

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, July 12, 2022 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. MINISTERIAL ALLIANCE
4. ROLL CALL
5. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SECURITY OFFICER AGREEMENT, WITH WAGONER POLICE DEPARTMENT, FOR THE 2022-2023 SCHOOL YEAR
6. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES:
 - 6.a. GENERAL FUND 2021-2022: G662-G684
GENERAL FUND 2022-2023: G1-G116
 - 6.b. BUILDING FUND 2022-2023: B1
 - 6.c. ACTIVITY FUND 2021-2022: A524-A539

 - 6.d. ATHLETIC ACTIVITY FUND 2021-2022: 667-682
ATHLETIC ACTIVITY FUND 2022-2023: 1-5
 - 6.e. CHILD NUTRITION FUND 2021-2022: C10
CHILD NUTRITION FUND 2022-2023: C1
7. REPORTS
 - 7.a. SUPERINTENDENT'S REPORT
 - 7.b. TREASURE'S REPORT
 - 7.c. 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: KERI ELLISON, STEPHANIE WILLIS, BARBARA BISHOP, KAITLIN BUCHANAN, MARSHA MCCASLIN
9. VOTE TO ENTER INTO OR NOT TO ENTER INTO, EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THE FOLLOWING POSITIONS FOR THE 2022-2023

SCHOOL YEAR, AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.

SPECIAL EDUCATION TEACHER (MS)

MIDDLE SCHOOL TEACHER

ELEMENTARY TEACHER (WRT)

KEYBOARD SUPPORT POSITION (WRT)

THREE EARLY ELEMENTARY TEACHERS (EECC)

PARAPROFESSIONAL (EECC)

PRE-K ASSISTANT (EECC)

BEHAVIOR INTERVENTIONIST (EECC)

SOCIAL/EMOTIONAL COACH AND CHARACTER ED COORDINATOR (EECC)

10. VOTE TO RECONVENE INTO REGULAR SESSION

11. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, THE FOLLOWING POSITIONS ON TEMPORARY CONTRACT, FOR THE FALL SEMESTER OF THE 2022-2023 SCHOOL YEAR:

SPECIAL EDUCATION TEACHER (MS)

MIDDLE SCHOOL TEACHER

ELEMENTARY TEACHER (WRT)

THREE EARLY ELEMENTARY TEACHERS (EECC)

13. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, SOCIAL/EMOTIONAL COACH AND CHARACTER ED COORDINATOR (EECC), FOR THE 2022-2023 SCHOOL YEAR

14. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, THE FOLLOWING POSITIONS FOR THE 2022-2023 SCHOOL YEAR:

KEYBOARD POSITION (WRT)

PARAPROFESSIONAL (EECC)

PRE-K ASSISTANT (EECC)

BEHAVIOR INTERVENTIONIST (EECC)

15. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, ADMIN OFFICE SECRETARY SALARY SCHEDULE, FOR THE 2022-2023 SCHOOL YEAR

16. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 12 MONTH SUPPORT STAFF SALARY SCHEDULE, FOR THE 2022-2023 SCHOOL YEAR

17. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SECRETARY SALARY SCHEDULE, FOR THE 2022-2023 SCHOOL YEAR

18. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CUSTODIAL SALARY SCHEDULE, FOR THE 2022-2023 SCHOOL YEAR

19. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SUPPORT STAFF STIPEND LIST, FOR THE 2022-2023 SCHOOL YEAR
20. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, ADMIN STIPEND LIST, FOR THE 2022-2023 SCHOOL YEAR
21. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, RETENTION BONUS, FOR EMPLOYEES THAT ARE RETURNING TO WAGONER PUBLIC SCHOOL DISTRICT FOR THE 2022-2023 SCHOOL YEAR
22. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, FACILITIES USE AND LICENSE AGREEMENT BETWEEN WAGONER PUBLIC SCHOOL DISTRICT AND THE CITY OF WAGONER, CONTINGENT UPON RFR APPROVAL
23. CONSENT DOCKET:
 - 23.a. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, JESSICA MCKINNEY AS ADJUNCT INSTRUCTOR FOR ACADEMIC CREDIT IN ANATOMY FOR THE 2022-2023 SCHOOL YEAR
 - 23.b. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, LICENSE AGREEMENT BETWEEN EMPLOYEE EVALUATION SYSTEMS, INC. AND WAGONER PUBLIC SCHOOL DISTRICT, FOR MCREL AND OKTLE FOR THE 2022-2023 SCHOOL YEAR
 - 23.c. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, MINUTES OF THE JUNE 14, 2022, REGULARLY SCHEDULED BOARD OF EDUCATION MEETING
 - 23.d. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE FOLLOWING OVERNIGHT TRAVEL:
NOC AND OSU BIG 3 FIELDS LIVESTOCK JUDGING CONTEST JULY 18-21
WAGONER FFA OFFICER TEAM RETREAT JULY 25 -26
OKJE ALL STAR JAZZ BAND JULY 18-21
 - 23.e. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, ACTIVITY ACCOUNTS APPLICATION AND STATEMENT OF INTENT AND PURPOSE FOR FUNDRAISERS, FOR THE 2022-2023 SCHOOL YEAR
 - 23.f. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, REQUEST TO OPEN NEW ACTIVITY ACCOUNT, THE BUSTER CLUB, AT WHS
24. NEW BUSINESS
25. ADJOURN

Name of person posting this notice: 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