

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, May 8, 2018 6:00 PM
WAGONER PUBLIC SCHOOLS
ADMINISTRATION BUILDING
707 N. STORY AVE
WAGONER OK, 74467

The Wagoner Board of Education may discuss, vote to approve or not approve, vote to table or decide not to discuss any item listed on the agenda.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ADMINISTER OATH OF OFFICE TO THE ELECTED BOARD MEMBER, MARC COLLINS

5. BOND SURVEY RESULTS PRESENTED BY MR. MUEHLENWEG

6. DISCUSSION AND VOTE, TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

6.a. GENERAL FUND: G727-G821

6.b. BUILDING FUND: B8

6.c. ACTIVITY FUND: A672-A767

6.d. ATHLETIC ACTIVITY FUND: 690-767

6.e. SPECIAL PAYROLL

7. REPORTS

7.a. SUPERINTENDENT'S REPORT

7.b. PRINCIPALS REPORT

7.c. TREASURE REPORT

7.d. ACTIVITY ACCOUNT REPORT

8. 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.

9. VOTE TO RECONVENE INTO REGULAR SESSION

10. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

11. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, CERTIFIED STAFF FOR THE 2018-2019 SCHOOL YEAR AS LISTED:

12. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SUMMER SCHOOL PRINCIPAL POSITION AND \$2,500.00 STIPEND

13. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: JESSICA KING, BOBBI BIGBY

14. DISCUSSION AND VOTE, TO AMEND OR NOT AMEND, 2017-2018 SCHOOL CALENDAR AS PROPOSED

15. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, OSMRT RENEWAL FOR THE 2018-2019 SCHOOL YEAR

16. CONTRACTS:

16.a. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, TOM CAMERON AND ASSOCIATES, FEDERAL PROGRAMS MANAGEMENT

16.b. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SWAT ADULT PARTNERS

16.c. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, OKLAHOMA DEPARTMENT OF REHABILITATION SERVICES

16.d. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CLEARWATER ENTERPRISES GAS SALES AGREEMENT

16.e. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, ACCESS 2 HEALTHCARE SOLUTIONS, INC.

16.f. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, RANDY RYDER SPANISH CONTRACT FOR THE 2018-2019 SCHOOL YEAR

17. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, AGREEMENT WITH MID-AMERICAN INDUSTRIAL PARK TO HOST INDUSTRIAL OPERATION TECHNOLOGY PROGRAM

18. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CONTRACT WITH ATG FOR TURF REPLACEMENT OF FOOTBALL FIELD

19. CONSENT DOCKET:

19.a. MOTION TO APPROVE, TRANSFERRING MIDDLE AND HIGH SCHOOL CHEER ACCOUNTS TO ATHLETIC ACTIVITY ACCOUNTS

19.b. MOTION TO APPROVE, WRESTLING TEAM TO ATTEND WRESTLING CAMP IN ARK CITY, KANSAS, JUNE 24TH- 26TH

19.c. MOTION TO APPROVE, 2019 FEDERAL ASSURANCES

19.d. MOTION TO APPROVE, ARCHERY CAMP DURING THE SUMMER, INSTRUCTED BY MRS. TONYA SMITH

19.e. MOTION TO APPROVE, STATEMENT OF INTENT AND PURPOSE FOR FUNDRAISERS FOR THE HIGH SCHOOL AND MIDDLE SCHOOL ATHLETIC ACTIVITY ACCOUNTS

19.f. MOTION TO APPROVE, FIRST BAPTIST CHURCH TO UTILIZE TWO SCHOOL BUSES TO TRANSPORT STUDENTS TO AND FROM FALLS CREEK, JUNE 4-9TH, 2018.

19.g. MOTION TO APPROVE, BOARD OF EDUCATION MINUTES OF APRIL 10, 2018

20. NEW BUSINESS

21. ADJOURN

BOARD OF EDUCATION MEETINGS ARE TAPE-RECORDED

Posted by Regan Hornbuckle, Minutes Clerk

In the Display Case by the Front Door at the Administration Building

Located at 707 N. Story Ave., Wagoner, OK. 74467

And on the Wagoner Public Schools Website at www.wagonerps.org

DATE

TIME

Wagoner Board of Education Meeting Agenda