

WAGONER BOARD OF EDUCATION REGULAR MEETING  
Tuesday, September 10, 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 AND VOTE, TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

4.a. GENERAL FUND: G184-G278

4.b. BUILDING FUND: B2

4.c. ACTIVITY FUND: A50-A135

4.d. ATHLETIC ACTIVITY FUND: 59-127

4.e. CHILD NUTRITION: C19-C26

4.f. BUILDING BOND FUND: BB1-BB2

4.g. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. PRINCIPAL'S REPORT

5.c. TREASURE'S REPORT

5.d. ACTIVITY ACCOUNT REPORT

5.e. WACT

6. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF A PART-TIME MASS COMMUNICATIONS

COORDINATOR, HIGH SCHOOL BIOLOGY/SCIENCE TEACHER, HIGH SCHOOL SECRETARY, PART TIME MAINTENANCE WORKER, AND COOK, 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 HIRE OR NOT TO HIRE, PART TIME MASS COMMUNICATION DIRECTOR FOR THE 2019-2020 SCHOOL YEAR.

10. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, HIGH SCHOOL BIOLOGY/SCIENCE TEACHER, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2019-2020 SCHOOL YEAR

11. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, HIGH SCHOOL PRINCIPAL'S SECRETARY, FOR THE 2019-2020 SCHOOL YEAR.

12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, PART TIME MAINTENANCE WORKER.

13. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, COOK IN THE CHILD NUTRITION PROGRAM.

14. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2019-2020 ESTIMATE OF NEEDS AND FINANCIAL STATEMENT OF THE FISCAL YEAR 2018-2019

15. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATION AS LISTED, OR RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: LADONNA JEFFERS

16. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2019-2020 NEGOTIATED AGREEMENT WITH WACT

17. CONSENT DOCKET:

17.a. MOTION TO APPROVE, CCOSA'S DISTRICT LEVEL SERVICES PROGRAM FOR THE 2019-2020 SCHOOL YEAR

17.b. MOTION TO APPROVE, TRANSFERRING \$65.00 FROM ACTIVITY ACCOUNT NUMBERS 875, 872, 882, 889, 884, 883, 879, 888, 885, 871, 867, 873, VOCAL, ARCHERY, AND SPECIAL OLYMPICS TO HIGH SCHOOL VENDOR ACCOUNT #870

17.c. MOTION TO APPROVE, CLOSING TECH ED ACTIVITY ACCOUNT AND PAGE TURNERS ACTIVITY ACCOUNT AND TRANSFERRING BALANCES TO THE HIGH SCHOOL VENDOR ACCOUNT 870

17.d. MOTION TO AMEND, WAGONER BOARD OF EDUCATION POLICY, MEDICAL MARIJUANA

17.e. MOTION TO APPROVE, WAGONER MARCHING BAND PROPOSAL FOR OVERNIGHT TRAVEL

17.f. MOTION TO APPROVE, WAGONER VOLLEYBALL TEAM PROPOSAL FOR OVERNIGHT TRAVEL

17.g. MOTION TO APPROVE, WAGONER BOARD OF EDUCATION MINUTES FROM AUGUST 13, 2019.

17.h. MOTION TO SELECT, ACT AS HIGH SCHOOL TEST VENDOR

18. NEW BUSINESS

19. 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