

# WAYNOKA PUBLIC SCHOOL

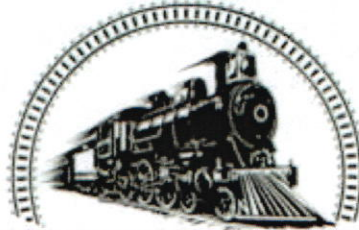
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**HOME OF THE RAILROADERS**

## Waynoka Board of Education Regular Meeting

Monday, June 13, 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. Discussion and possible action regarding the review of Student Transfer Policy FE and capacity limits**

**7. Vote to approve or not to approve to amend and or adopt Board Policies**

1. FE - Student Transfers
2. FEF - Student Transfers for Children of Employees

**8. Vote to approve or not to approve the contract for Audit of Public Schools 2021-2022 school year to be conducted during the 2022-2023 fiscal year with the Chas. W. Carroll, P.A.**

**9. Vote to approve or not to approve the proposal from Oklahoma Schools Insurance Group (OSIG) for the 2022-2023 school year**

**10. Vote to approve or not to approve an agreement for legal services with the Center for Education Law for the 2022-2023 school year**

**11. Discussion and possible action on quotes for the Workers' Compensation proposals for the 2022-2023 school year**

**12. Vote to approve or not to approve the Policy Subscription Renewal with the OSSBA for the 2022-2023 school year**

**13. Vote to approve or not to approve the Pediatric Physical Therapy and Occupational Therapy Service Contract with Northwest Physical Therapy & Sports Rehab for the 2022-2023 school year**

**14. Vote to approve or not to approve the School Resource Officer Agreement with the City of Waynoka for the 2022-2023 school year**

**15. Vote approve or not to approve Fund Raiser Request for the 2021-2022 school year**

**1. Cheer**

**16. Vote to approve or not to approve the daycare handbook for Beginning Tracks Childcare Center for the 2022-2023 school year**

**17. Discussion and possible action to declare items listed on Attachment B surplus property**

1. Attachment B

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

1. Resignations received to date
2. Discuss employment of a certified teacher under a temporary contract for the 2022-2023 school year
3. Re-employment of support staff listed on Attachment A for the 2022-2023 school year
4. Discuss employment of support staff for the 2022-2023 school year
5. Discuss Teacher Salary Schedule for the 2022-2023 school year
6. Discuss Extra Duty Schedule for the 2022-2023 school year

**19. Vote to convene in executive session**

**20. Acknowledge the board has returned to open session**

**21. Executive Session Minutes Compliance Announcement**

**22. Vote to accept or not to accept resignations received to date**

**23. Vote to employ or not to employ a certified teacher under a temporary contract for the 2022-2023 school year**

**24. Vote to re-employ or not to re-employ support staff listed on Attachment A for the 2022-2023 school year**

**25. Vote to employ or not to employ support staff for the 2022-2023 school year**

**26. Vote to approve or not to approve the Teacher Salary Schedule for the 2022-2023 school year**

**27. Vote to approve or not to approve the Extra Duty Schedule for the 2022-2023 school year**

**28. Proposed executive session to discuss the purchase of real property by the school district so that the board can return to open session and vote on the purchase of real property by the school district 25 O.S. Section 307 (B)(3)**

**29. Vote to convene in executive session**

**30. Acknowledge board has returned to open session**

**31. Executive Session Minutes Compliance Announcement**

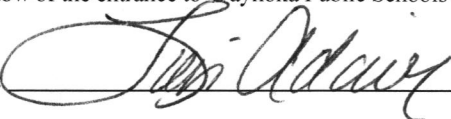
**32. Consider and take action on the purchase of real property by the school district**

**33. New Business**

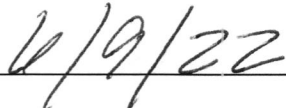
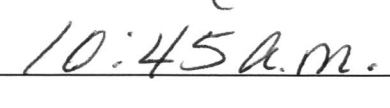
**34. Vote to adjourn**

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.