

WAGONER BOARD OF EDUCATION REGULAR MEETING
Tuesday, December 10, 2024 6:00 PM
WAGONER PUBLIC SCHOOLS
WAGONER ADMINISTRATION OFFICE/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. AUDIT PRESENTATION - BLEDSOE, HEWITT, AND GULLEKSON CERTIFIED PUBLIC ACCOUNTANTS
5. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, AUDIT ACKNOWLEDGMENT FOR THE 2023-2024 SCHOOL YEAR
6. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - 6.a. GENERAL FUND: G461-G492
 - 6.b. BUILDING FUND: B8
 - 6.c. ACTIVITY FUND: A258-A296
 - 6.d. ATHLETIC ACTIVITY FUND: 167-210
 - 6.e. SPECIAL PAYROLL
7. REPORTS
 - 7.a. SUPERINTENDENT'S REPORT
 - 7.b. ASSISTANT SUPERINTENDENT REPORT
 - 7.c. PRINCIPAL'S REPORT
 - 7.d. DIRECTOR OF SPECIAL SERVICES
 - 7.e. TREASURE'S REPORT
 - 7.f. ACTIVITY ACCOUNT REPORT
8. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, THE RESIGNATIONS AS LISTED, OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: MARK JONES (END OF SCHOOL YEAR), LINDA KENNEDY, SHARON BINDRUM

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

- ELEMENTARY TEACHER AT WRT
- ELEMENTARY SPECIAL EDUCATION TEACHER AT EECC
- SECRETARY AT EECC
- TEMPORARY TEACHERS AS LISTED: AMBER FORREST, AMBRIA NOMAN, AUSTIN CONDUCT, CALA LILBURN, CALVIN KLUGH, CARYN WAGGONER, CASSIDY WATKINS, CATHLEEN GIBSON, CHASIDI BABER, CRYSTAL AHREND, CYNDEE LFAY, DENEICE CROW, EDDIE YOCK, EMILY POTTS, EMMANUAL MENDEZ, ERICA LAYLAND, GARRETT SWEENEY, GRACEY LANG, JACOB NORMAN, JANET COPELAND, JASON GIDDENS, JAYCE STIMSON, JE, JOANIE EDWARDS, JORDAN EMERSON, JUDY HALL, KAITLYN BRUCE, KARLA FORD, KERRY HILLMON, KERWIN THOMAS, KRISTI FRENCH, KRISTIAN PHILLIPS, LAURA ROMERO, LEWINDA GIDDENS, LORI DUTTON, LYNN GILSTRAP, MARCELLENA CUMMINGS, MARSHA MCCLASIN, MATT AHREND, MATT LEFAY, MATTISON WALKER, MEGAN GACHES, MIKEL THOMAS, ROBERT GILSTRAP, ROBERT SCHAEFER, SKYLAR MEDLIN, STEPHANIE SPANGLER, TONY ROSEBROUGH

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

10. VOTE TO RECONVENE INTO REGULAR SESSION

11. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, ELEMENTARY TEACHER AT WRT, ON TEMPORARY CONTRACT, FOR THE SPRING SEMESTER OF THE 2024-2025 SCHOOL YEAR

13. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, SPECIAL EDUCATION TEACHER AT EECC, ON TEMPORARY CONTRACT, FOR THE SPRING SEMESTER OF THE 2024-2025 SCHOOL YEAR

14. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, SECRETARY AT EECC FOR THE REMAINDER OF THE 2024-2025 SCHOOL YEAR

15. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, TEMPORARY TEACHERS, ON TEMPORARY CONTRACT, FOR THE SPRING SEMESTER OF THE 2024-2025 SCHOOL YEAR AS LISTED: AMBER FORREST, AMBRIA NOMAN, AUSTIN CONDUCT, CALA LILBURN, CALVIN KLUGH, CARYN WAGGONER, CASSIDY WATKINS, CATHLEEN GIBSON, CHASIDI BABER, CRYSTAL AHREND, CYNDEE LFAY, DENEICE CROW, EDDIE YOCK, EMILY POTTS, EMMANUAL MENDEZ, ERICA LAYLAND, GARRETT SWEENEY, GRACEY LANG, JACOB NORMAN, JANET COPELAND, JASON GIDDENS, JAYCE STIMSON, JE, JOANIE EDWARDS, JORDAN EMERSON, JUDY HALL, KAITLYN BRUCE, KARLA FORD, KERRY HILLMON, KERWIN THOMAS, KRISTI FRENCH, KRISTIAN PHILLIPS, LAURA ROMERO, LEWINDA GIDDENS, LORI DUTTON, LYNN GILSTRAP, MARCELLENA CUMMINGS, MARSHA MCCLASIN, MATT AHREND, MATT LEFAY, MATTISON WALKER, MEGAN GACHES, MIKEL THOMAS, ROBERT GILSTRAP, ROBERT SCHAEFER, SKYLAR MEDLIN, STEPHANIE SPANGLER, TONY ROSEBROUGH

16. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING DATE, TIME AND PLACE FOR THE SALE OF THE \$5,135,000 GENERAL OBLIGATION BUILDING BONDS OF THE SCHOOL DISTRICT.

17. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CHEERLEADERS LOCKER ROOM AND CHEER ROOM RENOVATION BID

18. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, FLOORING BID IN NEW WEIGHT ROOM

19. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, MASONRY WORK BID, AT INDOOR FACILITY

20. CONSENT AGENDA ITEMS

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

20.a. STATEMENT AND INTENT AND PURPOSE OF HIGH SCHOOL BASEBALL ACTIVITY ACCOUNT

20.b. WAGONER BOARD OF EDUCATION REGULAR MEETING MINUTES OF NOVEMBER 12, 2024

20.c. PITNEY BOWES LEASE AGREEMENT FOR THREE MAIL METERS

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