

AGENDA
Wagoner Public Schools
Special Virtual Meeting
Thursday, August 13, 2020 at 6:00 PM

This meeting will be conducted entirely via videoconferencing. Those present at remote locations will be:

VIDEOCONFERENCE: BRENDA BARNEY, TRESA PITRE, MICHAEL HICKMAN, LAKISHA BLANDON, RANDY HARRIS

Patrons may join the meeting at www.wagonerps.org.

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: G103-G137
 - b. BUILDING FUND: B2-B3
 - c. ACTIVITY FUND: A1-A11
 - d. ATHLETIC ACTIVITY FUND: 1-7
 - e. CHILD NUTRITION: C21-C22
 - f. SPECIAL PAYROLL
5. REPORTS
 - a. SUPERINTENDENT'S REPORT
 - b. CPI REPORT
 - c. PRINCIPAL'S REPORT
 - d. WACT REPORT
 - e. TREASURER'S REPORT
 - f. ACTIVITY ACCOUNT REPORT
6. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF TWO SPEECH PATHOLOGIST, SOCIAL STUDIES TEACHER, SCIENCE TEACHER, ELEMENTARY TEACHER, CHARACTER EDUCATION/PARENT INVOLVEMENT COORDINATOR AND CAFETERIA MANAGER, 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 HIRE OR NOT HIRE, SPEECH PATHOLOGIST ON TEMPORARY CONTRACT, FOR THE FALL SEMESTER OF THE 2020-2021 SCHOOL YEAR
10. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, PART TIME SPEECH PATHOLOGIST, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2020-2021 SCHOOL YEAR
11. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, SOCIAL STUDIES TEACHER, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2020-2021 SCHOOL YEAR
12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, SCIENCE TEACHER, ON TEMPORARY CONTRACT FOR 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 HIRE OR NOT HIRE, CINDY SCOTT, **Character Education/Parent Involvement Coordinator**, AT WRT FOR THE 2020-2021 SCHOOL YEAR
15. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, CAFETERIA MANAGER FOR THE 2020-2021 SCHOOL YEAR
16. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED, OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: DANNY WILLIAMS, AMANDA BERG, AMANDA GOODFELLOW, RENEE MILLER, JUDY PENNER, CRYSTAL SMITH, KIM BIBY
17. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, IMPLEMENTING THE PLAN APPROVED AT THE AUGUST 4, 2020, BOARD OF EDUCATION MEETING, FOR THE FIRST NINE WEEKS OF SCHOOL
18. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, STUDENT HANDBOOKS FOR THE 2020-2021 SCHOOL YEAR
19. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, DEFINING THE SCHOOL DAY BY HOURS INSTEAD OF DAYS, FOR THE 2020-2021 SCHOOL YEAR 2020-2021
20. DISCUSSION AND VOTE, TO AWARD OR NOT AWARD, CHILD NUTRITION PEST CONTROL BID, TO THE LOWEST BIDDER
21. DISCUSSION AND VOTE, TO AWARD OR NOT AWARD, CHILD NUTRITION MILK BID, TO THE LOWEST BIDDER

22. DISCUSSION AND VOTE, TO AWARD OR NOT AWARD, PAPER GOODS BID, TO THE LOWEST BIDDER
23. DISCUSSION AND VOTE, TO AWARD OR NOT AWARD, CHILD NUTRITION CHEMICAL BID, TO THE LOWEST BIDDER
24. DISCUSSION AND VOTE, TO AWARD OR NOT AWARD, CHILD NUTRITION FOOD DISTRIBUTOR BID, TO THE LOWEST BIDDER
25. CONSENT DOCKET:
- a. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE. MINUTES OF THE REGULARLY SCHEDULED BOARD OF EDUCATION MEETING ON TUESDAY, JULY 14, 2020, AND SPECIAL MEETING ON TUESDAY, AUGUST 4, 2020
 - b. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, GAS SALES AGREEMENT WITH CLEARWATER ENTERPRISES
 - c. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, CCOSA'S DISTRICT LEVEL SERVICES PROGRAM FOR THE 2020-2021 SCHOOL YEAR
 - d. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION CONTRACT FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAMS FOR THE 2020-2021 SCHOOL YEAR
 - e. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, PARTICIPATION AGREEMENT AMONG OKLAHOMA STATE DEPARTMENT OF EDUCATION, PUBLIC CONSULTING GROUP, AND WAGONER PUBLIC SCHOOLS
26. ADJOURN

BOARD OF EDUCATION MEETINGS ARE TAPE-RECODED
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 SCHOOL WEBSITE AT
WWW.WAGONERPS.ORG
DATE: 8/12/2020 **TIME: 3:00 PM**
