

WAGONER BOARD OF EDUCATION REGULAR MEETING
Tuesday, December 12, 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. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

4.a. GENERAL FUND: G528-G559

4.b. BUILDING FUND: B7

4.c. ACTIVITY FUND: A378-A426

4.d. ATHLETIC ACTIVITY FUND: 345-395

4.e. CHILD NUTRITION: C29

4.f. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. PRINCIPALS REPORT

5.c. TREASURER REPORT

5.d. ACTIVITY ACCOUNT REPORT

6. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS REHIRING PERSONNEL THAT ARE CURRENTLY ON A TEMPORARY CONTRACT, AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.

7. VOTE TO RECONVENE INTO REGULAR SESSION

8. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

9. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, LEA EMMONS AND ALAN MUEHLENWEG, ON A REGULAR CONTRACT, FOR THE SECOND SEMESTER OF THE 2017-2018 SCHOOL YEAR.

10. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, THE FOLLOWING EMPLOYEES ON TEMPORARY CONTRACT, FOR THE SECOND SEMESTER OF THE 2017-2018 SCHOOL YEAR: TRENT MORRIS, JANET COPELAND, DENISE DUNN, MARY KATHRYN DAUGHTRY, EMILY MICHAELS, EMILY MYERS, AMANDA BERG, KAITLYN CLARK, JONATHON HAUENSTEIN, NANCY TEAFATILLER, AMBER FORREST, CRISTAL ABEL, ANGELA CHAFFIN, JAYME GREER, JOANNA BILLUPS, JAYKOB TAYLOR, JESSICA KING, SUSAN POPLIN, JESSICA STACEY, STEVE ADAIR, KOREY FALWELL, TRACY WHITE, CASSANDRA GRIFFITH, BENNY NAIL, AMANDA BURKE, BRIAN ARNEECHER, MORGAN MURPHY, KRISTI WOOD, JESSICA BUCHANAN, JUDY HALL, CATHERINE MORRIS, JOANIE EDWARDS, LINDA COX

11. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, PART TIME, BEHAVIORAL INTERVENTIONIST, FOR THE SECOND SEMESTER OF THE 2017-2018 SCHOOL YEAR.

12. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, \$250 RETENTION BONUS, FOR ALL EMPLOYEES RETURNING FOR THE SECOND SEMESTER OF THE 2017-2018 SCHOOL YEAR

13. DISCUSSION AND VOTE, TO AMEND OR NOT AMEND, SUPERINTENDENT CONTRACT TO INCLUDE, "SUPERINTENDENT SHALL RECEIVE ANY DISTRICT WIDE STIPENDS OR BONUSES ELIGIBLE TO ALL CERTIFIED DISTRICT EMPLOYEES."

14. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, AGREEMENT WITH ED PLAN AND STATE DEPARTMENT FOR REIMBURSEMENT OF HEALTH BASED SERVICES

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

16. CONSENT DOCKET:

16.a. DISCUSSION AND VOTE, TO APPROVE OR APPROVE, WAGONER BOARD OF EDUCATION REGULAR MEETING MINUTES OF NOVEMBER 14, 2017

16.b. DISCUSSION AND VOTE, TO AMEND OR NOT AMEND, THE STATEMENT OF INTENT AND PURPOSE FOR HIGH SCHOOL OUTDOOR EDUCATION ACTIVITY ACCOUNT, HIGH SCHOOL ART CLUB ACTIVITY ACCOUNT, AND WRT PTO ACTIVITY ACCOUNT

17. NEW BUSINESS

18. 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