

AGENDA
Wagoner Public Schools
Regular Virtual Meeting
Tuesday, February 9, 2021 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: G370-G424
 - b. ACTIVITY FUND: A247-A265
 - c. ATHLETIC ACTIVITY FUND: 334-405
 - d. 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. WACT REPORT
6. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION, TO DISCUSS SUPERINTENDENT'S EVALUATION AND THE EMPLOYMENT OF PART TIME TEMPORARY NURSES, 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 APPROVE OR NOT APPROVE, EMPLOYMENT CONTRACT WITH SUPERINTENDENT

10. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, PART TIME TEMPORARY NURSES

11. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, ALLOWING STAFF TO UTILIZE COVID LEAVE BASED ON THE GUIDELINES THAT EXPIRED DECEMBER 31, 2020

12. DISCUSSION AND VOTE, TO SURPLUS OR NOT TO SURPLUS THE FOLLOWING ITEMS: MIDDLE SCHOOL LOCKERS, 2000 BLUE BIRD BUS, 2001 BLUE BIRD BUS, 2007 BLUE BIRD BUS, 2002 INTERNATIONAL BUS #4, 2003 INTERNATIONAL BUS #5, 2000 INTERNATIONAL BUS #5B, 2003 INTERNATIONAL BUS #6, 2002 INTERNATIONAL BUS #6B

13. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, TERMINATING THE LEASE AGREEMENT FOR THE TRACT OF LAND BEING 54'X49'8" AND SITUATED IN THE NORTHWEST QUADRANT OF BLOCK 726, CITY OF WAGONER, ACCORDING TO THE RECORDED PLAT THEREOF; AKA, SOFTBALL LOCKER ROOM, BETWEEN THE CITY OF WAGONER AND THE INDEPENDENT SCHOOL DISTRICT NO. 19 OF WAGONER COUNTY

14. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, THE FOLLOWING RESIGNATIONS AS LISTED OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: KIMBERLY WATKINS, TERESA RANDOLPH

15. CONSENT DOCKET:

a. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, STATEMENT OF INTENT AND PURPOSE FOR HIGH SCHOOL SOCCER ACTIVITY ACCOUNT

b. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, MINUTES OF THE WAGONER BOARD OF EDUCATION REGULAR MEETING ON JANUARY 12, 2021

16. NEW BUSINESS

17. ADJOURN