

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, December 11, 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. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

4.a. GENERAL FUND: G549-G593

4.b. ACTIVITY FUND: A351-A398

4.c. ATHLETIC ACTIVITY FUND: 290-351

4.d. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. PRINCIPAL'S REPORT

5.c. TREASURE REPORT

5.d. ACTIVITY ACCOUNT REPORT

6. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF: JONATHON HAUENSTEIN, NANCY TEAFATILLER, AMBER FORREST, CRISTAL ABEL, JAYME GREER, JOANNA BILLUPS, SUSAN POPLIN, STEVE ADAIR, KOREY FALLWELL, TRACY WHITE, BENNY NAIL, AMANDA BURKE, BRIAN ARNEECHER, MORGAN MURPHY, KRISTI WOOD, JESSICA BUCHANAN, KERI ELLISON, MICHELLE REPP, HOLLY CAGLE, NATALIE CLARK, TERESA HUGHES, JULIE VALSAINT, ALICIA BIERMAN, MEGAN RODRIGUEZ, JANA MENDENHALL, WENDY PHARR, MICHAEL FOREMAN, MICHAEL BURRELL, ATHENA FARRELL, CARLA TALLEY, SHELLEY BAKER, ANDREA TRIGGS, KIM BROWN, GARY BROWN, TONY ROSEBOROUGH, MARTI JACOBSON, HANNAH ARNALL, RANDI PAWPA, HILLARY WOOD, COREY TIPTON, JUDY HALL, JOANIE EDWARDS, JANET STOWERS, SYDNEY KARR, 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 TO HIRE, JONATHON HAUENSTEIN, NANCY TEAFATILLER, AMBER FORREST, CRISTAL ABEL, JAYME GREER, JOANNA BILLUPS, SUSAN POPLIN, STEVE ADAIR, KOREY FALLWELL, TRACY WHITE, BENNY NAIL, AMANDA BURKE, BRIAN ARNEECHER, MORGAN MURPHY, KRISTI WOOD, JESSICA BUCHANAN, KERI ELLISON, MICHELLE REPP, HOLLY CAGLE, NATALIE CLARK, TERESA HUGHES, JULIE VALSAINT, ALICIA BIERMAN, MEGAN RODRIGUEZ, JANA MENDENHALL, WENDY PHARR, MICHAEL FOREMAN, MICHAEL BURRELL, ATHENA FARRELL, CARLA TALLEY, SHELLEY BAKER, ANDREA TRIGGS, KIM BROWN, GARY BROWN, TONY ROSEBOROUGH, MARTI JACOBSON, HANNAH ARNALL, RANDI PAWPA, HILLARY WOOD, COREY TIPTON, JUDY HALL, JOANIE EDWARDS, JANET STOWERS, SYDNEY KARR, ON A TEMPORARY CONTRACT FOR THE SECOND SEMESTER OF THE 2018-2019 SCHOOL YEAR.

10. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, FIFTH GRADE ELA/SOCIAL STUDIES TEACHER AT CENTRAL INTERMEDIATE, ON TEMPORARY CONTRACT FOR THE SECOND SEMESTER OF THE 2018-2019 SCHOOL YEAR.

11. DISCUSSION AND VOTE, TO HIRE OR NOT TO HIRE, FIFTH GRADE MATH AND SCIENCE TEACHER AT CENTRAL INTERMEDIATE, ON A TEMPORARY CONTRACT FOR THE SECOND SEMESTER OF THE 2018-2019 SCHOOL YEAR.

12. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATION AS LISTED ON THE AGENDA OR ANY RESIGNATION TENDERED SINCE THE POSTING OF THE AGENDA: TERI ADAMS

13. CONSENT DOCKET:

13.a. MOTION TO APPROVE, WAGONER BOARD OF EDUCATION REGULAR MEETING MINUTES OF NOVEMBER 13, 2018.

13.b. MOTION TO APPROVE, SPECIAL OLYMPICS, STATEMENT OF INTENT AND PURPOSE FOR FUNDRAISERS

13.c. MOTION TO APPROVE, CHILD NUTRITION SURPLUS ITEMS

14. NEW BUSINESS

15. 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