

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, November 8, 2022 6:00 PM

WAGONER PUBLIC SCHOOLS

BOARD ROOM

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. W.R.A.P. PRESENTATION
6. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - 6.a. GENERAL FUND: G390-G434
 - 6.b. ACTIVITY FUND: A205-A251
 - 6.c. ATHLETIC ACTIVITY FUND: 222-269
 - 6.d. CHILD NUTRITION: C9-C10
 - 6.e. SPECIAL PAYROLL
7. REPORTS
 - 7.a. SUPERINTENDENT'S REPORT
 - 7.b. CPI REPORT
 - 7.c. PRINCIPAL'S REPORT
 - 7.d. DIRECTOR OF SPECIAL SERVICES
 - 7.e. DIRECTOR OF CHILDREN SERVICES
 - 7.f. TREASURE'S REPORT
 - 7.g. ACTIVITY ACCOUNT REPORT
 - 7.h. WACT REPORT
8. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF: EARLY ELEMENTARY TEACHER, FULL-TIME BUS DRIVER, TWO PARA PROFESSIONALS, FULL TIME CUSTODIAN, 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, EARLY ELEMENTARY TEACHER, ON TEMPORARY CONTRACT
12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, FULL-TIME BUS DRIVER AND TWO PARAPROFESSIONALS, FULL TIME CUSTODIAN
13. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: DANIEL FOREMAN, SARAH GUTHRIE, STACY WHITNEY, KATELYN VINSON
14. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$4,170,000 GENERAL OBLIGATION BUILDING BONDS OF THE SCHOOL DISTRICT.
15. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF WAGONER, THROUGH ITS PUBLIC LIBRARY AND WAGONER PUBLIC SCHOOL DISTRICT
16. DISCUSSION AND VOTE, TO SURPLUS OR NOT SURPLUS, THE FOLLOWING ITEMS:
RED BUMPER PULL WW LIVESTOCK TRAILER
WHITE CM LOW PROFILE BUMPER PULL TRAILER
17. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, PURCHASING USED AG TRAILER, IN THE AMOUNT OF \$25,000.00
18. DISCUSSION AND VOTE, TO APPROVE OR NOT APROVE, QUOTE FROM SOPA, FOR BLEACHER SEAT REPLACEMENT
19. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE HOLIDAY BONUS
20. DISCUSSION AND VOTE, TO MODIFY WAGONER MIDDLE SCHOOL CELL PHONE POLICY
21. CONSENT DOCKET:
 - 21.a. MOTION TO APPROVE, MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING OF OCTOBER 11, 2022
 - 21.b. MOTION TO APPROVE, SCHEDULE OF REGULAR MEETINGS FOR THE CALENDAR YEAR
22. NEW BUSINESS
23. ADJOURN

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