

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, February 11, 2025 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: G510-G538

4.b. BUILDING FUND: B12-B14

4.c. ACTIVITY FUND: A316-A352

4.d. ATHLETIC ACTIVITY FUND: 234-285

4.e. 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 ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED, AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: NICK HUMPHRIES, CALVIN KLUGH, ROB GILSTRAP, TRAVIS BRYANT, AUSTIN CONDUCT, JAN HUGGINS, TERRA SLOAN

7. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT EVALUATION, 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 APPROVE OR NOT APPROVE, SUPERINTENDENT EVALUATION

11. CONSENT DOCKET:

11.a. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, OVERNIGHT TRAVEL REQUEST:

- BASEBALL TEAM : BROKEN BOW 3/16/25-3/20/25 FOR A BASEBALL TOURNAMENT

11.b. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, NEISHA EDWARDS AS ADJUNCT INSTRUCTOR FOR ACADEMIC CREDIT IN ANATOMY FOR THE 2024-2025 SCHOOL YEAR

11.c. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, STATEMENT OF INTENT AND PURPOSE FOR SPECIAL EDUCATION ACTIVITY ACCOUNT

11.d. DISCUSSION AND VOTE, TO APPROVE NOT APPROVE, MINUTES OF THE FOLLOWING BOARD MEETINGS:

- REGULAR MEETING-DECEMBER 10, 2024
- SPECIAL MEETING-JANUARY 9, 2025
- REGULAR MEETING- JANUARY 14, 2025

11.e. DISCUSSION AND VOTE, TO ASSIGN NICK HUMPHRIES AS INTERIM ATHLETIC DIRECTOR UNTIL POSITION IS FILLED.

11.f. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, WAGONER PUBLIC SCHOOLS, OPIOID ABATEMENT GRANT APPLICATION

12. NEW BUSINESS

13. 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