

# **WAYNOKA PUBLIC SCHOOL**

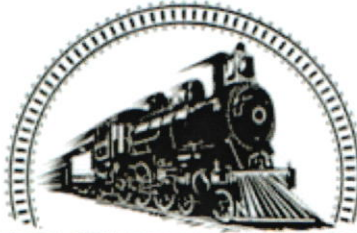
**SCOTT CLINE, Superintendent**

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**HOME OF THE RAILROADERS**

## **Waynoka Board of Education Regular Meeting**

**Monday, December 14, 2020 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. Vote to approve or not to approve the Schedule of Regular Board meetings of the Waynoka Board of Education for the 2021 calendar year**

**7. Presentation of annual dropout and college remediation report for the 2019-2020 school year**

**8. Discussion and possible action to declare items listed on attachment A as surplus property**

**9. 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 (55KI001):**

Yes \_\_\_\_\_ No \_\_\_\_\_ Position No. 1: Pam Deering (CCOSA), Executive Director of Cooperative Council for Oklahoma School Administration, to a 2021-2024 term.

Yes \_\_\_\_\_ No \_\_\_\_\_ Position No. 2: Don Ford (OROS), Executive Director of Organization of Rural Oklahoma Schools, to a 2021-2024 term.

Yes \_\_\_\_\_ No \_\_\_\_\_ Position No. 3: Sean McDaniel (CCOSA), Superintendent of Oklahoma City Public Schools, to a 2021-2023 term.

Yes \_\_\_\_\_ No \_\_\_\_\_ Position No. 5: Matt Gindhart (OKASBO), Director of Finance of Metro Technology Center, to a 2021-2023 term.

Yes \_\_\_\_\_ No \_\_\_\_\_ Position No. 12: Don Tice (OSSBA), Board member of OologahTalala Public Schools, to a 2021-2023 term.

**10. Discussion and possible action to approve Professional Development training stipend for certified and full time support personnel**

**11. Discussion and possible action to approve Professional Development training stipend for part-time support personnel**

**12. New Business**

**13. 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: 12/10/20 Time: 3:30 p.m.

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.