

AGENDA
Wagoner Public Schools
Regular Virtual Meeting
Tuesday, April 13, 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. ADMINISTER OATH OFF OFFICE TO NEWLY ELECTED WAGONER BOARD OF EDUCATION MEMBER TAMERA BELVIN, FILLING SEAT #1
5. INTRODUCTION OF STATE WRESTLING CHAMPIONS
6. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - a. GENERAL FUND: G475-G509
 - b. ACTIVITY FUND: A299-A320
 - c. ATHLETIC ACTIVITY FUND: 447-562
 - d. SPECIAL PAYROLL
7. REPORTS
 - a. SUPERINTENDENT'S REPORT
 - b. CPI REPORT
 - c. PRINCIPAL'S REPORT
 - d. TREASURE'S REPORT
 - e. ACTIVITY ACCOUNT REPORT
8. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: STEPHANIE NORSWORTHY, KARLA FORD, TAMMY TIPTON, DIANA ARMSTRONG, MARY MEGAN RUSSELL-FOSTER, JAMIE POWELL (ROUTE BUS DRIVER)
9. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF: NICK HUMPHRIES, DELLA PARRISH, JEREMY HOLMES, SUZIE ORTON, CANDACE STINE, STEPHANIE FLEMING, LELAND ALEXANDER, DUSTIN FLEMING, DARRON HUMMINGBIRD, LINDSAY BROWN,

CAREER TEACHERS AS POSTED, MIDDLE SCHOOL TEACHER AND HIGH SCHOOL TEACHER, AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.

10. VOTE TO RECONVENE INTO REGULAR SESSION

11. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

12. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF NICK HUMPHRIES, FOR THE 2021-2022 SCHOOL YEAR

13. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF DELLA PARRISH, FOR THE 2021-2022 SCHOOL YEAR

14. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF JEREMY HOLMES, FOR THE 2021-2022 SCHOOL YEAR

15. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF SUZIE ORTON, FOR THE 2021-2022 SCHOOL YEAR

16. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF CANDACE STINE, FOR THE 2021-2022 SCHOOL YEAR

17. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF STEPHANIE FLEMING, FOR THE 2021-2022 SCHOOL YEAR

18. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF LELAND ALEXANDER, FOR THE 2021-2022 SCHOOL YEAR

19. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF DUSTIN FLEMING, FOR THE 2021-2022 SCHOOL YEAR

20. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF DARRON HUMMINGBIRD, FOR THE 2021-2022 SCHOOL YEAR

21. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF LINDSAY BROWN, FOR THE 2021-2022 SCHOOL YEAR

22. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, CAREER STATUS TEACHERS, FOR THE 2021-2022 SCHOOL YEAR, AS POSTED

23. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, HIGH SCHOOL TEACHER, ON TEMPORARY CONTRACT, FOR THE FALL SEMESTER OF THE 2021-2022 SCHOOL YEAR

24. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, MIDDLE SCHOOL TEACHER, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2021-2022 SCHOOL YEAR

25. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE PURCHASE AND INSTALLATION OF NEW LED STADIUM LIGHTS FOR FOOTBALL/SOCCER STADIUM WITH MUSCO LIGHTING THROUGH BUY BOARD PURCHASING AGREEMENT

26. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SOFTBALL LOCKER ROOM BIDS
27. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE PURCHASE OF TWO GMC YUKON XL W/ STATE PRICE BID SUBMITTED BY KEVIN GROVER BUICK-GMC
28. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, AGREEMENT FOR PROFESSIONAL SERVICES W/ CENTER FOR COMMUNICATION & ENGAGEMENT
29. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, LEASE PURCHASE AGREEMENT WITH ADVANCED COPIER SYSTEMS
30. DISCUSSION AND VOTE, TO AUTHORIZE OR NOT AUTHORIZE, THE SCHOOL DISTRICT'S ATTORNEY, IN CONSULTATION WITH THE SUPERINTENDENT OF SCHOOLS, TO INITIATE LEGAL ACTION AGAINST THE OKLAHOMA STATE BOARD OF EDUCATION ("BOARD") TO ADDRESS THE EQUALIZATION OF FUNDING AS SET FORTH IN THE BOARD'S RESOLUTION APPROVED AT THE BOARD'S SPECIAL MEETING ON MARCH 25, 2021
31. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, FAMILY MEDICAL LEAVE REQUEST FROM RICHARD VANN AND CECILIA RIGSBY
32. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2021-2022 SCHOOL CALENDAR, AND DEFINING THE SCHOOL DAY BY HOURS INSTEAD OF DAYS
33. CONSENT DOCKET:
 - a. DISCUSSION AND VOTE, MINUTES FROM THE MARCH 9, 2021, BOARD OF EDUCATION MEETING
 - b. DISCUSSION AND VOTE, WHS CROSS COUNTRY CAMP PROPOSAL 2021
 - c. DISCUSSION AND VOTE, STATEMENT OF INTENT AND PURPOSE FOR WAGONER CROSS COUNTRY TEAM
 - d. DISCUSSION AND VOTE, 2022 ASSURANCES FOR FEDERAL PROGRAMS
 - e. DISCUSSION AND VOTE, SURPLUS THE FOLLOWING ITEMS: 2002 INTERNATIONAL SCHOOL BUS, 1981 INTERNATIONAL DUMP TRUCK, 1992 GMC SIERRA PICKUP TRUCK, 2002 POLARIS RANGER, 2000 JOHN DEERE BUNKER BASEBALL DRAG, 2009 CLUB CAR GOLF CART
 - f. DISCUSSION AND VOTE, OVERNIGHT STAY REQUEST FOR WAGONER FFA TO ATTEND STATE CONVENTION IN OKLAHOMA CITY APRIL 27TH AND 28TH
 - g. DISCUSSION AND VOTE, OVERNIGHT STAY REQUEST, WAGONER BAND TO STAY THE NIGHT IN ENID, APRIL 19TH, FOR OSSAA STATE SOLO COMPETITION
 - h. DISCUSSION AND VOTE, CONTRACT WITH THE STATE OF OKLAHOMA DEPARTMENT OF REHABILITATION SERVICES TRANSITION SCHOOL-TO-WORK: WORK STUDY
34. NEW BUSINESS

35. ADJOURN