WAYNOKA PUBLIC SCHOOL

SCOTT CLINE, Superintendent (580)824-8019

2134 Lincoln

Waynoka, Oklahoma 73860-9401

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

DUNTIN SMITH, JH/HS Principal (580)824-6561

HOME OF THE RAILROADERS

Waynoka Board of Education Regular Meeting Monday, February 14, 2022 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 2021-2022 Fund Rais1. 5th and 6th Grade2. Library	er Requests
7. Vote to approve or not to approve the renewal with Emplor OKTLE for the 2022-2023 school year	ployee Evaluation Systems, Inc.
8. Vote to approve or not to approve to amend and or ado	pt Board Policies

8.A. FE Student Transfers

- 9. Proposed executive session to discuss the following personnel decisions in compliance with Title 25 O.S. Section 307 (B)(1)
 - 1. Discuss the 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 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)
- 10. Vote to convene in executive session
- 11. Acknowledge the board has returned to open session
- 12. Executive Session Minutes Compliance Announcement
- 13. Vote to renew, table, or find that reasons may exist not to renew the employment of Patricia Burrow, Elementary Principal, for the 2022-2023 school year
- 14. 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 2022-2023 school year
- 15. New Business
- 16. Vote to adjourn

This agenda was posted on the window of the entrance to Waynoka Public Schools at 2134Lincoln Street (West Door)
Name of person posting this Notice:
$\mathcal{O}(A A)$
Date: 2/9/2022 Time: 10:174.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.