

AGENDA
Wagoner Public Schools
Regular Virtual Meeting
Tuesday, December 8, 2020 at 6:00 PM

This meeting will be conducted entirely via videoconferencing. Those present at remote locations will be:

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:
 - a. GENERAL FUND: G336-G356
 - b. BUILDING FUND: B10-B11
 - c. ACTIVITY FUND: A196-A218
 - d. ATHLETIC ACTIVITY FUND: 250-290
 - e. SPECIAL PAYROLL
5. REPORTS
 - a. SUPERINTENDENT'S REPORT
 - b. CPI REPORT
 - c. DIRECTOR OF SPECIAL SERVICES
 - d. DIRECTOR OF CHILDREN SERVICES
 - e. PRINCIPAL'S REPORT
 - f. TREASURER'S REPORT
 - g. ACTIVITY ACCOUNT REPORT
 - h. W.A.C.T
6. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THE FOLLOWING TEMPORARY TEACHERS: LINDA MURPHY, BRANDY FOREMAN, BOBBY BIGBY, RYAN KEENOM, SAMUEL QUICK, PAULA WHITMAN, SUSAN SMITH, STACIE VINSON, JESSICA CAPPS, MONICA GROOMS, KELSEY NUTT, JOHNNY DOBBS, HALEY BLACK, RYANN JONES, MYKAYLA EPPERSON, JACOB ADKINSON, AMY THOMPSON, NEISHA LEMIER, TINA DECKARD, ZALIN EDWARDS, CHELSEA PECK, IRA

CARRELL, STEPHANIE NORSWORTHY, CECILIA RIGSBY, MORGAN STAFFORD, JANET STOWERS, JOANIE EDWARDS, JUDY HALL, WANDA TACKETT, EDIE YOCK, DEBORAH BURGETT, IRVIN ORTON, THERESA HUGHES AND BUS DRIVER: , 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 EMPLOY OR NOT EMPLOY, LINDA MURPHY AND BRANDY FOREMAN, ON A REGULAR TEACHING CONTRACT, FOR THE SPRING SEMESTER OF FY 21

10. DISCUSSION AND VOTE, TO EMPLOY OR NOT EMPLOY, THE FOLLOWING TEACHERS ON TEMPORARY CONTRACT, FOR THE SPRING SEMESTER OF FY 21: LINDA MURPHY, BOBBY BIGBY, RYAN KEENOM, SAMUEL QUICK, PAULA WHITMAN, SUSAN SMITH, STACIE VINSON, JESSICA CAPPS, MONICA GROOMS, KELSEY NUTT, JOHNNY DOBBS, HALEY BLACK, RYANN JONES, MYKAYLA EPPERSON, JACOB ADKINSON, AMY THOMPSON, NEISHA LEMIER, TINA DECKARD, ZALIN EDWARDS, CHELSEA PECK, IRA CARRELL, STEPHANIE NORSWORTHY, CECILIA RIGSBY, MORGAN STAFFORD, JANET STOWERS, JOANIE EDWARDS, JUDY HALL, WANDA TACKETT, EDIE YOCK, DEBORAH BURGETT, IRVIN ORTON, THERESA HUGHES

11. DISCUSSION AND VOTE, TO EMPLOY OR NOT EMPLOY, BUS DRIVER FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR

12. DISCUSSION AND VOTE, TO MODIFY OR NOT MODIFY, RE-ENTRY PLAN

13. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CONTRACT FOR SALE AND EXCHANGE OF REAL ESTATE WITH THE CITY OF WAGONER

14. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, LEASE AGREEMENT WITH LINCOLN ENRICHMENT CENTER

15. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, RESOLUTION TO PARTICIPATE AS INAUGURAL STATEWIDE INFORMATION OF THE OKLAHOMA VIRTUAL EDUCATION CONSORTIUM

16. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, PURCHASE OF LAWN MOWER OUT OF THE BUILDING FUND

17. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, PURCHASING IPADS FOR ALL KINDERGARTEN AND FIRST GRADE STUDENTS

18. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, FMLA REQUEST FOR TERESA RANDOLPH

19. CONSENT AGENDA: DISCUSSION, CONSIDERATION AND APPROVAL OF THE FOLLOWING ITEMS LISTED:

a. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, THE FOLLOWING RESIGNATIONS, OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA:

b. STATEMENT OF INTENT AND PURPOSE FOR ACTIVITY ACCOUNTS: DRAMA MIDDLE SCHOOL

c. SCHEDULE OF REGULAR MEETINGS FOR THE CALENDAR YEAR

d. MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING ON NOVEMBER 10, 2020, AND SPECIAL MEETING ON NOVEMBER 19, 2020

e. REQUEST TO CLOSE ACCOUNT 876, OUTDOOR EDUCATION AND TRANSFER BALANCE OF \$905.51 TO ACCOUNT 856, ARCHERY

20. NEW BUSINESS

21. ADJOURN