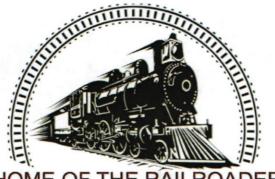
## WAYNOKA PUBLIC SCHOOL

SCOTT CLINE, Superintendent (580)824-8019

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HOME OF THE RAILROADERS

Waynoka Board of Education Regular Meeting Monday, August 8, 2022 7:00 AM Waynoka Public School Board of Education Room 2140 Lincoln Waynoka, OK 73860

- 1. Determination of quorum and call to order
- 2. Statement of Open Meeting Law
- 3. Roll call of members
- 4. 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:
  - 4.A. Minutes of previous meeting(s)
  - 4.B. General Fund Report
  - 4.C. Building Fund Report

4.D. Activity Fund Report	
4.E. Bond Fund #31 Report  4.F. General Fund Encumbrances	
4.G. Building Fund Encumbrances	
4.H. Bond Fund #31 Encumbrances 4.I. Change Orders	
5. Other Reports	
5.A. Principal Reports  5.B. Superintendent Penert	
5.B. Superintendent Report  6. Discussion and possible action to approve the Waynoka Public School Plan and American Rescue Plan	l Return to Learn
7. Vote to approve or not to approve the contract for Secondary Career Education programs for the 2022-2023 school year	and Technology

- 8. Consideration and action to accept dual enrollment credits in math and science from Northwest Technology Center for the 2022-2023 school year
  - 4412 Algebra II
  - 4520 Geometry
  - 4611 Pre-Calculus
  - 4612 Calculus
  - 4750 Trigonometry 1/2 credit
  - 4760 AP Statistics
  - 4740 Statistics & Probablity
  - 4770 Mathematics of Finance
  - 5220 Physiology
  - 5333 Anatomy
  - 5051 Chemistry I
  - 8706 PLTW Principles of Biomedical Science
  - 9852 PLTW Biomedical Science and Medicine (Human Body Systems)
  - 8719 PLTW Biomedical innovations
  - 8708 PLTW Medical Interventions
- 9. Consideration and action to accept academic credit recovery/credit accrual from Northwest Technology Center through Edgenuity, an OSDE approved online curriculum
- 10. Consideration and action to approve Brooke Meyer as an adjunct instructor for Anatomy and Physiology for the 2022-2023 school year
- 11. Vote to approve or not to approve American Fidelity Assurance Company to serve as Waynoka Public School Section 125 Plan for the 2022-2023 school year
- 12. Vote to approve or not to approve the 1080 school hours for the 2022-2023 school year
- 13. Vote to approve or not to approve the Internal Attendance Review Committee for the 2022-2023 school year
- 14. Vote to approve or not to approve Mentor Teachers for the 2022-2023 school year

15. Vote to approve or not to approve the Safe School Advisory Committee for the 2022- 2023 school year
16. Vote to approve or not to approve the Healthy and Fit School Advisory Committee for the 2022-2023 school year
17. Vote to approve or not to approve Waynoka FFA and 4H to travel out of state for the Coffeyville State Fair for a judging contest on August 12th and 13th
18. Vote to approve or not to approve for 4 to 5 members of the Waynoka FFA to travel out of state on August 19th and 20th for a workout at the Kansas State 4H Livestock Judging contest
19. Vote to approve or not to approve for Waynoka FFA and 4H to travel to Hays, KS/Fort Hays State University for a workout on September 23rd and 24th
20. Vote to approve or not to approve Fund Raiser Requests for the 2022-2023 school year
1. Athletic Department
2. Football
3. FFA
4. TSA
5. Cheer
21. Vote to approve or not to approve to amend and or adopt Board Policies
21.A. DED-R7 Association Officer Leave Certified Personnel (Regulations)
21.B. DPD Adjunct Teacher Policy

## 21.C. EHDF Online Instruction

21.D	. GKF	Disciplinary	Action for	Misuse o	of School	l Bathrooms	and C	hanging	<b>Facilities</b>

- 22. Vote to approve or not to approve the 2022-2023 Waynoka Public School Teacher Salary Schedule
- 23. Vote to approve or not to approve the 2022-2023 Extra Duty Schedule
- 24. Vote to approve or not to approve the Support Personnel Salary Schedule for the 2022-2023 school year
- 25. New Business
- 26. Vote to adjourn

This agenda was posted on the window of the entrance to Waynoka Public Schools at 2134 Lincoln Street (West Door)

Name of person posting this Notice:

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If you need any special assistance to enter the premises or if you need any special considerations for any portion of this meeting, please call 580-824-8019 at least 10 hours prior to the start of the meeting.