

AGENDA
Wagoner Public Schools
Regular Virtual Meeting
Tuesday, May 12, 2020 at 6:00 PM

This meeting will be conducted entirely via videoconferencing. Those present at remote locations will be:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - a. GENERAL FUND: G563-G588
 - b. ACTIVITY FUND: A564-A644
 - c. ATHLETIC ACTIVITY FUND: 561-564
 - d. SPECIAL PAYROLL
5. REPORTS
 - a. SUPERINTENDENT'S REPORT
 - b. CPI REPORT
 - c. PRINCIPAL'S REPORT
 - d. TREASURE'S REPORT
 - e. ACTIVITY ACCOUNT REPORT
 - f. DIRECTOR OF SPECIAL SERVICES
 - g. COMMUNITY LIAISON REPORT
 - h. EECC PLAYGROUND PRESENTATION
6. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF: NICK HUMPHRIES; HIGH SCHOOL PRINCIPAL; TAMMY MCDARIS; DALE CONDUCT; LORIE KERR; JOHN ALDRIDGE; NON-TEMPORARY CERTIFIED TEACHERS AS POSTED; ELEMENTARY TEACHER; CUSTODIAN AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.
7. VOTE TO RECONVENE INTO REGULAR SESSION

8. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT
9. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, NICK HUMPHRIES FOR THE 2020-2021 SCHOOL YEAR
10. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, HIGH SCHOOL PRINCIPAL FOR THE 2020-2021 SCHOOL YEAR
11. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, TAMMY MCDARIS FOR THE 2020-2021 SCHOOL YEAR
12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, DALE CONDUCT FOR THE 2020-2021 SCHOOL YEAR
13. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, LORIE KERR FOR THE 2020-2021 SCHOOL YEAR
14. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, JOHN ALDRIDGE FOR THE 2020-2021 SCHOOL YEAR
15. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, NON TEMPORARY CERTIFIED TEACHERS AS POSTED FOR THE 2020-2021 SCHOOL YEAR
16. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, ELEMENTARY TEACHER FOR THE 2020-2021 SCHOOL YEAR
17. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, CUSTODIAN FOR THE 2020-2021 SCHOOL YEAR
18. DISCUSSION AND VOTE, TO ACCEPT OR NOT TO ACCEPT, THE FOLLOWING RESIGNATION AS LISTED OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: SIDNEY KARR, KAYLA MCCLURE
19. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, TEMPORARY APPROPRIATIONS FOR THE 2020-2021 SCHOOL YEAR
20. CONSENT DOCKET:
 - a. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SCHOOL THERAPY CONTRACTOR SERVICE AGREEMENT WITH ACCESS 2HEALTHCARE SOLUTIONS, INC. FOR THE 2020-21 ACADEMIC YEAR
 - b. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, JANITORIAL SERVICES WITH STATEWIDE COMMERCIAL CLEANING COMPANY, FOR THE 2020-21 ACADEMIC YEAR
 - c. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, WAGONER BOARD OF EDUCATION REGULAR VIRTUAL AND PHYSICAL MEETING ON APRIL 14, 2020, AT 6:00 PM
 - d. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CONTRACT WITH DEPARTMENT OF REHABILITATION SERVICES; TRANSITION SCHOOL TO WORK: WORK STUDY

e. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, OSSBA ANNUAL MEMBERSHIP AND POLICY RENEWAL FOR THE 2020-2021 SCHOOL YEAR

f. MOTION TO APPROVE OR NOT APPROVE, TRANSFER REMAINING FUNDS FROM SUMMER SCHOOL ACTIVITY ACCOUNT (PROJECT #874) AND TECHNOLOGY FOR STUDENTS ACTIVITY ACCOUNT (PROJECT #849) TO ADMIN ACTIVITY ACCOUNT (PROJECT #832)

g. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2021 FEDERAL ASSURANCES

h. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CONTRACT FOR TREASURER'S SERVICES FOR THE 2020-2021 SCHOOL YEAR

21. NEW BUSINESS

22. ADJOURN