

**AGENDA**  
Wagoner Public Schools  
Regular Virtual Meeting  
Tuesday, June 9, 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: G589-G602
  - b. BUILDING FUND: B19-B27
  - c. ACTIVITY FUND: A645-A650
  - d. ATHLETIC ACTIVITY FUND: 565-572
  - e. SPECIAL PAYROLL
5. REPORTS
  - a. SUPERINTENDENT'S REPORT
  - b. CPI REPORT
  - c. PRINCIPAL'S REPORT
  - d. TREASURER'S REPORT
  - e. ACTIVITY ACCOUNT REPORT
  - f. DIRECTOR OF SPECIAL SERVICES
  - g. COMMUNITY LIAISON REPORT
6. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF TEMPORARY TEACHERS AS LISTED, SUPPORT PERSONNEL AS LISTED, SPECIAL EDUCATION TEACHERS, HIGH SCHOOL TEACHER, AND ELEMENTARY TEACHER , AS 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 RE-EMPLOY OR NOT TO RE-EMPLOY, THE FOLLOWING TEACHERS ON TEMPORARY CONTRACT FOR THE FIRST SEMESTER OF THE 2020-2021 SCHOOL YEAR, AS POSTED

10. DISCUSSION AND VOTE, TO RE-EMPLOY OR NOT RE-EMPLOY, THE FOLLOWING SUPPORT STAFF FOR THE 2020-2021 SCHOOL YEAR, AS POSTED:

11. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, SPECIAL EDUCATION TEACHERS ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2020-2021 SCHOOL YEAR

12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, HIGH SCHOOL TEACHER ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2020-2021 SCHOOL YEAR

13. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, ELEMENTARY TEACHER ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2020-2021 SCHOOL YEAR

14. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, CONSTRUCTION BID FOR ELLINGTON EARLY CHILDHOOD CENTER CLASSROOM ADDITION

15. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED AND ANY OTHER RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: MARY RANDOLPH, CARLA HUMPHREY

16. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, LOWEST BID ON ROOFING PROJECT AT THE MIDDLE SCHOOL GYM.

17. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, LOWEST BID ON THE REMOVAL OF DIRT AND INSTALL GRAVEL TO CREATE ADDITIONAL PARKING WEST OF CURRENT PAC PARKING LOT

18. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, LOWEST BID ON REPAIRS TO EXISTING PAC PARKING LOT

19. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, PROPERTY AND CASUALTY INSURANCE FOR THE 2020-2021 SCHOOL YEAR

20. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE RENEWAL OF THE SUBLEASE AGREEMENT DATED DECEMBER 1, 2019, BETWEEN THE DISTRICT AND WAGONER COUNTY SCHOOL DEVELOPMENT AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2021, AS REQUIRED UNDER THE PROVISIONS OF THE AGREEMENT

21. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, DECLARING REAL PROPERTY LOCATED AT 308 N.E 2ND STREET, WAGONER, OK, SURPLUS

22. CONSENT DOCKET:

a. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2020-2021 LEA AGREEMENT FOR FEDERAL PROGRAMS

b. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, MINUTES OF THE WAGONER BOARD OF EDUCATION MEETING ON MAY 12, 2020

c. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2020-2021 COOPERATIVE AGREEMENT / CONSORTIUM GUIDELINES AND FORMS

d. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CHILD NUTRITION PROCUREMENT PLAN FOR THE 2020-2021 SCHOOL YEAR

e. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, REQUEST SEALED BIDS FOR REAL PROPERTY, LOCATED AT 205 S CASAVAR, WAGONER, OK., TO BE OPENED AT THE JULY 14, 2020, BOARD OF EDUCATION MEETING AT 6:00 PM

f. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, OKLAHOMA SCHOOL ASSURANCE GROUP (OSAG), 2020-2021 WORKERS' COMPENSATION PREMIUM

g. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SCHOOL BASED SERVICES AGREEMENT WITH OKLAHOMA DEPARTMENT OF HUMAN SERVICES, FOR THE 2020-2021 SCHOOL YEAR

h. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, UNEMPLOYMENT SERVICE CONTRACT WITH OSSBA, FOR THE 2020-2021 SCHOOL YEAR

i. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, AGREEMENT FOR SERVICES BETWEEN WAGONER PUBLIC SCHOOLS AND CARD HEAD START, FOR THE 2020-2021 SCHOOL YEAR

j. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CONTRACT WITH CITY OF WAGONER FOR SRO, FOR THE 2020-2021 SCHOOL YEAR

23. NEW BUSINESS

24. ADJOURN