

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, May 14, 2019 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 APPROVE, THE FOLLOWING ENCUMBRANCES, SPECIAL PAYROLL AND PAYMENT REGISTER:

4.a. GENERAL FUND: G813-G895

4.b. BUILDING FUND: B3

4.c. ACTIVITY FUND: A587-A742

4.d. ATHLETIC ACTIVITY FUND: 635-724

4.e. CHILD NUTRITION: C36

4.f. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. PRINCIPAL'S REPORT

5.c. TREASURE'S REPORT

5.d. ACTIVITY ACCOUNT REPORT

6. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS RETIREMENT AGREEMENT WITH PENNY JANKO, EMPLOYMENT OF HIGH SCHOOL ENGLISH TEACHER, HIGH SCHOOL SOCIAL STUDIES TEACHER, FIFTH GRADE ELEMENTARY TEACHER, SPEECH PATHOLOGIST ASSISTANT, 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, CONSIDERATION AND ACTION, TO APPROVE OR NOT APPROVE, RETIREMENT AGREEMENT BETWEEN PENNY JANKO AND THE WAGONER SCHOOL DISTRICT.

10. DISCUSSION, CONSIDERATION AND ACTION, TO HIRE OR NOT TO HIRE, HIGH SCHOOL ENGLISH TEACHER, ON TEMPORARY CONTRACT FOR THE FIRST SEMESTER OF THE 2019-2020 SCHOOL YEAR.

11. DISCUSSION, CONSIDERATION AND ACTION, TO HIRE OR NOT TO HIRE, HIGH SCHOOL SOCIAL STUDIES TEACHER, ON TEMPORARY CONTRACT FOR THE FIRST SEMESTER OF THE 2019-2020 SCHOOL YEAR.

12. DISCUSSION, CONSIDERATION AND ACTION, TO HIRE OT NOT TO HIRE, FIFTH GRADE ELEMENTARY TEACHER AT CENTRAL INTERMEDIATE, ON TEMPORARY CONTRACT FOR THE FIRST SEMESTER OF THE 2019-202 SCHOOL YEAR

13. DISCUSSION, CONSIDERATION AND ACTION, TO HIRE OR NOT TO HIRE, SPEECH LANGUAGE PATHOLOGIST ASSISTANT FOR THE 2019-2020 SCHOOL YEAR.

14. DISCUSSION, CONSIDERATION AND ACTION, TO HIRE OR NOT TO HIRE, CERTIFIED TEACHERS, FOR THE 2019-2020. (LIST ATTACHED)

15. DISCUSSION, CONSIDERATION AND ACTION, TO HIRE OR NOT TO HIRE, THE FOLLOWING TEACHERS ON A TEMPORARY CONTRACT FOR THE FIRST SEMESTER OF THE 2019-2020 SCHOOL YEAR, AS ATTACHED:

16. DISCUSSION, CONSIDERATION AND ACTION, TO APPROVE OR NOT APPROVE, CHANGING THE FOLLOWING TEACHERS AS LISTED FROM PROBATIONARY TO CAREER TEACHERS STATUS FOR THE PURPOSE OF TEACHER EVALUATION FOR THE 2019-2020 SCHOOL YEAR: HANNAH ARNELL AND MARTI JACOBSON

17. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT OR NOT TO ACCEPT, THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: GLEN MURPHY, PAM CAREY, WANDA TACKETT, JAYME GREER, LINDSEY GARDENHIRE, AMANDA PENDERGRASS, BRET BOUHER AS HEAD BASEBALL COACH, MICHELLE HARRIS, SHAWNDY YOUNG

18. DISCUSSION, CONSIDERATION AND ACTION, TO ACCEPT OR NOT TO ACCEPT, ROOF OVERLAY BID AT WILLIAM R. TEAGUE

19. DISCUSSION, CONSIDERATION AND ACTION, TO APPROVE OR NOT TO APPROVE, THE FOLLOWING CONTRACT FOR THE 2019-2020 SCHOOL YEAR:

19.a. FEDERAL PROGRAMS MANAGEMENT PROPOSAL WITH TOM CAMERON & ASSOCIATES

19.b. THERAPY CONTRACTOR SERVICE AGREEMENT WITH ACCESS 2 HEALTHCARE SOLUTIONS, INC.

19.c. MEMORANDUM OF UNDERSTANDING FOR SCHOOL RESOURCE OFFICER PROGRAM WITH THE CITY OF WAGONER

19.d. OSSBA MEMBERSHIP RENEWAL

19.e. TRANSITION SCHOOL TO WORK: WORK STUDY CONTRACT

20. DISCUSSION, CONSIDERATION AND ACTION, TO APPROVE OR NOT APPROVE, TEMPORARY APPROPRIATIONS FOR THE 2019-2020 SCHOOL YEAR

21. CONSENT DOCKET:

21.a. MOTION TO APPROVE, ESTABLISHING A GIRLS WRESTLING PROGRAM

21.b. MOTION TO APPROVE, SRO PROFESSIONAL DEVELOPMENT COURSE JULY 15-19, 2019

21.c. MOTION TO SURPLUS, SENIOR LAPTOPS TO BE PURCHASED FOR \$20 EACH

21.d. MOTION TO AMEND, WAGONER BOARD OF EDUCATION POLICY, DPAA, QUALIFICATIONS OF PRINCIPALS

21.e. MOTION TO APPROVE, WAGONER BOARD OF EDUCATION MEETING MINUTES OF APRIL 9, 2019

21.f. MOTION TO APPROVE, STATEMENT OF INTENT AND PURPOSE FOR HIGH SCHOOL AND MIDDLE SCHOOL CHEER

22. NEW BUSINESS

23. 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