

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, April 11, 2023 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. ADMINISTER THE OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBER JESSICA HARDCASTLE
3. REORGANIZATION OF THE BOARD OF EDUCATION
4. ROLL CALL
5. PLEDGE OF ALLEGIANCE
6. MINISTERIAL ALLIANCE
7. TRIGON PRESENTATION AS CONSTRUCTION MANAGEMENT FOR LOCKER ROOM PROJECT
8. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - 8.a. GENERAL FUND: G623-G662
 - 8.b. ACTIVITY FUND: A395-A450
 - 8.c. ATHLETIC ACTIVITY FUND: 499-565
 - 8.d. SPECIAL PAYROLL
9. REPORTS
 - 9.a. SUPERINTENDENT'S REPORT
 - 9.b. CPI REPORT
 - 9.c. PRINCIPAL'S REPORT
 - 9.d. DIRECTOR OF SPECIAL SERVICES
 - 9.e. DIRECTOR OF CHILDREN SERVICES
 - 9.f. TREASURE'S REPORT
 - 9.g. ACTIVITY ACCOUNT REPORT
10. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF: ELEMENTARY PRINCIPAL AND CERTIFIED EMPLOYEES, ON REGULAR CONTRACT, FOR THE 2023-2024 SCHOOL YEAR AS

POSTED.

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

11. VOTE TO RECONVENE INTO REGULAR SESSION

12. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

13. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, ELEMENTARY PRINCIPAL, FOR THE 2023-2024 SCHOOL YEAR

14. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, CERTIFIED EMPLOYEES ON REGULAR CONTRACT FOR THE 2023-2024 SCHOOL YEAR AS POSTED

15. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, THE FOLLOWING RESIGNATIONS, AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA:

- DON STANDIFIRD (BUS ROUTE DRIVER)
- SHANE NORTH (BUS ROUTE DRIVER)

16. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CONTRACT WITH CONSTRUCTION MANAGEMENT COMPANY, TRIGON

17. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE FOLLOWING OVERNIGHT TRAVEL REQUEST:

- WHS CROSS COUNTRY CAMP (SPRING VALLEY RANCH, JULY 10-12, 2023)
- VARSITY & JH CHEER CAMP (MARVEL RESORT, JULY 9-12, 2023)
- BULLDOG ARCHERY EASTERN NATIONAL ARCHERY TOURNAMENT(LOUISVILLE, KY, MAY 10-12, 2023)
- WHS GIRLS BASKETBALL (PITT STATE, KS, JUNE 14-16, 2023)

18. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE FOLLOWING BOARD OF EDUCATION POLICIES:

- CORPORAL PUNISHMENT (FOB)
- RESTRAINTS AND SECLUSION (FO-R5)
- CHILD NUTRITION MEAL CHARGE POLICY (COCA)

19. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE FOLLOWING CONTRACTS FOR THE 2023-2024 SCHOOL YEAR:

- SCHOOL BASED SERVICES AGREEMENT BETWEEN OKDHS AND WAGONER PUBLIC SCHOOL DISTRICT
- CONTRACT BETWEEN CLEARWATER ENTERPRISES LLC AND WAGONER PUBLIC SCHOOL DISTRICT
- LICENSE AGREEMENT BETWEEN EMPLOYEE EVALUATION SYSTEMS, INC. AND WAGONER PUBLIC SCHOOL DISTRICT

- CONTRACT BETWEEN TOM CAMERON AND ASSOCIATES AND WAGONER PUBLIC SCHOOL DISTRICT

20. CONSENT DOCKET: DISCUSSION AND VOTE, ITEMS 20.A AND 20.B OF THE CONSENT DOCKET

20.a. APPROVAL OF MINUTES OF MARCH 9, 2023, REGULARLY SCHEDULED BOARD MEETING

20.b. APPROVAL OF STATEMENT OF INTENT AND PURPOSE FOR:

- VARSITY AND JH CHEERLEADING
- HIGH SCHOOL VENDOR ACCOUNT

21. NEW BUSINESS

22. 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