

Waynoka Board of Education Regular Meeting

Monday, April 14, 2025 7:00 AM

Waynoka Public School Board of Education Room
2140 Lincoln
Waynoka, OK 73860

Attendance Taken at 7:00 AM. Present: 5.

1. Determination of quorum and call to order
2. Statement of Open Meeting Law
3. Roll call of members
4. Administer the oath of office to new board member
5. Reorganization of the Board of Education
6. All of the following items will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - 6.A. Minutes of previous meeting(s)
 - 6.B. General Fund Report
 - 6.C. Building Fund Report
 - 6.D. Activity Fund Report
 - 6.E. Bond Fund #31 Report
 - 6.F. Bond Fund #32 Report
 - 6.G. Bond Fund #33 Report
 - 6.H. General Fund Encumbrances
 - 6.I. Building Fund Encumbrances

6.J. Bond Fund #31 Encumbrances

6.K. Bond Fund #32 Encumbrances

6.L. Bond Fund #33 Encumbrances

6.M. Change Orders

7. Other Reports

7.A. Principal Reports

7.B. Superintendent Report

8. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2024-2025.

9. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$285,000 Building Bonds of this School District, and designating bond counsel for this issuance of bonds.

11. Open and read bids for the 2010 Chevrolet Suburban and consider to take action to accept or not accept a qualifying bid

12. Discussion and possible action to approve the contract to employ Corbin, Merz, & Haney Architects

13. Discussion and possible action to approve the contract to employ Joe D. Hall General Contractors, L.L.C.

14. Vote to approve or not to approve the Engagement Letter for the preparation of the financial statements and Estimate of Needs for the 2025-2026 school year by the firm of Chas. W. Carroll, P.A.

15. Vote to approve or not to approve the contract for Audit of Public Schools 2024-2025 school year to be conducted during the 2025-2026 fiscal year with S & B CPA's & Associates, PLLC

16. Vote to approve or not to approve the 2025-2026 Software Service Order Agreement with SylogistEd, Inc. for payroll, accounts payable, activity fund and treasurer

17. Vote to approve or not to approve the 2025-2026 Software Service Order Agreement with SylogistEd, Inc. for student information services

18. Vote to approve or not to approve entering into a contract with Exterior Solutions Group for roof maintenance for the 2025-2026 school year

19. Vote to approve or not to approve the daycare handbook for Beginning Tracks Childcare Center for the 2025-2026 school year
20. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. Section 307(B)(1)
21. Vote to convene in executive session
22. Acknowledge the board has returned to open session
23. Executive Session Minutes Compliance Announcement
24. Vote to approve or not to approve resignations received to date
25. Vote to rehire or not to rehire certified career classroom teachers listed on Attachment A for the 2025-2026 school year.
26. Vote to rehire or not to rehire certified temporary classroom teachers listed on Attachment B for the 2025-2026 school year.
27. Vote to approve or not to approve the employment of certified teachers under a temporary contract for the 2025-2026 school year.
28. Discussion and possible action to offer incentive pay for certified employees for the 2025-2026 school year
29. Discussion and possible action to offer incentive pay for support personnel for the 2025-2026 school year
30. New Business
31. Vote to adjourn

Rick George

John Hanson

Travis George

Garret Gum

Clint Olson

