

AGENDA
Wagoner Public Schools
Regular Virtual Meeting
Tuesday, October 13, 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. PUBLIC PARTICIPATION - MEGAN CHRISTI
5. REPORTS
 - a. SUPERINTENDENT'S REPORT
 - b. CPI REPORT
 - c. PRINCIPAL'S REPORT
 - d. TREASURER'S REPORT
 - e. ACTIVITY ACCOUNT REPORT
 - f. TECHNOLOGY REPORT
 - g. WACT UPDATE
6. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - a. GENERAL FUND: G210-G279
 - b. BUILDING FUND: B4
 - c. ACTIVITY FUND: A78-A113
 - d. ATHLETIC ACTIVITY FUND: 83-187
 - e. CHILD NUTRITION: C23
 - f. SPECIAL PAYROLL
7. DISCUSSION AND VOTE, PURCHASE OF AWNING FOR BASEBALL FIELD
8. DISCUSSION AND VOTE, CONSTRUCTION ON NEW DUGOUTS AT BASEBALL FIELD
9. DISCUSSION AND VOTE, PURCHASE OF AWNING FOR DRIVING RANGE

10. DISCUSSION AND VOTE, LEASE PURCHASE AGREEMENT WITH BANCFIRST FOR NEW AG TRUCK

11. DISCUSSION AND VOTE, RE-ENTRY PLAN THROUGH WINTER BREAK

12. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE PURCHASE OF REAL PROPERTY, AS AUTHORIZED BY OKLAHOMA STATUTE TITLE 25, SECTION 307 (B)(3) AND THE EMPLOYMENT OF AN ELEMENTARY TEACHER, AS AUTHORIZED BY OKLAHOMA STATUTE TITLE 25, SECTION 307 (B)(1)

13. VOTE TO RECONVENE INTO REGULAR SESSION

14. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

15. DISCUSSION AND VOTE, EMPLOYMENT OF ELEMENTARY TEACHER, ON TEMPORARY CONTRACT, FOR THE REMAINDER OF THE FALL SEMESTER

16. DISCUSSION AND VOTE, RESIGNATIONS AS LISTED AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: DENISE BRINKLEY, ANITA HUMPHRIES

17. DISCUSSION AND VOTE, COLLEGE REMEDIATION REPORT

18. DISCUSSION AND VOTE, NATALIE CLARK AND MICHELLE REPP BE GRANTED CAREER STATUS TEACHERS FOR OBSERVATION PURPOSES ONLY

19. DISCUSSION AND VOTE, 2021 ELECTION RESOLUTION AND CLOSE THE FOLLOWING PRECINCTS THAT HAVE ZERO VOTERS: 730109, 730202, 730205, 730210

20. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$4,010,000 GENERAL OBLIGATION BUILDING BONDS OF THE SCHOOL DISTRICT

21. DISCUSSION AND VOTE, SETTING GRADUATION DATE FOR THE SENIOR CLASS OF FY2021

22. CONSENT AGENDA:

a. MINUTES OF THE SEPTEMBER 8, 2020, VIRTUAL/PHYSICAL SPECIAL BOARD OF EDUCATION MEETING

b. FUND TRANSFER IN THE AMOUNT OF \$65 FROM THE FOLLOWING ACTIVITY ACCOUNTS TO HIGH SCHOOL VENDOR ACCOUNT FOR HOMECOMING FEES: ACADEMIC TEAM, ARCHERY, BAND, BPA, DRAMA, FCCLA, FFA, MU ALPHA THETA, NHS, SCIENCE CLUB, SPEICAL OLYMPICS, VOCAL YEARBOOK

c. STATEMENT OF INTENT AND PURPOSES FOR ACTIVITY ACCOUNTS

d. POLICES AND PROCEDURES FOR GENERAL AND ACTIVITY FUNDS FOR THE 2020-2021 SCHOOL YEAR

e. DISCUSSION AND VOTE, RESIDENCY COMMITTEE FOR THE 2020-2021 SCHOOL YEAR: DELLA PARRISH, JEREMY HOLMES, SUZI ORTON, CANDICE STINE, STEPHANIE FLEMING

f. DISCUSSION AND VOTE, SAFE SCHOOL COMMITTEES FOR THE 2020-2021 SCHOOL YEAR:

g. DISCUSSION AND VOTE, LEA INTENDS TO REQUEST APPROVAL FROM THE OSDE TO USE A NATIONALLY RECOGNIZED HIGH SCHOOL ACADEMIC ASSESSMENT IN PLACE OF THE STATEWIDE ACADEMIC ASSESSMENT (SAT)

h. ACT AS HIGH SCHOOL TEST VENDOR FOR THE 2020-2021 SCHOOL YEAR

i. REMOVAL OF DARLENE ADAIR FROM ARMSTRONG BANK ACTIVITY FUND AND ADDING DELLA PARRISH

j. CHANGE NAME OF ACTIVITY ACCOUNT 867 MASS COMM TO MASS COMM/MUSIC PRODUCTION, ADDING JEREMY WILLIAMS AS THE ACCOUNT SPONSOR

k. NEW ACTIVITY ACCOUNT REQUEST FOR E-SPORTS

l. FFA CHAPTER REQUEST TO PARTICIPATE IN THE FFA SPORTING CLAYS CONTEST

23. NEW BUSINESS

24. ADJOURN