

Waynoka Board of Education Regular Meeting

Monday, May 12, 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. 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:
 - 4.A. Minutes of previous meeting(s)
 - 4.B. General Fund Report
 - 4.C. Building Fund Report
 - 4.D. Activity Fund Report
 - 4.E. Bond Fund #31 Report
 - 4.F. Bond Fund #32 Report
 - 4.G. Bond Fund #33 Report
 - 4.H. General Fund Encumbrances
 - 4.I. Building Fund Encumbrances
 - 4.J. Bond Fund #31 Encumbrances
 - 4.K. Bond Fund #32 Encumbrances

- 4.L. Bond Fund #33 Encumbrances
- 4.M. Change Orders
- 5. Other Reports
 - 5.A. Principal Reports
 - 5.B. Superintendent Report
- 6. Vote to approve or not to approve the Temporary Appropriations for Fiscal Year 2025-2026
- 7. Vote to approve or not to approve the Engagement Letter with S & B CPA's & Associates, PLLC for the 2025-2026 school year
- 8. Vote to approve or not to approve membership renewal with OSSBA for the 2025-2026 school year
- 9. Vote to approve or not to approve the Service Agreement with OSSBA Employment Services for the 2025-2026 school year
- 10. Vote to approve or not to approve Assemble for Education services with OSSBA for the 2025-2026 school year
- 11. Vote to approve or not to approve Policy Service with OSSBA for the 2025-2026 school year
- 12. Vote to approve or not to approve an Agreement between the Cooperative Council for Oklahoma School Administration (CCOSA) and Waynoka School District for the participation in CCOSA's District Level Services Program for the 2025-2026 school year
- 13. Vote to approve or not to approve the agreement between Waynoka Public Schools and Horizon Digitally Enhanced Campus for the 2025-2026 school year
- 14. Vote to approve or not to approve the agreement with Alcohol and Drug Testing, Inc. for the bus drivers' alcohol and drug testing for the 2025-2026 school year
- 15. Vote to approve or not to approve the agreement with Alcohol and Drug Testing, Inc. for student extra-curricular activity alcohol and drug testing for the 2025-2026 school year
- 16. Vote to approve or not to approve the Pediatric Physical Therapy Service Contract with Northwest Physical Therapy & Sports Rehab for the 2025-2026 school year
- 17. Vote to approve or not to approve qualifying students and sponsors to attend the FCCLA National Leadership Conference in Orlando, Florida scheduled for July 5-9, 2025
- 18. Vote to approve or not to approve Fund Raiser Requests for the 2024-2025 school year
- 19. Vote to approve or not to approve to declare items listed on Attachment A as surplus

20. Vote to approve or not to approve to amend and or adopt Board Policy
 - 20.A. EHBC-R3 Child Identification, Location, Screening, and Evaluation Notice to Parents
21. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. 307 (B)(1)
22. Vote to convene in executive session
23. Acknowledge the board has returned to open session
24. Executive Session Minutes Compliance Announcement
25. Vote to employ or not to employ a certified speech pathologist from June through July 2025 and the 2025-2026 school year
26. Vote to employ or not to employ the 2024-2025 and 2025-2026 summer maintenance staff listed on Attachment B
27. Vote to approve or not to approve employing a Drivers Education Teacher for the summer of 2024-2025
28. Vote to approve or not to approve the employment of a Daycare Director for the 2025-2026 school year
29. Vote to employ or not to employ support employee(s) for the 2025-2026 school year
30. Vote to employ or not to employ a Junior High/High School Principal for the 2025-2026 school year
31. Vote to employ or not to employ certified teacher under a temporary contract for the 2025-2026 school year
32. Discussion and vote to approve extra duty contracts for summer school teachers for the 2024-2025 school year listed on Attachment C
33. New Business
34. Vote to adjourn

Rick George

John Hanson

Travis George

Garret Gum

Clint Olson

