

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, October 10, 2017 6:00 PM

WAGONER PUBLIC SCHOOLS

ADMINISTRATION BUILDING

707 N. STORY AVE

WAGONER OK, 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. INTRODUCTION OF NEW EMPLOYEES

5. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

5.a. SPECIAL PAYROLL

5.b. GENERAL FUND: G357-G432

5.c. CHILD NUTRITION FUND: C25-C27

5.d. TRANSPORTATION FUND: TB4-TB6

5.e. ACTIVITY FUND: A179-A286

5.f. ATHLETIC ACTIVITY: 149-239

6. REPORTS

6.a. SUPERINTENDENT'S REPORT

6.b. PRINCIPAL REPORTS

6.c. TREASURER'S REPORT

6.d. ACTIVITY ACCOUNT REPORTS

7. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE RESOLUTION TO THE WAGONER COUNTY ELECTION BOARD TO CALL FOR AN ELECTION ON FEBRUARY 13, 2018, AND A RUN-OFF ELECTION TO BE HELD ON APRIL 3, 2018, IF NEEDED. INCLUDED IN THIS RESOLUTION IS A REQUEST THAT THE WAGONER

COUNTY ELECTION BOARD CLOSE PRECINCTS 730109, 730202, 730205, AND 730210, DUE TO THE FACT THAT NO REGISTERED VOTERS RESIDE WITHIN BOUNDARIES OF THESE PRECINCTS.

8. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, LEASE AGREEMENT BETWEEN WAGONER PUBLIC SCHOOLS AND BRIGHTER FUTURES.

9. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, PURCHASING 200 CHROMEBOOKS FROM INDUSTRY SYSTEMS IN THE AMOUNT OF \$60,580.52 AND TABLETS FOR TEACHERS IN THE AMOUNT OF \$30,000.00.

10. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: DIANA MARTIN

11. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, SPECIAL EDUCATION PARA AT ELLINGTON.

12. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, WAGONER HIGH SCHOOL GRADUATION TO BE HELD ON FRIDAY, MAY 18, 2018, AT 8:00 P.M.

13. DISCUSSION AND VOTE, TO SURPLUS OR NOT SURPLUS, LOT 28, BLOCK 288, LESS THE WEST 23 FEET THEREOF AND LESS THE EAST 145 FEET OF THE SOUTH 75 FEET THEREOF, CITY OF WAGONER, WAGONER COUNTY, STATE OF OKLAHOMA.

14. DISCUSSION AND VOTE, TO RATIFY OR NOT RATIFY, NEGOTIATED AGREEMENT 2017-2018

15. CONSENT DOCKET

15.a. VOTE TO APPROVE OR NOT APPROVE, WAGONER PUBLIC SCHOOLS BOARD OF EDUCATION MEETING MINUTES FROM SEPTEMBER 12, 2017.

15.b. VOTE TO APPROVE OR NOT APPROVE, REQUEST FOR NEW PTO ACTIVITY ACCOUNT AT W.R.T., STATEMENT OF INTENT AND PURPOSE FOR FUNDRAISERS, AND FUND TRANSFER FROM ACTIVITY ACCOUNT 803 TO WRT PTO IN THE AMOUNT OF \$5,511.19.

15.c. VOTE TO APPROVE OR NOT APPROVE, STATEMENT OF INTENT AND PURPOSE FOR PRINCIPALS ACCOUNT #803 AND HIGH SCHOOL SCIENCE CLUB #888.

15.d. VOTE TO APPROVE OR NOT APPROVE, FCCLA ATTENDING CLUSTER MEETING IN OKLAHOMA CITY, NOVEMBER 17-19, 2017.

15.e. VOTE TO APPROVE OR NOT APPROVE, FUND TRANSFER IN THE AMOUNT OF \$65.00, FROM THE FOLLOWING ACTIVITY ACCOUNTS: 875, 872, 877, 882, 878, 889, 884, 883, 867, 879, 873, 888, 869, AND 871 TO VENDOR ACTIVITY ACCOUNT 870, FOR HOMECOMING DUES

15.f. VOTE TO APPROVE OR NOT APPROVE, RESIDENCY TEACHER COMMITTEE FOR THE 2017-2018 SCHOOL YEAR: BRIAN HUMMINGBIRD, DARRON HUMMINGBIRD, AND REBECCA MILLS

16. NEW BUSINESS

17. ADJOURN

BOARD OF EDUCATION MEETINGS ARE TAPE-RECORDED

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

DATE

TIME

Wagoner Board of Education Meeting Agenda