

WAGONER BOARD OF EDUCATION REGULAR MEETING

Monday, October 7, 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. APPOINT BOARD MEMBER TO SEAT #2

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

5.a. GENERAL FUND: G338-G404

5.b. BUILDING FUND: B6

5.c. ACTIVITY FUND: A128-198

5.d. ATHLETIC ACTIVITY FUND: 104-130

5.e. CHILD NUTRITION: CN1-CN3

5.f. SPECIAL PAYROLL

6. REPORTS

6.a. SUPERINTENDENT'S REPORT

6.b. ASSISTANT SUPERINTENDENT REPORT

6.c. PRINCIPAL'S REPORT

6.d. DIRECTOR OF SPECIAL SERVICES

6.e. TREASURE'S REPORT

6.f. 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: KAYLA BOTTOMS, BRITANY CANTRELL

8. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF PRE-K ASSISTANT AND PARAPROFESSIONAL FOR THE 2024-2025 SCHOOL YEAR, 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, PRE-K ASSISTANT AND PARAPROFESSIONAL FOR THE 2024-2025 SCHOOL YEAR

12. CONSENT AGENDA ITEMS

(INDIVIDUAL ITEMS MAY BE VOTED SEPARATELY AT THE REQUEST OF ANY BOARD MEMBER)

12.a. APPROVAL OF MINUTES (REGULAR MEETING MINUTES OF SEPTEMBER 10, 2024)

12.b. STATEMENT OF INTENT AND PURPOSE FOR FUNDRAISERS: BOYS TENNIS AND WMS SPED

12.c. 2025 GRADUATION DATE: MONDAY, MAY 19TH AT 8:00 PM

12.d. STATUTORY WAIVER/DEREGULATION IN REGARDS TO OAC 210:35-7-61, 35-5-71, 35-9-71, LIBRARY MEDIA SERVICES AT THE HIGH SCHOOL, MIDDLE SCHOOL, WRT, AND EECC

12.e. WAGONER BOARD OF EDUCATION ELECTION RESOLUTION CALLING FOR A PRIMARY ELECTION ON TUESDAY, FEBRUARY 11, 2025 AND A SECOND ELECTION, IF NEEDED, ON APRIL 1, 2025. INCLUDED IN THIS RESOLUTION IS A REQUEST THAT THE WAGONER COUNTY ELECTION BOARD CLOSE PRECINCTS 730208 AND 730209 DUE TO THE FACT THAT THERE ARE NO REGISTERED VOTERS RESIDING IN THE BOUNDARIES OF THESE PRECINCTS

12.f. TRAVEL REQUEST: VARSITY VOLLEYBALL TEAM TO ATTEND UNIVERSITY OF ARKANSAS VS. UNIVERSITY OF ALABAMA, OCTOBER 13, 2024

12.g. DROP OUT AND COLLEGE REMEDIATION REPORT

13. NEW BUSINESS

14. 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](http://www.wagonerps.org)

DATE

TIME

---

Wagoner Board of Education Meeting Agenda