

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, March 13, 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: G662-G701

4.b. ACTIVITY FUND: A569-A631

4.c. ATHLETIC ACTIVITY FUND: 550-616

4.d. CHILD NUTRITION: C34-C35

4.e. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. PRINCIPALS REPORT

5.c. TECHNOLOGY UPDATE

5.d. ATHLETIC DIRECTOR REPORT

5.e. TREASURE REPORT

5.f. ACTIVITY ACCOUNT REPORT

6. DISCUSSION REGARDING POSSIBLE TEACHER WALK OUT ON APRIL 2, 2018.

7. DISCUSSION, CONSIDERATION AND ACTION, TO APPROVE OR NOT TO APPROVE, THE WAGONER BOARD OF EDUCATION TO ADOPT THE FOLLOWING RESOLUTION:

7.a. RESOLUTION WHEREAS, the Board of Education supports public school teachers and the work that they do educating the children of our school district; WHEREAS, the Board of Education understands that Oklahoma's public school teachers are frustrated with the lack of pay, and, as a result, the state is experiencing an extreme shortage of qualified teachers throughout Oklahoma; WHEREAS, school districts have increasingly turned to the use of

long-term substitute teachers and emergency certified teachers to educate students; WHEREAS, the low pay provided by the State of Oklahoma for public school teachers has led to students not being able to receive an education from highly qualified and certified teachers; WHEREAS, the Oklahoma Legislature is the governing body that dictates funding to public school districts; WHEREAS, the Board of Education supports a salary increase for public school teachers; BE IT THEREFORE RESOLVED that the Board of Education hereby encourages t

8. DISCUSSION, CONSIDERATION AND ACTION, TO APPROVE OR NOT APPROVE, SUPERINTENDENT THE AUTHORITY TO CANCEL SCHOOL DUE TO THE LACK OF SUPERVISION.

9. DISCUSSION, CONSIDERATION AND ACTION, TO APPROVE OR NOT APPROVE, IF SCHOOL IS SHUTDOWN DUE TO THE WORKSTOPAGE ALL EXTRA-CURRICULAR ACTIVITIES WILL BE CANCELLED OR POSTPONED.

10. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS HIRING A SCHOOL RESOURCE OFFICER FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR AND ADMINISTRATORS, ATHLETIC DIRECTOR AND SPECIAL EDUCATION DIRECTOR FOR THE 2018-2019 SCHOOL YEAR AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.

11. VOTE TO RECONVENE INTO REGULAR SESSION

12. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

13. DISCUSSION, CONSIDERATION AND ACTION, TO HIRE OR NOT TO HIRE, SCHOOL RESOURCE OFFICER.

14. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR NOT APPROVE, SCHOOL RESOURCE OFFICER AGREEMENT WITH THE CITY OF WAGONER AND WAGONER POLICE DEPARTMENT

15. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT TO HIRE THE FOLLOWING ADMINISTRATORS FOR THE 2018-2019 SCHOOL YEAR: DARLENE ADAIR, NICK HUMPHRIES, JEREMY HOLMES, DARRON HUMMINGBIRD, SHAWNDY YOUNG, PENNY JANKO, BRIAN HUMMINGBIRD AND STEPHANIE FLEMING

16. DISCUSSION, CONSIDERATION AND ACTION TO HIRE OR NOT HIRE, SPECIAL EDUCATION DIRECTOR, TAMMY MCDARIS, FOR THE 2018-2019 SCHOOL YEAR

17. DISCUSSION, CONSIDERATION AND ACTION, TO HIRE OR NOT TO HIRE, ATHLETIC DIRECTOR, DALE CONDUCT, FOR THE 2018-2019 SCHOOL YEAR

18. DISCUSSION AND POSSIBLE ACTION, TO SELL PROPERTY LOCATED AT, LOT 28 BLOCK 288 LESS THE E145' OF S75' AND LESS W23' THEREOF CITY OF WAGONER

19. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT OR NOT TO ACCEPT, THE FOLLOWING RESIGNATIONS AND ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: SUSIE SUGGS

20. DISCUSSION, CONSIDERATION AND ACTION, TO APPROVE OR NOT APPROVE, 2018-2019 SCHOOL CALENDAR

21. DISCUSSION, CONSIDERATION AND ACTION, TO APPROVE OR NOT APPROVE, CLEANING CONTRACT AT HIGH SCHOOL SITE.

22. CONSENT DOCKET:

22.a. MOTION TO APPROVE OR NOT APPROVE, STATEMENT OF INTENT AND PURPOSE FOR THE FOLLOWING ACTIVITY ACCOUNTS:

22.a.1. 889-HIGH SCHOOL DRAMA

22.a.2. 854-MIDDLE SCHOOL TSA

22.b. MOTION TO APPROVE OR NOT APPROVE, WAGONER FCCLA TO ATTEND OKLAHOMA CITY APRIL 12TH AND 13TH, 2018.

22.c. MOTION TO APPROVE OR NOT APPROVE, WAGONER BOARD OF EDUCATION MEETING MINUTES OF FEBRUARY 13, 2018.

22.d. MOTION TO ACCEPT OR NOT TO ACCEPT, W.A.C.T. INTENT TO NEGOTIATE FOR THE 2018-2019 SCHOOL YEAR

23. NEW BUSINESS

24. 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