

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, March 12, 2024 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. ROLL CALL

4. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

4.a. GENERAL FUND: G501-G529

4.b. BUILDING FUND: B17

4.c. ACTIVITY FUND: A367-A404

4.d. ATHLETIC ACTIVITY FUND: 360-414

4.e. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. CPI REPORT

5.c. PRINCIPAL'S REPORT

5.d. DIRECTOR OF SPECIAL SERVICES

5.e. TREASURE'S REPORT

5.f. ACTIVITY ACCOUNT REPORT

6. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED, OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: ANGELA GAVIN, TABATHA NOMAN

7. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF:

- PRE-K ASSISTANT AND HIGH SCHOOL SECRETARY FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR
- NICK HUMPHRIES, DELLA PARRISH, JEREMY HOLMES, DUSTIN FLEMING, SHANNON HALL, LELAND ALEXANDER, DUSTIN WHITE, ALAN

MUEHLENWEG, MILLIE HEWITT, LINDSAY BROWN, TAMMY MCDARIS, DALE CONDUCT, STEPHANIE FLEMING, SAMMY GALYEN, JIMMY BUTLER, JOHN ALDRIDGE, WORKFORCE COORDINATOR, FOR THE 2024-2025 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, PRE-K ASSISTANT AND HIGH SCHOOL SECRETARY, FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR

11. DISCUSSION AND VOTE, TO RE-EMPLOY OR TABLE, THE EMPLOYMENT OF: NICK HUMPHRIES, DELLA PARRISH, JEREMY HOLMES, DUSTIN FLEMING, SHANNON HALL, LELAND ALEXANDER, DUSTIN WHITE, ALAN MUEHLENWEG, MILLIE HEWITT, LINDSAY BROWN, TAMMY MCDARIS, DALE CONDUCT, STEPHANIE FLEMING, SAMMY GALYEN, JIMMY BUTLER, JOHN ALDRIDGE FOR THE 2024-2025 SCHOOL YEAR

12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, WORKFORCE DIRECTOR, FOR THE 2024-2025 SCHOOL YEAR

13. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2024-2025 DISTRICT SCHOOL CALENDAR

14. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, AMENDMENT#1 WITH TRIGON, INC. ESTABLISHING A GUARANTEED MAXIMUM PRICE FOR THE WELLNESS CENTER PROJECT OF \$3,256,965.72.

15. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, ROOF MAINTENANCE AGREEMENT, WITH EXTERIOR SOLUTIONS GROUP, LLC.

16. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, TERMS OF SERVICE WITH PARAGON PAYMENT SOLUTIONS

17. CONSENT DOCKET:

17.a. DISCUSSION AND VOTE, OVERNIGHT STAY REQUEST FROM:

- JH/VARSITY CHEER: SEQUOYAH STATE PARK JULY 10-12, 2024, FOR SUMMER CHEER CAMP
- HIGH SCHOOL BAND: STILLWATER APRIL 17, 2024, FOR STATE SOLO ANENSEMBLE CONTEST
- HIGH SCHOOL BAND: OKLAHOMA CITY MAY 3-5, 2024, HEARTLAND MUSIC FESTIVAL COMPETITION

17.b. DISCUSSION AND VOTE, FUNDRAISER REQUEST FROM:

- BPA - BAKE SALE
- GIRLS GOLF - GOLF PASS FUNDRAISER

17.c. DISCUSSION AND VOTE, MINUTES FROM THE REGULARLY SCHEDULED BOARD MEETING ON FEBRUARY 13, 2024,

17.d. DISCUSSION AND VOTE, TO APPROVE ADJUNCT TEACHING:
MAKAYLA EPPERSON-HONORS BIOLOGY

18. NEW BUSINESS

19. 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