

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, June 12, 2018 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: G822-G888

4.b. BUILDING FUND: B9

4.c. ACTIVITY FUND: A768-A837

4.d. ATHLETIC ACTIVITY FUND: 768-803

4.e. CHILD NUTRITION: C36-C49

4.f. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. PRINCIPALS REPORT

5.c. TREASURE'S REPORT

5.d. ACTIVITY ACCOUNT REPORT

6. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, THE FOLLOWING RESIGNATIONS AS LISTED OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: LEWIS RAPPE, TERI OLIVER, ALTA LOUISE MAXEY, MANDY BRYANT

7. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS HIRING PERSONNEL FOR THE 2018-2019 SCHOOL YEAR AND SUPERINTENDENT CONTRACT, AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.

8. VOTE TO RECONVENE INTO REGULAR SESSION

9. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

10. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SUPERINTENDENT CONTRACT

11. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, DUSTIN FLEMING, HIGH SCHOOL ASSISTANT PRINCIPAL, FOR THE 2018-2019 SCHOOL YEAR.

12. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, EMILY MICHAELS, ON A REGULAR CONTRACT, FOR THE 2018-2019 SCHOOL YEAR.

13. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, THE FOLLOWING CERTIFIED TEACHERS, ON A TEMPORARY CONTRACT, FOR THE FALL SEMESTER OF THE 2018-2019 SCHOOL YEAR: AMANDA BURKE, AMBER FORREST, BENNY NAIL, BRIAN ARNEECHER, CATHERINE MORRIS, COREY TIPTON, CRISTAL ABEL, JAYME GREER, JESSICA BUCHANAN, JOANIE EDWARDS, JOANNA BILLUPS, JONATHON HAUENSTEIN, JOSHUA HARLEY, JUDY HALL, KOREY FALLWELL, KRISTI WOOD, MORGAN MURPHY, NANCY TEAFATILLER, STEVE ADAIR, SUSAN POPLIN, TRACY WHITE

14. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, CERTIFIED TEACHERS, ON A TEMPORARY CONTRACT, FOR THE 2018-2019 SCHOOL YEAR FOR THE FOLLOWING POSITIONS: SPECIAL EDUCATION TEACHER AT ELLINGTON, FIVE ELEMENTARY TEACHERS AT CENTRAL, THREE MIDDLE SCHOOL CERTIFIED TEACHERS, HIGH SCHOOL MATH TEACHER AND HIGH SCHOOL PHYSICAL EDUCATION TEACHER

15. DISCUSSION, CONSIDERATION, AND ACTION TO HIRE OR NOT TO HIRE, THE FOLLOWING SUPPORT STAFF AND BUS DRIVERS, AS LISTED, FOR THE 2018-2019 SCHOOL YEAR:

16. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, BUS DRIVER, FOR THE 2018-2018 SCHOOL YEAR.

17. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, PRESCHOOL ASSISTANT, FOR THE 2018-2019 SCHOOL YEAR

18. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, PARAPROFESSIONAL, FOR THE 2018-2019 SCHOOL YEAR.

19. DISCUSSION AND ACTION, TO APPROVE OR NOT APPROVE, RANDY HARRIS, IN THE CAPACITY OF THE LEA'S SUPERINTENDENT, TO SIGN ALL THE FISCAL YEAR 19 EXPENDITURE REPORTS, DISBURSEMENTS, AND CASH RECEIPTS FILED WITH THE OKLAHOMA DEPARTMENT OF EDUCATION FOR THE PURPOSE AND OBJECTIVES SET FORTH IN THE TERMS AND CONDITIONS OF THE FEDERAL AWARDS.

20. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, APPLICATION FOR TEMPORARY APPROPRIATIONS, FOR THE 2018-2019 SCHOOL YEAR.

21. DISCUSSION, WACT NEGOTIATION PROPOSALS, FOR THE 2018-2019 SCHOOL YEAR.

22. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE FOLLOWING CONTRACTS FOR THE 2018-2019 SCHOOL YEAR:

22.a. OSSBA MEMBERSHIP

22.b. OSSBA POLICY RENEWAL

22.c. SPECIAL SERVICES AGREEMENT BETWEEN HEAD START AND THE WAGONER PUBLIC SCHOOLS

22.d. AGREEMENT BETWEEN WAGONER PUBLIC SCHOOL AND THE STACEY GROUP

22.e. 2018-2019 COOPERATIVE AGREEMENT/CONSORTIUM GUIDELINES AND FORMS

22.f. MEMORANDUM OF UNDERSTANDING FOR SCHOOL RESOURCE OFFICER PROGRAM AT THE WAGONER PUBLIC SCHOOLS BETWEEN CITY OF WAGONER POLICE DEPARTMENT AND THE SCHOOL DISTRICT.

23. CONSENT DOCKET: DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, ALL ITEMS LISTED UNDER CONSENT DOCKET:

23.a. TRANSFER OF FUNDS FROM HIGH SCHOOL VENDOR ACCOUNT TO HIGH SCHOOL DRAMA ACCOUNT IN THE AMOUNT OF 100.00

23.b. TRANSFER OF FUNDS FROM HIGH SCHOOL VENDOR ACCOUNT TO BAND ACCOUNT IN THE AMOUNT OF 125.00

23.c. TRANSFER OF FUNDS FROM HIGH SCHOOL BAND BOOSTERS ACCOUNT TO THE THE HIGH SCHOOL BAND ACCOUNT IN THE AMOUNT OF \$3,800.00

23.d. HIGH SCHOOL BOYS BASKETBALL TO TRAVEL TO OKLAHOMA WESLEYAN UNIVERSITY ON JUNE 19TH, RETURNING THE 20TH.

23.e. VARSITY VOLLEYBALL TO TRAVEL TO WICHITA STATE TEAM CAMP, JULY 9-12, 2018.

23.f. MINUTES OF THE MAY 8, 2018, BOARD OF EDUCATION MEETING

24. NEW BUSINESS

25. 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