

Waynoka Board of Education Regular Meeting

Monday, June 9, 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. Discussion and possible action regarding the review of Student Transfer Policy FE and capacity limits
7. Vote to approve or not to approve an agreement for legal services with the Center for Education Law for the 2025-2026 school year
8. Discussion and possible action on OSAG for the Workers' Compensation proposals for the 2025-2026 school year
9. Vote to approve or not to approve the proposal from Oklahoma Schools Insurance Group (OSIG) for the 2025-2026 school year
10. Vote to approve or not to approve the daycare handbook for Beginning Tracks Childcare Center for the 2025-2026 school year
11. Vote to approve or not to approve the Lease/Rental Agreement between Waynoka Public Schools and First Baptist Church of Waynoka for property located at 2524 Valley View Drive, Waynoka, Ok
12. Vote to approve or not to approve the transfer of Activity funds of the Unused Senior 2025 funds to the Senior 2026 account, totaling the amount of \$186.54
13. Vote to approve or not to approve to declare items listed on Attachment A as surplus
14. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S.307 (B)(1)
15. Vote to convene in executive session
16. Acknowledge the board has returned to open session
17. Executive Session Minutes Compliance Announcement
18. Vote to employ or not to employ certified teachers under a temporary contract for the 2025-2026 school year
19. Vote to re-employ or not to re-employ support staff listed on Attachment B for the 2025-2026 school year

20. New Business

21. Vote to adjourn

Rick George

John Hanson

Travis George

Garret Gum

Clint Olson