

AGENDA
Wagoner Public Schools
Regular Virtual Meeting
Tuesday, September 12, 2017 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 AND VOTE, TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - a. GENERAL FUND: G211-G356
 - b. BUILDING FUND:B1
 - c. ACTIVITY FUND: A12-A178
 - d. ATHLETIC ACTIVITY FUND: 58-148
 - e. CHILD NUTRITION: C24
 - f. TRANSPORTATION BOND: TB2-TB3
5. REPORTS
 - a. SUPERINTENDENT'S REPORT
 - b. PRINCIPAL'S REPORT
 - c. TREASURER'S REPORT
 - d. ACTIVITY ACCOUNT REPORT
6. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, BUDGET/ESTIMATE OF NEEDS AND EXPENDITURE BUDGET, FOR THE 2017-2018 SCHOOL YEAR
7. DISCUSSION AND VOTE, TO RESCIND OR NOT RESCIND, HIRING CARL BORENS AS INT AIDE AT HIGH SCHOOL.
8. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, COMPUTER LAB ASSISTANT AT ELLINGTON EARLY CHILD CENTER, TWO BUS DRIVERS, HIGH SCHOOL INT AIDE, AND FIVE CAFETERIA COOKS, FOR THE 2017-2018 SCHOOL YEAR
9. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: JOY CAROL FULTON

10. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION FOR THE 2017-2018 SCHOOL YEAR, FOR LIBRARY MEDIA SERVICES

11. CONSENT DOCKET

a. VOTE TO APPROVE OR NOT TO APPROVE, MINUTES FROM THE WAGONER BOARD OF EDUCATION MEETING ON AUGUST 8, 2017.

b. VOTE TO APPROVE OR NOT TO APPROVE, 2017-2018 TITLE I DISTRICT COMMITTEE MEMBERS: RANDY HARRIS, JEREMY HOLMES, PENNY JANKO, BRIAN HUMMINGBIRD, JANA KING, AND RANDI KAY CHARBONEAU.

c. VOTE TO APPROVE OR NOT APPROVE, THE FOLLOWING SUSPENSION APPEALS COMMITTEE:

1. HIGH SCHOOL: JEREMY HOLMES, RAY BELL, LELAND ALEXANDER, MICHAEL MILLS, NICKI CASEY, STEPHANIE REXWINKLE

2. MIDDLE SCHOOL: NICK HUMPHRIES, RANELL CURRY, JULIE CANTRELL, SHELLEY JONES, JAMES HENSON

3. WRT: DARRON HUMMINGBIRD, LORI SHAFFER, BRITTANY CARROLL, SHANNA RODRIGUEZ, JAMES LEWIS, KIM BIBY

4. CENTRAL INTERMEDIATE: DARRON HUMMINGBIRD, CASSANDRA GRIFFITH, AMBER FOREST, AUDRA GARRISON, DENISE BAKER

5. ELLINGTON EARLY CHILDHOOD CENTER: SHAWNDY YOUNG, LEA EMMONS, MARY KAYE BOREN, JULIA BLANKESHIP

d. VOTE TO APPROVE OR NOT APPROVE OVERNIGHT TRAVEL REQUESTS:

1. HIGH SCHOOL VOLLEYBALL TEAM TO TRAVEL TO CACHE, OKLAHOMA, SEPT 15TH AND 16TH, TO PARTICIPATE IN VOLLEYBALL TOURNAMENT.

2. HIGH SCHOOL BASEBALL TEAM TO TRAVEL TO GULF SHORES, ALABAMA, MARCH 19-22, 2018, TO PLAY IN THE GULF COAST CLASSIC BASEBALL TOURNAMENT

e. VOTE TO APPROVE OR NOT APPROVE, STATEMENT OF INTENT AND PURPOSE FOR FUNDRAISERS:

1. CENTRAL PRINCIPAL'S ACCOUNT

2. MIDDLE SCHOOL MEDIA CENTER

3. WAGONER MIDDLE SCHOOL DRAMA

4. WAGONER MIDDLE SCHOOL VOCAL

5. GRAD NIGHT 2018 FUNDRAISER LIST

6. ART CLUB

7. OUTDOOR EDUCATION FUND

f. VOTE TO APPROVE OR NOT APPROVE, ANNUAL STATEMENT OF NEW OPEN TRANSFERS FOR THE 2017-2018 SCHOOL YEAR

g. VOTE TO APPROVE OR NOT TO APPROVE, 2017-2018 FEDERAL PROGRAM ASSURANCE APPLICATION

h. VOTE TO APPROVE, SUPERINTENDENT RANDY HARRIS AS AUTHORIZING REPRESENTATIVE FOR ALL FEDERAL PROGRAMS, TO SIGN CHECKS FOR ACTIVITY FUNDS, AND SIGN ALL NECESSARY REPORTS AND DOCUMENTS ON BEHALF OF THE SCHOOL DISTRICT AND HAVE ALL POWERS AND DUTIES OF A SUPERINTENDENT OF THE WAGONER PUBLIC SCHOOL DISTRICT.

12. NEW BUSINESS

13. ADJOURN