

WAYNOKA PUBLIC SCHOOL

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HOME OF THE RAILROADERS

Waynoka Board of Education Regular Meeting

Monday, February 10, 2020 7:00 AM

Waynoka Public School Board of Education Room

2142 Lincoln Street

Waynoka, Oklahoma 73860

- 1. Determination of quorum and call to order**
- 2. Statement of Open Meeting Law**
- 3. Roll call of members**
- 4. Presentation by Thure Tolson on a new joint STEM project with Northwestern Oklahoma State University**
- 5. 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:**
 - 5.A. Minutes of previous meeting(s)**
 - 5.B. General Fund Report**
 - 5.C. Building Fund Report**
 - 5.D. Activity Fund Report**
 - 5.E. Bond Fund #31 Report**
 - 5.F. Bond Fund #32 Report**

5.G. General Fund Encumbrances

5.H. Building Fund Encumbrances

5.I. Bond Fund #31 Encumbrances

5.J. Change Orders

6. Other Reports

6.A. Principal Reports

6.B. Superintendent Report

7. Presentation of annual dropout and college remediation report for the 2018-2019 school year

8. Vote to approve or not to approve the Trends Software License and Support Agreement with ADPC for the 2020-2021 school year

9. Vote to approve or not to approve the renewal with Employee Evaluation Systems, Inc. for OKTLE for the 2020-2021 school year

10. Vote to approve or not to approve 2019-2020 Fund Raiser Requests

1. FCCLA

11. Discussion and possible action to declare items listed on Attachment A as surplus

12. Proposed executive session to discuss the following personnel decisions in compliance with Title 25 O.S. Section 307 (B)(1)

1. Discuss the evaluation and reemployment of Patricia Burrow, Elementary Principal, so that the board can return to open session and vote regarding the reemployment of Patricia Burrow, Elementary Principal, Title 25 O.S. Section 307 (B)(1)
2. Discuss the evaluation and reemployment of Dustin Smith, Jr. High and High School Principal, so that the board can return to open session and vote regarding the

reemployment of Dustin Smith, Jr. High and High School Principal, Title 25 O.S. Section 307 (B)(1)

13. Vote to convene in executive session

14. Acknowledge the board has returned to open session

15. Executive Session Minutes Compliance Announcement

16. Vote to renew, table, or find that reasons may exist not to renew the employment of Patricia Burrow, Elementary Principal, for the 2020-2021 school year

17. Vote to renew, table, or find that reasons may exist not to renew the employment of Dustin Smith, Jr. High and High School Principal, for the 2020-2021 school year

18. New Business

19. Vote to adjourn

This agenda was posted on the window of the entrance to Waynoka Public Schools at 2142 Lincoln Street (Bus Barn southeast door)

Name of person posting this Notice: 

Date: 2/5/20. Time: 12:25 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.