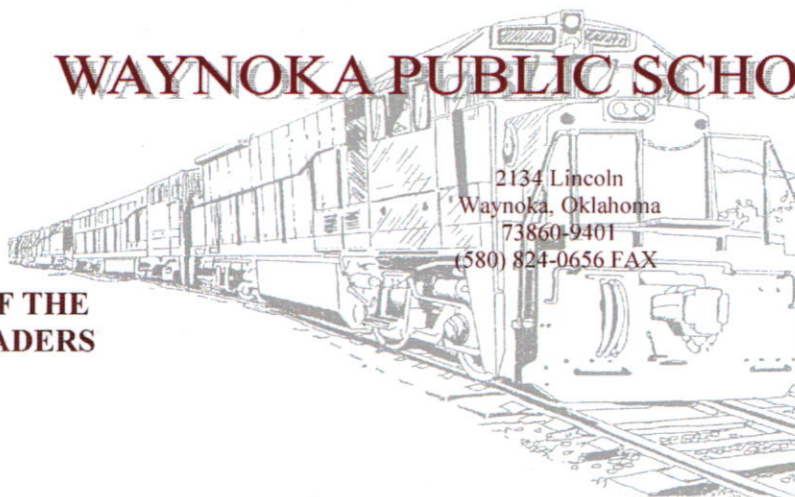


# WAYNOKA PUBLIC SCHOOLS



2134 Lincoln  
Waynoka, Oklahoma  
73860-9401  
(580) 824-0656 FAX

**HOME OF THE  
RAILROADERS**

Scott Cline, Superintendent  
(580) 824-6561

Michael Meriwether, Principal  
(580) 824-4341

## **Waynoka Board of Education Regular Meeting December 04, 2017 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. 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 November 6, 2017 Regular Meeting and November 14, 2017 Special 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 - None

H. Change orders

### **5. Other Reports**

- A. Superintendent
- B. Principal

**6. Board to consider and take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District**

**7. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in the School District to authorize the issuance of general obligation bonds**

**8. Vote to approve or not to approve the Schedule of Regular Board Meetings of the Waynoka Board of Education for the 2018 calendar year**

**9. Vote to approve or not to approve the amending of policy GK-R1**

**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: David Powell (OROS), Superintendent of Wayne Public Schools, to a 2018-2021 term.

Yes \_\_\_\_\_ No \_\_\_\_\_ Position No. 5: Matt Gindhart (OASBO), Director of Finance of Metro Technology Center, to a 2017-2020 term.

Yes \_\_\_\_\_ No \_\_\_\_\_ Position No. 9: Terry Davidson (CCOSA), Superintendent of Comanche Public Schools, to a 2018-2021 term.

Yes \_\_\_\_\_ No \_\_\_\_\_ Position No. 13: Glen Cospers (OSSBA), Board Member of Moore Norman Technology Center, to a 2018-2021 term.

**11. Discussion and possible action to declare real estate listed below as surplus property**

1. Lots 7, 8, 9, and 10 inclusive of block 7, of the Nickerson and Olmsted Addition in the City of Waynoka, Woods County, Oklahoma. Which includes the sale of the Old Gymnasium at 1871 Elm Street and the Ag Building with the address of 1891 Elm Street that sit on these lots.
2. Lots 1 and 2 in block 1, of the Hink's addition in the City of Waynoka, Woods County, Oklahoma.

**12. Discussion and possible action to declare miscellaneous contents in the buildings as seen in the pictures in attachment A to be surplus and sold with the building**

**13. Discussion and possible action to declare items listed on attachment B as surplus property**

**14. New Business**

**15. 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: 12/1/17 Time: 9:12 a.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 580-824-6561 at least 10 hours prior to the start of the meeting