

WAYNOKA PUBLIC SCHOOL

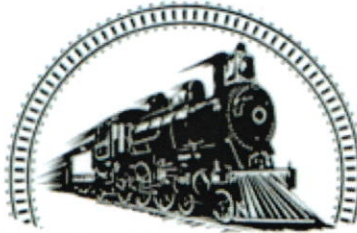
SCOTT CLINE, Superintendent

(580)824-8010

2134 Lincoln

Waynoka, Oklahoma 73860-9401

Fax: (580) 824-0656



PATRICIA BURROW, Elem. Principal

(580)824-4341

DUSTIN SMITH, JH/HS Principal

(580)824-0561

HOME OF THE RAILROADERS

Waynoka Board of Education Regular Meeting

Monday, June 14, 2021 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 contract for Audit of Public Schools 2020-2021 school year to be conducted during the 2021-2022 fiscal year with the firm of Chas. W. Carroll, P.A.

- 7. Vote to approve or not to approve the Temporary Appropriations for Fiscal Year 2021-2022**
- 8. Vote to approve or not to approve an agreement for legal services with the Center for Education Law for the 2021-2022 school year**
- 9. Discussion and possible action on quotes for the Workers' Compensation proposals for the 2021-2022 school year**
- 10. Vote to approve or not to approve an Agreement between the Cooperative Council for Oklahoma School Administration (CCOSA) and Waynoka School District for the participation in CCOSA's District Level Services Program for the 2021-2022 school year**
- 11. Vote to approve or not to approve the Service Agreement with OSSBA Employment Services for the 2021-2022 school year**
- 12. Vote to approve or not to approve the Pediatric Physical Therapy and Occupational Therapy Service Contract with Northwest Physical Therapy & Sports Rehab for the 2021-2022 school year**
- 13. Vote to approve or not to approve the School Resource Officer Agreement with the City of Waynoka for the 2021-2022 school year**
- 14. Vote to approve or not to approve qualifying students and sponsor(s) to attend the FCCLA National Leadership Conference June 27, 2021 - July 2, 2021 in Nashville, TN**
- 15. Vote to approve or not to approve Fund Raiser Request**
 - 1. FCCLA**

16. Vote to approve or not to approve the lease of the school house located at 2336 Maple Street to Chad Blocker from July 1, 2021 until June 30, 2022

17. Vote to approve or not to approve the lease of the school house located at 2359 Aspen Circle to Tanner Allen from July 1, 2021 until June 30, 2022

18. Vote to approve or not to approve the lease of the school house located at 2350 Maple Street to Isaac Sanders from July 1, 2021 until June 30, 2022

19. Vote to approve or not to approve the calendar for Beginning Tracks Childcare Center for the 2021-2022 school year

20. Vote to approve or not to approve the daycare handbook for Beginning Tracks Childcare Center for the 2021-2022 school year

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

1. Resignations received to date
2. Re-employment of support staff listed on Attachment A for the 2021-2022 school year
3. Discuss employment of support staff for the 2021-2022 school year

22. Vote to convene in executive session

23. Acknowledge the board has returned to open session

24. Executive Session Minutes Compliance Announcement

25. Vote to accept or not to accept resignations received to date

26. Vote to re-employ or not to re-employ support staff listed on Attachment A for the 2021-2022 school year

27. Vote to employ or not to employ support staff for the 2021-2022 school year

28. New Business

29. 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: _____

Tracy Adair

Date: _____

6/9/2021

Time: _____

3:00 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.