

**AGENDA**  
Wagoner Public Schools  
Regular Virtual Meeting  
Tuesday, August 10, 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 APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
  - a. GENERAL FUND: G102-G154
  - b. BUILDING FUND: B2-B9
  - c. ACTIVITY FUND: A1-A29
  - d. ATHLETIC ACTIVITY FUND: 3-35
  - e. SPECIAL PAYROLL
5. REPORTS
  - a. SUPERINTENDENT'S REPORT
  - b. CPI REPORT
  - c. PRINCIPAL'S REPORT
  - d. TREASURE'S REPORT
  - e. ACTIVITY ACCOUNT REPORT
6. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED AND ANY OTHER RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: CARA ROBERTS, DENISE DUNN, AMANDA BURKE, JEREMY WILLIAMS
7. VOTE TO ENTER INTO OR NOT ENTER INTO EXECUTIVE SESSION TO DISCUSS EMPLOYMENT FOR THE FOLLOWING POSITIONS: ELEMENTARY TEACHER, HIGH SCHOOL TEACHER, SPECIAL EDUCATION TEACHER, BEHAVIOR INTERVENTIONIST, READING INTERVENTIONIST, SPEECH PATH ASSISTANT, AND SECRETARY FOR THE 2021-2022 SCHOOL YEAR, AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.
8. VOTE TO RECONVENE INTO REGULAR SESSION

9. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT
10. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, ELEMENTARY TEACHER, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2021-2022 SCHOOL
11. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, HIGH SCHOOL TEACHER, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2021-2022 SCHOOL YEAR
12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, SPECIAL EDUCATION TEACHER, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2021-2022 SCHOOL YEAR
13. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, BEHAVIOR INTERVENTIONIST, FOR THE 2021-2022 SCHOOL YEAR AT EECC
14. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, READING INTERVENTIONIST, FOR THE 2021-2022 SCHOOL YEAR AT EECC
15. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, HANNAH HARRIS, AS SPEECH PATHOLOGIST, FOR THE 2021-2022 SCHOOL YEAR
16. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, SECRETARY, FOR THE 2021-2022 SCHOOL YEAR AT EECC
17. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CLOSING ON LAND SWAP WITH THE CITY OF WAGONER ON AUGUST 25, 2021, AND CLOSING COST ASSOCIATED WITH THE LAND SWAP
18. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CONTRACT BETWEEN WAGONER PUBLIC SCHOOLS AND THE STATE OF OKLAHOMA -- OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
19. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, AGREEMENT TO PROVIDE SPEECH THERAPY SERVICES BETWEEN WAGONER PUBLIC SCHOOLS AND ABOVE & BEYOND SPEECH THERAPY SERVICES, PLLC
20. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, PARTICIPATION AGREEMENT BETWEEN OKLAHOMA STATE DEPARTMENT OF EDUCATION, PUBLIC CONSULTING GROUP, INC., AND WAGONER PUBLIC SCHOOLS, FOR SCHOOL BASED HEALTH SERVICES PROGRAM
21. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, RETIREMENT MATCHING UP TO \$50 FOR CERTIFIED STAFF PER MONTH WITH A VESTED PERIOD OF THREE YEARS
22. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, FIFTY CENT PER HOUR PAY RAISE FOR ALL SUPPORT PERSONNEL
23. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, PROCEDURES FOR COVID-19 AND/OR ADMIN LEAVE FOR STAFF WHO BECOME INFECTED WITH COVID-19 OR WHO ARE IN CLOSE CONTACT WITH A POSITIVE CASE OF COVID-19

24. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2022 SENIOR GRADUATION TO BE HELD ON FRIDAY, MAY 20, 2022, AT 8:00 PM.

25. CONSENT DOCKET:

a. DISCUSSION AND VOTE, LEA INTENDS TO REQUEST APPROVAL FROM THE OSDE TO USE A NATIONALLY RECOGNIZED HIGH SCHOOL ACADEMIC ASSESSMENT IN PLACE OF THE STATEWIDE ACADEMIC ASSESSMENT (SAT)

b. DISCUSSION AND VOTE, SELECTING ACT AS WAGONER HIGH SCHOOL TEST VENDOR

c. DISCUSSION AND VOTE, STATEMENT OF INTENT AND PURPOSE FOR FUNDRAISERS FOR THE 2021-2022 SCHOOL YEAR

d. DISCUSSION AND VOTE, WAGONER BOARD OF EDUCATION SPECIAL MEETING MINUTES ON MONDAY, JULY 12, 2021

e. DISCUSSION AND VOTE, REQUEST TO ADD AN ART CLUB AT WAGONER HIGH SCHOOL

26. NEW BUSINESS

27. ADJOURN