

**AGENDA**  
Wagoner Public Schools  
Regular Virtual Meeting  
Tuesday, July 14, 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:
  - a. GENERAL FUND FY20: G609  
GENERAL FUND FY21: G1-G102
  - b. BUILDING FUND FY21: B1
  - c. ACTIVITY FUND FY20: A657
  
  - d. CHILD NUTRITION FY21: C1-C20
  - e. BUILDING BOND FUND FY21: BB1
5. REPORTS
  - a. SUPERINTENDENT'S REPORT
  - b. DISCUSSION OF RE-ENTRY PLAN FOR THE 2020-2021 SCHOOL YEAR
  - c. CPI REPORT
  - d. PRINCIPAL'S REPORT
  - e. TREASURER'S REPORT
  - f. ACTIVITY ACCOUNT REPORT
6. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF, HIGH SCHOOL SCIENCE TEACHER, AGRICULTURAL EDUCATION TEACHER, MIDDLE SCHOOL TEACHER, ADMINISTRATION POSITION FOR AN EDUCATION TECHNOLOGY DIRECTOR, CAFETERIA MANAGER, AND TWO COOKS, 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 EMPLOY OR NOT EMPLOY, HIGH SCHOOL SCIENCE TEACHER, ON TEMPORARY CONTRACT FALL SEMESTER OF THE 2020-2021 SCHOOL YEAR
10. DISCUSSION AND VOTE, TO EMPLOY OR NOT EMPLOY, AGRICULTURAL EDUCATION TEACHER, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2020-2021 SCHOOL YEAR
11. DISCUSSION AND VOTE, TO EMPLOY OR NOT EMPLOY, MIDDLE SCHOOL TEACHER, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2020-2021 SCHOOL YEAR
12. DISCUSSION AND VOTE, TO EMPLOY OR NOT EMPLOY, AN ADMINISTRATIVE POSITION, FOR AN EDUCATION TECHNOLOGY DIRECTOR
13. DISCUSSION AND VOTE, TO EMPLOY OR NOT EMPLOY, CAFETERIA MANAGER, FOR FOR THE 2020-2021 SCHOOL YEAR
14. DISCUSSION AND VOTE, TO EMPLOY OR NOT EMPLOY, TWO COOKS FOR THE CAFETERIA, FOR THE 2020-2021 SCHOOL YEAR
15. DISCUSSION AND VOTE, TO EMPLOY OR NOT EMPLOY, THE FOLLOWING BUS DRIVERS FOR THE 2020-2021 SCHOOL YEAR: LARRY ABERNATHY, ELAINE BOSTON, JAMES BUTLER, HEATHER EPPERSON, JACK HARRIS, MARK JONES, KATHY JONES, JAMES LEWIS, RANA MILLER, MICHAEL MILLS, THOMAS NEEL, SHANE NORTH, GLEN PECK, JAMIE POWELL, RICHARD STEINHILL, JOHNNY STOUT, VANESSA TART, BETTY VANBRUNT, KIMBERLY WATKINS, DANNY WILLIAMS
16. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: BRYCE HAUENSTEIN
17. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, RETIREMENT INCENTIVE CONTINUATION FOR THOSE LOOKING TO RETIRE BEFORE THE START OF THE SCHOOL YEAR
18. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT AND AWARD BID TO THE HIGHEST BIDDER, REAL PROPERTY LOCATED AT 205 N. CASAVAR, WAGONER, OK. 74467
19. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT AND AWARD, THE LOWEST BIDDER, FOR THE REMOVAL OF DIRT AND INSTALL GRAVEL TO CREATE ADDITIONAL PARKING WEST OF CURRENT PAC PARKING LOT
20. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT AND AWARD BID TO THE LOWEST BIDDER, TO REPAIR EXISTING PAC PARKING LOT
21. CONSENT DOCKET:

a. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, FRAN BURKHALTER AND MAURICA NORDBERG AS ADJUNCT INSTRUCTORS FOR ACADEMIC CREDIT IN ANATOMY FOR THE 2020-2021 SCHOOL YEAR

b. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, MINUTES OF THE BOARD MEETING ON JUNE 9, 2020, AND SPECIAL BOARDING MEETING ON JUNE 26, 2020

22. NEW BUSINESS

23. ADJOURN