

WAGONER BOARD OF EDUCATION REGULAR MEETING
Thursday, October 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. CONSIDER AND ADOPT, A RESOLUTION PROVIDING FOR LEASING CERTAIN REAL PROPERTY TO WAGONER COUNTY SCHOOL DEVELOPMENT AUTHORITY

5. CONSIDER AND ADOPT A RESOLUTION PROVIDING FOR SUBLEASING CERTAIN REAL PROPERTY FROM WAGONER COUNTY SCHOOL DEVELOPMENT AUTHORITY

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

6.a. GENERAL FUND: G279-G349

6.b. BUILDING FUND: B3-B4

6.c. ACTIVITY FUND: A136-A240

6.d. ATHLETIC ACTIVITY FUND: 128-227

6.e. CHILD NUTRITION: C27

6.f. SPECIAL PAYROLL

7. REPORTS

7.a. SUPERINTENDENT'S REPORT

7.b. PRINCIPAL'S REPORT

7.c. TREASURE REPORT

7.d. ACTIVITY ACCOUNT REPORT

7.e. WACT

8. DISCUSSION AND VOTE, ON THE 2020 ELECTION RESOLUTION

9. DISCUSSION AND VOTE, AGREEMENT WITH CURA TO PROVIDE TELE-MEDICAL SERVICES TO STUDENTS AND STAFF

10. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS LISTED ON THE AGENDA OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: HAYDEN DENNIS

11. CONSENT DOCKET:

11.a. GENERAL FUND PURCHASING POLICIES AND PROCEDURES MANUAL FOR 2019-2020

11.b. ACTIVITY FUND PURCHASING POLICIES AND PROCEDURES MANUAL FOR 2019-2020

11.c. ANNUAL STATEMENT OF NEW OPEN TRANSFERS FOR THE 2019-2020 SCHOOL YEAR

11.d. MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING ON SEPTEMBER 10, 2019

11.e. COMPREHENSIVE EMPLOYMENT SERVICE AGREEMENT BETWEEN DISTRICT AND OKLAHOMA STATE SCHOOL BOARDS ASSOCIATION

11.f. DISCUSSION AND VOTE, SUSPENSION APPEALS COMMITTEE PER SITE:

11.f.1. ELLINGTON: KENISSA BRANDENBURG, JAN HUGGINS, KAYLA MCCLURE, JULIE BACINETT, CANDICE STINE

11.f.2. WRT: JENNIE OWENS, SHELLEY MACKAY, STACIE SCHILLING, STEPHANIE FLEMING

11.f.3. CENTRAL: STEPHANIE FLEMING, BRENDA YATES, MARY-KATHRYN DAUGHERTY, KIM BROWN, TERESSA HUGHES

11.f.4. WAGONER MIDDLE SCHOOL: RANELLE CURRY, JULIE CANTRELL, SHELLEY JONES, JAMES HENSON, LELAND ALEXANDER

11.f.5. WAGONER HIGH SCHOOL: JASON GIDDENS, DAMON BOSTON, JENNIFER LASTER, TELENA JONES, DARRON HUMMINGBIRD

11.g. FUND TRANSFER IN THE AMOUNT OF \$159.04 FROM ACTIVITY ACCOUNT #825 TO ACTIVITY ACCOUNT #824

11.h. STATEMENT OF INTENT AND PURPOSE FOR FUNDRAISERS

11.i. RESIDENCY COMMITTEE FOR FY20: DARLENE ADAIR, TERI HOFFMAN, DUSTIN FLEMING, AMY CANTRELL, CRAIG FLATTER

12. NEW BUSINESS

13. 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