

AGENDA
Wagoner Public Schools
Regular Virtual Meeting
Monday, June 7, 2021 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. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:
 - a. GENERAL FUND: G551-G619
 - b. ACTIVITY FUND: A403-A453
 - c. ATHLETIC ACTIVITY FUND: 636-650
 - d. CHILD NUTRITION: C25
 - e. SPECIAL PAYROLL
5. REPORTS
 - a. SUPERINTENDENT'S REPORT
 - b. CPI REPORT
 - c. PRINCIPAL'S REPORT
 - d. DIRECTOR OF SPECIAL SERVICES
 - e. TREASURE'S REPORT
 - f. ACTIVITY ACCOUNT REPORT
 - g. WACT REPORT
6. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS LISTED, OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: MORGAN THOMPSON, JOANNA BILLUPS, GOLDIE GOODWIN, COURTNEY LANIER, HANNAH ARNALL, MICHAEL FOREMAN
7. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF SUPPORT EMPLOYEES FOR THE 2021-2022 SCHOOL YEAR AS ATTACHED, ELEMENTARY PRINCIPAL, MIDDLE SCHOOL ASSISTANT PRINCIPAL, ELEMENTARY ASSISTANT PRINCIPAL, HIGH SCHOOL TEACHER,

MIDDLE SCHOOL MATH TEACHERS (2), ELEMENTARY TEACHERS AT WRT (4), PARAPROFESSIONAL AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.

8. VOTE TO RECONVENE INTO REGULAR SESSION

9. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

10. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, SUPPORT STAFF FOR THE 2021-2022 SCHOOL YEAR (ATTACHED)

11. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, DUSTIN FLEMING, PRINCIPAL AT WRT FOR THE 2021-2022 SCHOOL YEAR

12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, MIDDLE SCHOOL ASSISTANT PRINCIPAL FOR THE 2021-2022 SCHOOL YEAR

13. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, ASSISTANT PRINCIPAL AT WRT FOR THE 2021-2022 SCHOOL YEAR

14. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, HIGH SCHOOL TEACHER, ON TEMPORARY CONTRACT FOR THE 2021-2022 SCHOOL YEAR

15. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, TWO MIDDLE SCHOOL MATH TEACHERS, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2021-2022 SCHOOL YEAR

16. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, FOUR ELEMENTARY TEACHERS AT WRT, ON TEMPORARY CONTRACT FOR THE FALL SEMESTER OF THE 2021-2022 SCHOOL YEAR

17. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, PARAPROFESSIONAL FOR THE 2021-2022 SCHOOL YEAR

18. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, PROPERTY/CASUALTY INSURANCE PROPOSAL FOR THE 2021-2022 SCHOOL YEAR

19. DISCUSSION AND VOTE, TO AWARD OR NOT AWARD, FSMC ACCORDING TO SCORING RUBRIC SET FORTH IN RFA FOR CHILD NUTRITION

20. DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE, \$500.00 RETENTION BONUS TO ALL STAFF RETURNING TO WORK ON AUGUST 6, 2021

21. CONSENT DOCKET:

a. DISCUSSION AND VOTE, MINUTES OF THE WAGONER BOARD OF EDUCATION MEETING ON TUESDAY, MAY 11, 2021

b. DISCUSSION AND VOTE, CONTRACT FOR TREASURER'S SERVICES FOR THE 2021-2022 SCHOOL YEAR

c. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, 2021-2022 COOPERATIVE AGREEMENT/TITLE III CONSORTIUM MEMBER DISTRICT BOARD APPROVAL FORM

22. NEW BUSINESS

23. ADJOURN