

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, June 11, 2019 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. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$1,035,000 GENERAL OBLIGATION BUILDING BONDS OF THE SCHOOL DISTRICT

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

5.a. GENERAL FUND: G896-G955

5.b. ACTIVITY FUND: A743-A759

5.c. ATHLETIC ACTIVITY FUND: 725-747

5.d. CHILD NUTRITION: C37-C39

5.e. SPECIAL PAYROLL

6. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR NOT APPROVE, SUPPLEMENTAL APPROPRIATION FORM 307 FOR CHILD NUTRITION FUNDS IN THE AMOUNT OF 60,000.00

7. REPORTS

7.a. SUPERINTENDENT'S REPORT

7.b. PRINCIPAL'S REPORT

7.c. TREASURE'S REPORT

7.d. ACTIVITY ACCOUNT REPORT

8. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING PERSONNEL FOR THE 2019- 2020 SCHOOL YEAR, AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.

2 ELEMENTARY PRINCIPALS, HIGH SCHOOL MUSIC/BAND ASST./JAZZ

INSTRUCTOR, HIGH SCHOOL ART TEACHER, HIGH SCHOOL RECEPTIONIST/ATTENDANCE SECRETARY, 2 SPECIAL EDUCATION TEACHERS, 5 SPECIAL EDUCATION PARAPROFESSIONALS, 2 ELEMENTARY TEACHERS, PRESCHOOL TEACHER, ELEMENTARY READING SPECIALIST AND TWO PRESCHOOL ASSISTANTS

9. VOTE TO RECONVENE INTO REGULAR SESSION

10. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

11. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT TO HIRE, 2 ELEMENTARY PRINCIPALS, FOR THE 2019-2020 SCHOOL YEAR

12. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT HIRE, H.S. MUSIC/BAND ASSISTANT/JAZZ INSTRUCTOR, AND H.S. ART TEACHER, ON A TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2019-2020 SCHOOL YEAR

13. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT HIRE, TWO ELEMENTARY TEACHERS AT WILLIAM R. TEAGUE, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2019-2020 SCHOOL YEAR

14. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT HIRE, PRESCHOOL TEACHER, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2019-2020 SCHOOL YEAR

15. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT HIRE, HOLLY CAGLE, AS ELEMENTARY TEACHER AT EECC, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2019-2020 SCHOOL YEAR

16. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT HIRE, ELEMENTARY READING SPECIALIST, ON TEMPORARY CONTRACT FOR THE 2019-2020 SCHOOL YEAR

17. DISCUSSION, CONSIDERATION AND ACTION, TO HIRE OR NOT HIRE, TWO SPECIAL EDUCATION TEACHERS, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2019-2020 SCHOOL YEAR

18. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT TO HIRE, AMANDA ALBIN, SCHOOL NURSE FOR THE 2019-2020 SCHOOL YEAR

19. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT TO HIRE, TERI HOFFMAN, DIRECTOR OF CHILDREN SERVICES, FOR THE 2019-2020 SCHOOL YEAR

20. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT HIRE, FIVE PARAPROFESSIONALS, FOR THE 2019-2020 SCHOOL YEAR

21. DISCUSSION, CONSIDERATION AND ACTION, TO HIRE OR NOT HIRE, HIGH SCHOOL RECEPTIONIST/ATTENDANCE SECRETARY, FOR THE 2019-2020 SCHOOL YEAR

22. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT HIRE, TWO PRESCHOOL TEACHER ASSISTANT, FOR THE 2019-2020 SCHOOL YEAR

23. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT HIRE, CHILD NUTRITION COOK, FOR THE 2019-2020 SCHOOL YEAR

24. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT HIRE, THE FOLLOWING SUPPORT STAFF FOR THE 2019-2020 SCHOOL YEAR: (LIST ATTACHED)

25. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT OR NOT TO ACCEPT, THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: BRITTNEY CARROLL, JENNI CHARBONEAU, ANTHONY WINELAND

26. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT OR NOT ACCEPT, ROOF OVERLAY BID AT WILLIAM R. TEAGUE

27. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT OR NOT ACCEPT, PROPERTY/CASUALTY INSURANCE FOR THE 2019-2020 SCHOOL YEAR

28. CONSENT DOCKET:

28.a. MOTION TO APPROVE, WAGONER PUBLIC SCHOOL DISTRICT WELLNESS POLICY

28.b. MOTION TO APPROVE, 24/7 TOBACCO FREE CAMPUS POLICY

28.c. MOTION TO APPROVE, SPECIAL SERVICES AGREEMENT BETWEEN HEAD START AND WAGONER PUBLIC SCHOOLS FOR THE 2019-2020 SCHOOL YEAR

28.d. MOTION TO APPROVE, VOLLEYBALL TEAM ATTENDING THE WICHITA STATE VOLLEYBALL CAMP, JULY 8TH-11TH

28.e. MOTION TO APPROVE, \$500.00 TO BE TRANSFERRED FROM JR. CLASS ACTIVITY ACCOUNT TO FCCLA ACTIVITY ACCOUNT, FOR FOOD PREP AT PROM

28.f. MOTION TO APPROVE, \$200.00 FROM BAND ACTIVITY ACCOUNT TO ATHLETIC DEPARTMENT, FOR FUNDS THAT WAS DEPOSITED INTO WRONG ACTIVITY ACCOUNT

28.g. MOTION TO APPROVE, MINUTES OF MAY 14, 2019, REGULAR BOARD OF EDUCATION MEETING

28.h. MOTION TO APPROVE, AGREEMENT BETWEEN WAGONER PUBLIC SCHOOLS AND NORTHEAST OKLAHOMA FOOD BANK

28.i. MOTION TO APPROVE, TITLE III, PART A, 2019-2020 COOPERATIVE AGREEMENT/CONSORTIUM GUIDELINES AND FORMS

29. NEW BUSINESS

30. 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