

AGENDA
Wagoner Public Schools
Regular Virtual and Physical Meeting
Wagoner Public School Administration Office
707 N.Story Avenue
Wagoner, Oklahoma 74467
Tuesday, April 9, 2019 at 6:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

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: G743-G812
 - b. ACTIVITY FUND: A558-A586
 - c. ATHLETIC ACTIVITY FUND: 558-634
 - d. CHILD NUTRITION:
 - e. SPECIAL PAYROLL
5. FIVE YEAR STRATEGIC IMPROVEMENT PLAN; AREA OF HUMAN CAPITAL
6. SCHOOL REPORT CARD PRESENTED BY BUILDING PRINCIPALS
7. REPORTS
 - a. SUPERINTENDENT'S REPORT
 - b. PRINCIPAL'S REPORT
 - c. TREASURER'S REPORT
 - d. ACTIVITY ACCOUNT REPORT
8. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION, TO DISCUSS RE-EMPLOYING OR TABLING, HIRING OF THE FOLLOWING ADMINISTRATORS, DIRECTORS AND TEACHING POSITION FOR THE 2019-2020 SCHOOL YEAR, AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528: DARLENE ADAIR, DUSTIN FLEMING, JEREMY HOLMES, DARRON HUMMINGBIRD, SHAWNDY YOUNG, STEPHANIE FLEMING,

LINDSAY BROWN, DALE CONDUCT, TAMMY MCDARIS, HIGH SCHOOL DEAN OF STUDENTS, AND DRIVERS EDUCATION TEACHER

9. VOTE TO RECONVENE INTO REGULAR SESSION

10. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

11. DISCUSSION, CONSIDERATION AND ACTION, TO RE-EMPLOYEE OR TABLE, THE EMPLOYMENT OF THE FOLLOWING ADMINISTRATORS FOR THE 2019-2020 SCHOOL YEAR: DARLENE ADAIR, DUSTIN FLEMING, JEREMY HOLMES, DARRON HUMMINGBIRD, SHAWNDY YOUNG, STEPHANIE FLEMING, LINDSAY BROWN

12. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT TO HIRE, TAMMY MCDARIS, AS SPECIAL EDUCATION DIRECTOR FOR THE 2019-2020 SCHOOL YEAR

13. DISCUSSION, CONSIDERATION, AND ACTION, TO HIRE OR NOT HIRE, DALE CONDUCT, AS ATHLETIC DIRECTOR FOR THE 2019-2020 SCHOOL YEAR

14. DISCUSSION, CONSIDERATION AND ACTION, TO HIRE OR NOT HIRE, DEAN OF STUDENTS AT THE HIGH SCHOOL FOR THE 2019-2020 SCHOOL YEAR

15. DISCUSSION, CONSIDERATION AND ACTION, TO HIRE OR NOT HIRE, HIGH SCHOOL DRIVERS' EDUCATION INSTRUCTOR FOR THE 2019-2020 SCHOOL YEAR

16. PRESENTATION BY TAMMY MCDARIS: SPEECH LANGUAGE PATHOLOGY ASSISTANT

17. DISCUSSION, CONSIDERATION AND ACTION, TO APPROVE OR NOT APPROVE, CREATING SPEECH LANGUAGE PATHOLOGY ASSISTANT POSITION

18. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT OR NOT TO ACCEPT, THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: SUSAN POPLIN (END OF SCHOOL YEAR),

19. DISCUSSION, CONSIDERATION AND ACTION, TO APPROVE OR NOT APPROVE, 2019-2020 SCHOOL CALENDAR, AND DEFINING THE SCHOOL DAY BY HOURS INSTEAD OF DAYS.

20. DISCUSSION, CONSIDERATION AND ACTION, TO APPROVE OR NOT APPROVE, CONTRACT FOR TREASURER'S SERVICES FOR THE 2019-2020 SCHOOL YEAR WITH ANGEL, JOHNSTON & BLASINGAME.

21. CONSENT DOCKET:

a. VOTE TO APPROVE, WAGONER BOARD OF EDUCATION REGULAR MEETING MINUTES OF MARCH 12, 2019

b. VOTE TO APPROVE, FY19 RESIDENT COMMITTEE: STEPHANIE FLEMING, DARRON HUMMINGBIRD AND MARJORIE MCKINNEY

c. VOTE TO APPROVE, WAGONER BOARD OF EDUCATION POLICY COB-R, PROCUREMENT REGULATIONS

d. VOTE TO APPROVE, NEW ACCOUNT REQUEST TO BE OPENED FOR WAGONER
COLORGUARD AND STATEMENT OF INTENT AND PURPOSE FOR FUNDRAISERS

22. NEW BUSINESS

23. ADJOURN