

**AGENDA**  
Wagoner Public Schools  
Regular Virtual Meeting  
Tuesday, December 8, 2015 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. STATEMENT OF OPEN MEETING LAW
4. ROLL CALL
5. VOTE TO APPOINT OR NOT TO APPOINT, MARC COLLINS AS A NEW MEMBER OF THE WAGONER BOARD OF EDUCATION TO FILL VACANT SEAT NUMBER THREE.
6. ADMINISTER THE OATH OF OFFICE TO THE NEW APPOINTED BOARD OF EDUCATION MEMBER, MARC COLLINS.
7. VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
  - a. GENERAL FUND: G325-G351
  - b. BUILDING FUND: B13-B15
  - c. ACTIVITY FUND: A359-A417
  - d. ATHLETIC ACTIVITY FUND: 295-361
  - e. SPECIAL PAYROLL
  - f. SINKING FUND: S1
8. REPORTS
  - a. SUPERINTENDENT'S REPORT
  - b. PRINCIPAL'S REPORT
  - c. TREASURY REPORT
  - d. ACTIVITY ACCOUNT REPORT
9. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL: 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. VOTE TO HIRE OR NOT TO HIRE, CERTIFIED SCIENCE TEACHER ON A TEMPORARY CONTRACT FOR THE SECOND SEMESTER OF THE 2015-2016 SCHOOL YEAR.
13. CONSENT DOCKET: VOTE TO APPROVE OR NOT APPROVE ITEMS 14. A. - 14. N.
  - a. VOTE TO APPROVE OR NOT TO APPROVE, MINUTES OF THE WAGONER PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING OF NOVEMBER 10, 2015.
  - b. VOTE TO HIRE OR NOT TO HIRE THE FOLLOWING CERTIFIED STAFF ON A REGULAR CONTRACT FOR THE SECOND SEMESTER OF THE 2015-2016 SCHOOL YEAR: KELLY NAYLOR, NICKY CASEY, HEATHER LIPE, KIMBERLY MINOR
  - c. VOTE TO HIRE OR NOT TO HIRE THE FOLLOWING CERTIFIED STAFF ON TEMPORARY CONTRACT FOR THE SECOND SEMESTER OF THE 2015-2016 SCHOOL YEAR: JAYMEE JACKSON, KEENA HARRIS, MARY KAY BOREN, HEATHER DRAKE, JODI KEEL, JACKLYNN HAMMONS, LEA EMMONS, LORI CASADY, AMANDA FRERICHS, MEGAN KUYKENDALL, ANGELA COWEN, JUDY HALL, CHRISTINE KENNEDY, MORGAN FOUNTAIN, KEVIN LORD, SHARON CHAMPLIN, SARAH BRIGHT, CATHERINE MORRIS, BRET BOUHER, KRISTEN DIXON, DUSTIN FLEMING, JEFFRY KING, ELSA KUEHN, KRISTI POLLARDO, COLTON EDWARDS, MEGAN WYBRANT, ZACH ANGE, JULIE BALLEW, KONNIE CORLEY, STACY ESPINOSA-HALL, ALLISON HOGUE, GINGER LUNA, MARY MCCLASIN, MIKE MILLS, KIM SMITH, JANET STOWERS, GEORGE TOUMAYAN, JAMES TYSON, ED WILEY
  - d. VOTE TO ACCEPT OR NOT TO ACCEPT, RESIGNATIONS AS LISTED AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: KELLI SCHAEFER (DECEMBER 31, 2015), KIMBERLY HINE, ANGELA BIAS
  - e. VOTE TO APPROVE OR NOT TO APPROVE, PROPOSAL FOR HIGH SCHOOL BAND TO SURPLUS BIKES
  - f. VOTE TO APPROVE OR NOT TO APPROVE, SCHOOL BASED MEDICAID BILLING CONTRACT SERVICE AGREEMENT
  - g. VOTE TO AMEND OR NOT TO AMEND, STATEMENT OF INTENT AND PURPOSE FOR FUNDRAISERS: WRT FUNDRAISER ACCOUNT #803
  - h. VOTE TO HIRE OR NOT TO HIRE, CARA ROBERTS IN THE POSITION OF SECRETARY AT EECC
  - i. VOTE TO APPROVE OR NOT TO APPROVE, OUT OF STATE INDOOR TRACK MEET (1/9/2016 PITTSBURGH, KANSAS)
  - j. DISCUSSION AND POSSIBLE BOARD ACTION, PROPOSAL FOR OVERNIGHT STAY FOR THE HIGH SCHOOL BAND STUDENTS.

k. VOTE TO APPROVE OR NOT TO APPROVE, PROPOSED LICENSE AGREEMENT WITH PEL INDUSTRIES

l. VOTE TO APPROVE OR NOT APPROVE, WRESTLING TEAM TO STAY OVERNIGHT AT THREE DIFFERENT WRESTLING TOURNAMENTS. DATES ATTACHED

m. VOTE TO APPROVE OR NOT TO APPROVE, CONTRACT FOR TREASURER'S SERVICES FOR THE 2015-2016 FISCAL YEAR.

n. VOTE TO APPROVE OR NOT TO APPROVE, HIRING A RECEPTIONIST FOR THE ADMINISTRATION OFFICE.

14. NEW BUSINESS

15. ADJOURN