

**Waynoka Board of Education Regular Meeting  
August 08, 2016 7:30 p.m.**

Waynoka Board of Education Room  
2134 Lincoln Street  
Waynoka, OK 73860

- 1. Determination of quorum and call to order**
- 2. Statement of Open Meeting Law**
- 3. Roll call of members**
- 4. Visitor comments**
- 5. Opening of bids for the purchase of a new Ag pick-up**
- 6. Vote to approve or reject a bid for the purchase of a new Ag pick-up**
- 7. All of the following items will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:**
  - A. Minutes of June 30, 2016 Regular Meeting
  - B. Financial Reports
    - a. General Fund
    - b. Building Fund
    - c. Coop Fund
    - d. Activity Fund
    - e. Child Nutrition Fund
    - f. Bond Fund #1
    - g. Bond Fund #2
    - h. Gift Fund
  - C. General Fund Encumbrances
  - D. General Fund Payroll Encumbrances
  - E. Building Fund Encumbrances

F. Child Nutrition Fund Encumbrances

G. Gift Fund Encumbrances

H. Change orders

## **8. Other Reports**

A. Superintendent

B. Principal

## **9. Vote to approve or not to approve the contract for Secondary Career and Technology Education programs for the 2016-2017 school year**

## **10. Consideration and action to accept dual enrollment credits in math and science from Northwest Technology Center:**

- 4412 Algebra II
- 4530 Plane Geometry
- 4750/4612 Trigonometry/Pre-Calculus
- 4760 AP Statistics
- 4770 Mathematics of Finance
- 5333 Anatomy
- 5220 Physiology
- 5032 Biology II
- 5035 AP Biology
- 5055 Chemistry
- 8706 PLTW Principles of Biomedical Science
- 8707 PLTW Human Body Systems
- 8719 PLTW Biomedical Innovations
- 8708 PLTW Medical Interventions

## **11. Consideration and action to accept dual enrollment credits from Northwest Technology Center through Edgenuity, an OSDE approved online curriculum**

## **12. Consideration and action to approve Brooke Meyer as an adjunct instructor for Anatomy and Physiology for the 2016-2017 school year**

## **13. Discussion and possible action to add the following policy:**

1. Employee Use of Electronic Media

## **14. Discussion and possible action to add and/or modify the following policies:**

1. BBH Development Opportunities: Board Members
2. BDFC Safe School Committee
3. BDFD Healthy and Fit School Advisory Committee/Safe School Committee
4. BD-R3 Board of Education Encumbrance Clerk (Regulation)
5. BEC Executive Sessions
6. CFB Activity Funds
7. CFEA Salary Deductions
8. CKAD School Security Drills
9. CKC Safety Drills
10. CKC-R2 Tornado Drills Rules and Procedures

11. CN-R1 School Transportation (Regulations)
12. DABB Records Investigation
13. DBD Conflicts of Interest
14. DMB Professional Growth and Development
15. DNA Teacher Evaluation
16. DNAA Evaluation of Administrative Personnel
17. DNA-P Teacher Performance Evaluation Procedures
18. DOCA Reduction-In-Force Certified Personnel
19. DOCB Reduction-In-Force Support Personnel
20. EBA School Hours
21. EIA-R4 Student retention (Regulation)
22. EIA-R5 Midyear Promotion Fourth-Grade
23. EKBA Reading Sufficiency Testing
24. FD Student Residency
25. FFA Health: Students
26. FFACC Diabetes Medical Management Plan
27. FFG Reporting Suspected Child Abuse and/or Neglect
28. GBA Open Records Act

**15. Vote to approve or not to approve for American Fidelity Assurance Company to serve as Waynoka Public School Section 125 Plan for the 2016-2017 school year**

**16. Vote to approve or not to approve yearly inspection on the heating and cooling system with Luckinbill, Inc. for the 2016-2017 school year**

**17. Vote to approve or not to approve the Food Procurement Procedures and Practices for the Food Service Program for the 2016-2017 school year**

**18. Vote to approve or not to approve the 1080 school hours for the 2016-2017 school year**

**19. Vote to approve or not to approve the Internal Attendance Review Committee for the 2016-2017 school year**

**20. Vote to approve or not to approve the Healthy and Fit School Advisory Committee/Safe School Committee for the 2016-2017 school year**

**21. Vote to approve or not to approve the following Fund Raiser Request for the 2016-2017 school year**

**1. FFA - Student trips and supplies**

Blue and Gold Sausage

**2. BAND - Supplies, entry fees, music, meals**

Zaks Cheese

**22. Consideration and possible action to approve the following items as surplus and designate items for disposal**

1. 2012 Ford Pick-up VIN 1FT7W2BT5CEA28822
2. Sheet metal from Ag Farm project

**23. Consideration and possible action to solicit sealed bids for the following surplus items. The board will have the right to reject any and all bids.**

1. 1994 Ford Pick-up Model F350 XLT VIN 1FTJW35GOREA06116
2. 1994 Ford Bluebird Bus Diesel 65 Passenger VIN 1FDP880C1VVA25772
3. 2001 Chevy Bus 21 Passenger VIN 1GBHG31R711145226
4. JLG - Pro Lift 2630ES
5. 10 Cafeteria tables
6. Sheet metal from Ag Farm project

**24. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S.307 (B)(1)**

1. Resignations received to date
2. Notice of modifications of long term suspension of District student
3. Discuss employment of certified teachers under temporary contract for the 2016-2017 school year
4. Employment of certified speech pathologist for the 2016-2017 school year

**25. Vote to convene in executive session**

**26. Acknowledge the board has returned to open session**

**27. Executive Session Minutes Compliance Announcement**

**28. Vote to accept or not to accept resignations received to date**

**29. Vote to approve or not to approve employment of certified teachers under temporary contract for the 2016-2017 school year**

**30. Vote to employ or not to employ certified speech pathologist for the 2016-2017 school year**

**31. New Business**

**32. Vote to adjourn**

This agenda was posted on the window of the entrance to Waynoka Public School (west door)

Name of person posting this Notice: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_

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