

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, August 13, 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. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

4.a. GENERAL FUND: G98-G183

4.b. BUILDING FUND: B1

4.c. ACTIVITY FUND: A2-A49

4.d. ATHLETIC ACTIVITY FUND: 10-58

4.e. CHILD NUTRITION: C17-C18

4.f. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. PRINCIPAL'S REPORT

5.c. TREASURE'S REPORT

5.d. ACTIVITY ACCOUNT REPORT

6. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF STEAM INSTRUCTOR AT WRT, TWO ELEMENTARY TEACHERS AT CENTRAL, SPECIAL EDUCATION TEACHER AT WRT, HIGH SCHOOL COUNSELOR, SPECIAL ED PARAPROFESSIONAL, INT INSTRUCTOR, CHILD NUTRITION DIRECTOR, 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, CONSIDERATION, AND ACTION TO HIRE OR NOT TO HIRE, STEAM INSTRUCTOR AT WRT, ON TEMPORARY CONTRACT, FOR THE FALL SEMESTER OF THE 2019-2020 SCHOOL YEAR

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

11. DISCUSSION, CONSIDERATION, AND ACTION TO HIRE OR NOT TO HIRE, SPECIAL EDUCATION TEACHER AT WRT, ON TEMPORARY CONTRACT FOR THE 2019-2020 SCHOOL YEAR

12. DISCUSSION, CONSIDERATION, AND ACTION TO HIRE OR NOT HIRE, HIGH SCHOOL COUNSELOR, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2019-2020 SCHOOL YEAR

13. DISCUSSION, CONSIDERATION, AND ACTION TO HIRE OR NOT HIRE, SPECIAL EDUCATION PARAPROFESSIONAL, FOR THE 2019-2020 SCHOOL YEAR

14. DISCUSSION, CONSIDERATION, AND ACTION TO HIRE OR NOT HIRE, INT INSTRUCTOR

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

16. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT OR NOT TO ACCEPT, THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: BRET BOUHER, KEVIN LORD, BARBARA PEAVLER, PAT HAWKINS

17. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT APPROVE, PAY INCREASE FOR ATHLETICS GATE AND CONCESSION WORKERS

18. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT APPROVE, THE PURCHASE OF A EXMARK COMMERCIAL LAWN MOWER

19. CONSENT DOCKET:

19.a. MOTION TO APPROVE, COMBINING MIDDLE SCHOOL AND HIGH SCHOOL CHEERLEADING ACTIVITY ACCOUNTS

19.b. MOTION TO APPROVE, PARTICIPATION AGREEMENT AMONG OKLAHOMA STATE DEPARTMENT OF EDUCATION, PUBLIC CONSULTING GROUP, INC., AND THE WAGONER PUBLIC SCHOOLS

19.c. MOTION TO APPROVE, CONTRACT FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAM(S) FOR THE 2019-2020 SCHOOL YEAR

19.d. MOTION TO APPROVE, MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING ON JULY 9, 2019

19.e. MOTION TO APPROVE, LIST OF SURPLUS ITEMS

19.f. MOTION TO APPROVE, FACILITY USE AGREEMENT WITH WYFA AND WAGONER TAKE DOWN CLUB

19.g. MOTION TO APPROVE, STATEMENT OF INTENT AND PURPOSE FOR FUNDRAISERS

20. NEW BUSINESS

21. 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](http://www.wagonerps.org)

DATE

TIME

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Wagoner Board of Education Meeting Agenda