER FOR HIGH SCHOOL ECOLOGY FOR THE 2024-2025 SCHOOL YEAR

10.b. DISCUSSION AND VOTE, CONTINUING THE LEASE PURCHASE AGREEMENT WITH CHARTWELLS, FOR THE 2024-2025 SCHOOL YEAR

10.c. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, WAGONER BOARD OF EDUCATION POLICY MANUAL

10.d. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE HORSE JUDGING TEAM TO TRAVEL TO COLUMBUS, OH., OCTOBER 13-18, 2024, TO COMPETE AT THE AQHA CONGRESS

10.e. DISCUSSION AND VOTE, APPROVAL OF MINUTES FROM THE AUGUST 13, 2024, BOARD OF EDUCATION MEETING

10.f. DISCUSSION AND VOTE, TO CREATE A WAGONER SPECIAL OLYMPICS UNIFIED PARTNERS CLUB

10.g. DISCUSSION AND VOTE, RESIGNATIONS AS LISTED, OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA:

10.h. DISCUSSION AND VOTE, STATEMENT OF INTENT AND PURPOSE FOR ACTIVITY ACCOUNTS

10.i. DISCUSSION AND VOTE, INDIAN CAPITAL TECHNOLOGY CENTER PROVIDING MATHEMATICS AND SCIENCE COURSES TO BE COUNTED FOR GRADUATION CREDIT FOR THE 2024-2025 SCHOOL YEAR

10.j. DISCUSSION AND VOTE, NAMING NATALIE SHARP AS AN ADJUNCT INSTRUCTOR FOR ANATOMY AND PHYSIOLOGY FOR THE 2024-2025 SCHOOL YEAR

11. NEW BUSINESS

12. 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