

WAYNOKA PUBLIC SCHOOL

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HOME OF THE RAILROADERS

Waynoka Board of Education Regular Meeting

Monday, December 13, 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. 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 Report

6. Vote to approve or not to approve joining TIPS Purchasing Cooperative

7. Vote to approve or not to approve the Schedule of Regular Board meetings of the Waynoka Board of Education for the 2022 calendar year

8. Vote to approve or not to approve Fund Raiser Requests for the 2021-2022 school year

1. Band/Choir
2. Cheer

3. FCCLA

9. Vote to approve or not to approve to amend and or adopt Board Policies

9.A. FE - Student Transfers

9.B. FEF - Student Transfers for Children of Teachers

9.C. FEH - Transfers for Special Education Students

10. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Yes_____No_____Position No. 4: Randy Davenport (OROS), Superintendent of Holdenville Public Schools, to a 2022-2025 term.

Yes_____No_____Position No. 9: Terry Davidson (CCOSA), Finance Director of Comanche Public Schools, to a 2022-2025 term.

Yes_____No_____Position No. 1: Shawn Hime (OSSBA), Executive Director of Oklahoma School Boards Association, to a 2022-2026 term.

Yes_____No_____Position No. 13: Glen Cospers (OSSBA), Board Member of Moore Norman Technology Center, to a 2022-2025 term.

11. Discussion and possible action regarding bids for replacing athletic field lighting

12. Discussion regarding possible construction of a school bus barn

13. Discussion and possible action to approve a Professional Development training stipend for certified and support personnel

14. New Business

15. 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: _____

Date: _____. Time: _____

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.