WAYNOKA PUBLIC SCHOOL

SCOTT CLINE, Superintendent (580)824-8019

2134 Lincoln

Waynoka, Oklahoma 73860-9401

Fax: (580) 824-0656



PATRICIA BURROW, Elem. Principal (580)824-4341

DUSTIN SMITH, JH/HS Principal (580)824-6361

HOME OF THE RAILROADERS

Waynoka Board of Education Regular Meeting Monday, August 9, 2021 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. Bond Fund #32 Report	
4.G. General Fund Encumbrances	
4.H. Building Fund Encumbrances	
4.I. Bond Fund #31 Encumbrances	
4.J. Change Orders	
5. Other Reports	
5.A. Principal Reports	
5.B. Superintendent Report	
6. Discussion and possible action to approve the Waynoka Public School Ret Plan and American Rescue Plan	urn to Learn
7. Vote to approve or not to approve the contract for Secondary Career and Education programs for the 2021-2022 school year	Technology

- 8. Consideration and action to accept dual enrollment credits in math and science from Northwest Technology Center for the 2021-2022 school year
 - 4412 Algebra II
 - 4520 Geometry
 - 4750 Trigonometry
 - 4611 Pre-Calculus
 - 4760 AP Statistics
 - 5035 AP Biology
 - 5333 Anatomy
 - 5220 Physiology
 - 5051 Chemistry
 - 8706 PLTW Principles of Biomedical Science
 - 8707 PLTW Human Body Systems
 - 8719 PLTW Biomedical innovations
 - 8708 PLTW Medical Interventions
- 9. Consideration and action to accept dual enrollment credits 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 2021-2022 school year
- 11. Vote to approve or not to approve the Clinical Rotation Agreement with Northwest Technology Center for the 2021-2022 school year
- 12. Vote to approve or not to approve American Fidelity Assurance Company to serve as Waynoka Public School Section 125 Plan for the 2021-2022 school year
- 13. Vote to approve or not to approve the 1080 school hours for the 2021-2022 school year
- 14. Vote to approve or not to approve Waynoka Public School Teacher Salary schedule for the 2021-2022 school year

15. Vote to approve or not to approve the Internal Attendance Review Committee for the 2021-2022 school year
16. Vote to approve or not to approve Mentor Teachers for the 2021-2022 school year
17. Vote to approve or not to approve the Safe School Advisory Committee for the 2021-2022 school year
18. Vote to approve or not to approve the Healthy and Fit School Advisory Committee for the 2021-2022 school year
19. Vote to approve or not to approve 4 Waynoka FFA students and sponsor to attend the Coffeyville Interscholastics Meet in Coffeyville, Kansas on August 13, 2021 and Fort Hays State University on September 25, 2021
20. Vote to approve or not to approve Fund Raiser Requests for the 2021-2022 school year
 Band/Choir FFA TSA
21. Vote to approve or not to approve to amend and or adopt Board Policies
21.A. EGG Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process
21.B. EGG-E Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process Complaint Form
22. Discussion and possible action to declare items listed on Attachment A surplus property

23. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S.307 $(B)(1)$
1. Discuss employment of support personnel for the 2021-2022 school year
24. Vote to convene in executive session
25. Acknowledge the board has returned to open session
26. Executive Session Minutes Compliance Announcement
27. Vote to employ or not to employ support personnel for the 2021-2022 school year
28. Vote to approve or not to approve the 2021-2022 Extra Duty Schedule
29. Vote to approve or not to approve the Support Personnel Salary Schedule for the 2021-2022 school year
30. New Business
31. Vote to adjourn

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.