

Waynoka Board of Education Regular Meeting

Thursday, June 26, 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 to designate Scott Cline for the 2025-2026 school year
- 7. Vote to approve or not to approve to designate Lori Adair to serve during the 2025-2026 school year as the
- 8. Vote to approve or not to approve to designate Anna Milledge to serve for the 2025-2026 school year as the
- 9. Vote to approve or not to approve to designate Jatana Friend to serve for the 2025-2026 school year as the
- 10. Vote to approve or not to approve to designate Scott Cline and Jatana Friend to sign all checks for the school lunch fund and activity account for the 2025-2026 school year
- 11. Vote to approve or not to approve to designate the activity fund custodian authority to transfer assets in the activity account when there is actual exchange as long as there is no movement of money without recovery for 2025-2026 school year
- 12. Vote to approve or not to approve the recommended expenditures from Activity Accounts for 2025-2026 school year
- 13. Vote to approve or not to approve to adopt an investment resolution with the Woods County Treasurer concerning surplus funds for 2025-2026 school year
- 14. Vote to approve or not to approve the Student and Parent Handbook for the 2025-2026 school year
- 15. Vote to approve or not to approve the 2025-2026 Waynoka Virtual Academy Student and Parent Handbook
- 16. Vote to approve or not to approve the amendment to renew the Food Service Management Company Contract Renewal with Keystone Food Service for the 2025-2026 school year
- 17. Vote to approve or not to approve membership renewal with Oklahoma School Advisory Council (OSAC) for the 2025-2026 school year
- 18. Vote to approve or not to approve membership renewal with OROS for the 2025-2026 school year

19. Vote to approve or not to approve increasing the price of school lunches for the 2025-2026 school year
20. Vote to approve or not to approve the lease of the school house located at 2336 Maple Street to Ryan McKee from July 1, 2025, until June 30, 2026
21. Vote to approve or not to approve the lease of the school house located at 2350 Maple Street to Ronnie Nix from July 1, 2025, until June 30, 2026
22. Vote to approve or not to approve the lease of the school house located at 2359 Aspen Circle to Payson Slater from July 1, 2025, until June 30, 2026
23. Vote to approve or not to approve the lease of the school house located at 2360 Aspen Circle to Jared Straight from July 1, 2025, until June 30, 2026
24. Vote to approve or not to approve the 2025-2026 Waynoka Public School Teacher Salary Schedule
25. Vote to approve or not to approve the 2025-2026 Extra Duty Salary Schedule
26. Vote to approve or not to approve, to amend and or adopt board policies
27. Discussion and possible action to declare items listed on Attachment A as surplus property
28. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. 307 (B)(1)
29. Vote to convene in executive session
30. Acknowledge the board has returned to open session
31. Executive Session Minutes Compliance Announcement
32. Vote to approve or not to approve the employment of a support employee for the 2025-2026 school year
33. Vote to employ or not to employ the summer maintenance staff listed on Attachment B for the 2024-2025 and 2025-2026 school year
34. New Business
35. Vote to adjourn

Rick George

John Hanson

Travis George

Garret Gum

Clint Olson