

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, August 9, 2022 6:00 PM

WAGONER PUBLIC SCHOOLS

Administration Office

707 N. Story Avenue

Wagoner, Oklahoma 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, CONSIDERATION, AND ACTION TO APPROVE OR APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

5.a. GENERAL FUND: G117-G160

5.b. ACTIVITY FUND: A1-A37

5.c. ATHLETIC ACTIVITY FUND: 6-33

5.d. CHILD NUTRITION: C2-C5

5.e. SPECIAL PAYROLL

6. REPORTS

6.a. SUPERINTENDENT'S REPORT

6.b. CPI REPORT

6.c. PRINCIPAL'S REPORT

6.d. TREASURE'S REPORT

6.e. ACTIVITY ACCOUNT REPORT

7. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: LISA NEFF

8. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THE FOLLOWING EMPLOYEE/POSITIONS FOR THE FY23: HIGH SCHOOL TEACHER KELSEY NUTT, HIGH SCHOOL TEACHER, HIGH SCHOOL SPECIAL ED/ENGLISH TEACHER, MIDDLE SCHOOL SPECIAL ED TEACHER, MIDDLE SCHOOL TEACHER, SPECIAL ED TEACHER AT EECC, TWO PARAS, SUPPORT POSITION AT WRT, AND BUS DRIVER, AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.

9. VOTE TO RECONVENE INTO REGULAR SESSION

10. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

11. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, KELSEY NUTT, HIGH SCHOOL SCIENCE TEACHER, ON REGULAR CONTRACT FOR THE 2022-2023 SCHOOL YEAR

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

HIGH SCHOOL TEACHER

HIGH SCHOOL SPECIAL EDUCATION/ENGLISH TEACHER

MIDDLE SCHOOL SPECIAL EDUCATION TEACHER

MIDDLE SCHOOL TEACHER

EECC SPECIAL EDUCATION TEACHER

13. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE EMPLOYMENT OF THE FOLLOWING SUPPORT POSITIONS FOR THE 2022-2023 SCHOOL YEAR:

TWO SPECIAL EDUCATION PARAPROFESSIONALS

SUPPORT POSITION AT WRT

BUS DRIVER

14. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, STUDENT HANDBOOKS FOR THE 2022-2023 SCHOOL YEAR:

ELEMENTARY HANDBOOK

MIDDLE SCHOOL HANDBOOK

HIGH SCHOOL HANDBOOK

15. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT AND AWARD BID TO THE HIGHEST BIDDER, ON BUILDING LOCATED AT THE NORTHWEST CORNER OF SAID BLOCK 726; THENCE S88*31'13" E ALONG THE NORTH LINE OF SAID BLOCK 725 A DISTANCE OF 262.00 FEET TO THE POINT OF THE BEGINNING; THENCE CONTINUING S88*31'13"E A DISTANCE OF 60 FEET; THENCE SOUTH PARALLEL WITH THE WEST LINE OF SAID BLOCK 726, A DISTANCE OF 80 FEET; THENCE WEST PARALLEL WITH THE NORTH LINE OF SAID BLOCK 726, A DISTANCE OF 60 FEET, THENCE NORTH 80 FEET TO THE POINT OF BEGINNING

16. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, TREASURY OBLIGATIONS FUND SWEEP ACCOUNT

17. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, PURCHASE OF AG SHOW TRAILER

18. DISCUSSION AND VOTE, TO APPROVE OR NOTE APPROVE, ADJUNCT TEACHERS

19. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, TEACHERS FOR ADJUNCT TEACHING ASSIGNMENTS

20. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2022-2023 W.A.C.T. NEGOTIATED AGREEMENT

21. CONSENT DOCKET:

21.a. DISCUSSION AND VOTE, PARTICIPATION AGREEMENT AMONG OKLAHOMA STATE DEPARTMENT OF EDUCATION, PUBLIC CONSULTING GROUP LLC, AND THE WAGONER PUBLIC SCHOOL DISTRICT

21.b. DISCUSSION AND VOTE, MINUTES OF THE WAGONER BOARD OF EDUCATION REGULAR MEETING ON JULY 12, 2022

21.c. DISCUSSION AND VOTE, STATEMENT OF INTENT AND PURPOSE FOR ACTIVITY ACCOUNTS

21.d. DISCUSSION AND VOTE, AGREEMENT BETWEEN WAGONER PUBLIC SCHOOL DISTRICT AND ABOVE AND BEYOND SPEECH THERAPY SERVICES FOR THE 2022-2023 SCHOOL YEAR

21.e. DISCUSSION AND VOTE, AGREEMENT BETWEEN WAGONER PUBLIC SCHOOL DISTRICT AND C.A.R.D. HEAD START FOR THE 2022-2023 SCHOOL YEAR

22. NEW BUSINESS

23. 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

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