

REGULAR BOARD MEETING
WYNNE WOOD BOARD OF EDUCATION
TUESDAY MARCH 07, 2017
6:00 P.M.
HIGH SCHOOL LIBRARY
702 E. ROBERT S. KERR BLVD.
WYNNE WOOD, OKLAHOMA 73098

AGENDA

NOTE: The Wynnewood Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call to order by presiding officer and roll call by the minute clerk.
2. Declaration of quorum by presiding officer.
3. Discussion: Any individual wishing to address the board on any item appearing on the agenda shall sign in with the board clerk prior to the start of the meeting. The president of the board will then acknowledge only those individuals whose names are listed to address the board concerning any item appearing on the board agenda. (BED-R).

ACTION ITEMS

4. Consent Agenda

- 4.1 Approve minutes of the February 09, 2017 regular Meeting
- 4.2 Approve Treasurer's Report
- 4.3 Approve Activity Report

5. Approve Encumbrances

- | | |
|-----------------------------|-------------------------|
| • 5.1 General Fund #212-221 | Total\$ 5,892.71 |
| • 5.2 Change Orders #10&23 | Total\$15,604.00 |
| • 5.3 Building Fund#67-70 | Total\$ 5,224.47 |
| • 5.4 Bond Fund#16-17 | <u>Total\$10,304.68</u> |
| • TOTAL ENCUMBRANCES | \$37,025.86 |

6. Principals Report
7. Report by Mr. Musgrove on College Remediation.
8. Discussion and vote to approve, not approve, or table contract for auditing services with Angel, Johnston, and Blasingame, P.C. for the 2017-2018 school year.

9. Discussion and vote to approve, not approve, or table contract with MAS Inc.
10. Discussion and vote to approve, not approve, or table contract with Barlow
11. Discussion and vote to approve, not approve, or table updating wellness policy.
12. Discussion and vote to approve, not approve, or table accreditation report.
13. Discussion and vote to approve, not approve, or table how gate workers are paid.
14. Discussion and vote to approve, not approve, or table Fundraiser requests.
15. Discussion and vote to approve, not approve, or table budget for JH cheer.
16. Discussion of bond project.

17. Proposed executive session in accordance with Oklahoma State Law-Section 528-B-1 for the purpose of Discussing: (1) Resignation of JOM coordinator (2) Band director position. (3) Discussion of Fast pitch softball (4) Discussion of transportation director.
 - 17.1 Vote to convene in executive session.
18. Compliance statement by presiding officer that nothing was discussed during executive session other than the items on the agenda and that no action was taken.
19. Discussion and vote to approve, not approve, or table the resignation of JOM Coordinator.
20. Discussion and vote to approve, not approve, or table the reassignment of fast pitch asst. coach.
21. Discussion & possible action concerning transportation director.
22. New Business:
Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.
23. Superintendent's Report.
24. Adjourn

POSTED: March 06, 2016, Superintendent
On the west door of the Superintendent's Office at 702 E. Robert S. Kerr Blvd., Wynnewood, and
OK. 73098

Wynnewood Board of Education

Agenda

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