

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, September 9, 2025 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 and vote, to approve or not approve, the following encumbrances and special payroll:
 - 4.a. General Fund: G190-G282
 - 4.b. Building Fund: B12-B18
 - 4.c. Activity Fund: A65-A156
 - 4.d. Athletic Activity Fund: 51-80
 - 4.e. Special Payroll:
5. Reports
 - 5.a. Superintendent's Report
 - 5.b. Assistant Superintendent 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: John Rozell, Ashlynn Van Deventer
7. Vote to enter into or not enter into executive session to discuss the employment of Paraprofessional at EECC and Custodian at High School, 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, Paraprofessional, at EECC for the 2025-2026 school year

11. Discussion and vote, to hire or not hire, Custodian, at the High School for the 2025-2026 school year

12. Discussion and vote, to approve or not approve, 2025-2026 Estimate of Needs and Financial Statement for the 2024-2025 school year

13. Discussion and vote, to approve or not approve, Expenditure Budget for the 2025-2026 school year

14. Consent Docket:

14.a. Discussion and vote, to approve or not approve, the following consent docket items as listed:

- Wagoner Board of Education Policy: FFACA-Medication:Administering to Students(Accreditation Standard)
- Wagoner Board of Education Policy:FEG-Student Transfers for Children of Active Duty Military Members
- Wagoner Board of Education Meeting Minutes - August 12, 2025
- Title III, Part A English Language Acquisition; 2025-2026 Consortium Application
- Activity Fund Intent and Purpose for Fundraiser Requests
- Activity Account transfer from Admin Activity Account to Trap Shooting Club in the amount of \$2500.00
- Approval of hours-based School Calendar for the 2025-2026 school year
- MidAmerica Industrial Operations Technology Training Program Agreement for the 2025-2026 school year
- Continuing the Lease Purchase Agreement with Chartwells, for the 2025-2026 school year
- Suspension Appeals Committee for each site
- Contract for Oklahoma School Based Health Services Program between WPS and Public Consulting Group
- Overnight travel request from Mrs. Cantrell to take Senior officers to OASC State Convention November 1-3, in Ponca City, OK, and request to reserve an Airbnb instead of a hotel

15. New Business

16. 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