

**Waynoka Board of Education Regular Meeting  
June 30, 2016 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. Visitor comments**

**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:**

- A. Minutes of June 6, 2016 Regular 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

## **6. Other Reports**

- A. Superintendent
- B. Principal

## **7. Vote to approve or not to approve to designate Loren Tackett for 2016-2017 school year**

- 1. as the official purchasing agent for Waynoka Public School
- 2. the authority to designate additional personnel as receiving agents when necessary
- 3. as the authorized representative for all federal programs including e-rate
- 4. as the authorized representative for the Child Nutrition school lunch program

## **8. Vote to approve or not to approve to designate Lori Adair to serve during 2016-2017 school year as the**

- 1. Board of Education Minutes Clerk
- 2. Encumbrance Clerk
- 3. Alternative purchasing agent for Waynoka Public Schools

## **9. Vote to approve or not to approve to designate Gail Nickelson to serve for 2016-2017 school year as the**

- 1. Board of Education Deputy Minutes Clerk
- 2. Activity Fund account custodian

## **10. Vote to approve or not to approve to designate Loren Tackett and Gail Nickelson to sign all checks for the school lunch fund for 2016-2017 school year**

## **11. Vote to approve or not to approve to designate the activity fund custodian authority to transfer assets in the activity account when there is actual exchange as long as there is no movement of money without recovery for 2016-2017 school year**

## **12. Vote to approve or not to approve the recommended expenditures from Activity Accounts for 2016-2017 school year**

- 01 Academic Bowl
- 03 Annual
- 05 Athletic
- 07 Cheerleaders
- 09 Class of 2017 - Seniors
- 10 Class of 2018 - Juniors
- 11 Class of 2019 - Sophomores
- 12 Class of 2020 - Freshmen
- 13 Class of 2021 - Eighth Grade
- 14 Class of 2022 - Seventh Grade
- 16 Concession
- 17 Fellowship of Christian Athletes
- 18 Future Farmers of America
- 19 Family Careers & Community Leaders of America
- 20 Library
- 21 Miscellaneous
- 22 Music
- 25 Petty Cash
- 26 Student Incentives
- 27 Technology Education
- 29 Student Council
- 30 Child Nutrition

- 13. Vote to approve or not to approve the following fund raiser request for the 2016-2017 school year**
- 14. Vote to approve or not to approve to adopt an investment resolution with the Woods County Treasurer concerning surplus funds for 2016-2017 school year**
- 15. Vote to approve or not to approve the lease of the school house to Michael Meriwether from July 1, 2016 - June 30, 2017**
- 16. Vote to approve or not to approve the lease of the old shop building to Chuck Tune from July 1, 2016 - June 30, 2017**
- 17. Vote to approve or not to approve the 2016-2017 Student/Parent Handbook**
- 18. Vote to approve or not to approve the Waynoka Public School Technology Plan for 2016-2017 school year**
- 19. Vote to approve or not to approve membership renewal with OROS for the 2016-2017 school year**
- 20. Vote to approve or not to approve the continued service agreement with the Oklahoma Public Schools Unemployment Compensation Trust Account and Oklahoma State School Boards Association (OPSUCA) for 2016-2017**
- 21. Vote to approve or not to approve to declare the 21 passenger 2001 Chevy bus VIN 1GBHG31R711145226 as surplus property**
- 22. Vote to approve or not to approve to solicit sealed bids for a new Ag pickup**
- 23. 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 certified teachers under temporary contract for the 2016-2017 school year
  3. Discuss employment of teaching assistant for the 2016-2017 school year
  4. Discuss summer maintenance employment for 2016-2017
  5. Discuss extra duty assignments for the 2016-2017 school year
  6. Discuss extra duty payment schedule for the 2016-2017 school year
  7. Discuss support staff salary schedule for the 2016-2017 school year
- 24. Vote to convene in executive session**
- 25. Acknowledge the board has returned to open session**
- 26. Executive Session Minutes Compliance Announcement**
- 27. Vote to accept or not to accept resignations received to date**
- 28. Vote to employ or not to employ certified teachers under temporary contract for the 2016-2017 school year**
- 29. Vote to employ or not to employ teaching assistant for the 2016-2017 school year**

**30. Vote to employ or not to employ summer maintenance staff for 2016-2017**

**31. Vote to approve or not to approve the extra duty assignments for the 2016-2017 school year**

**32. Vote to approve or not to approve the extra duty payment schedule for the 2016-2017 school year**

**33. Vote to approve or not to approve the support staff salary schedule for the 2016-2017 school year**

**34. New Business**

**35. 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: \_\_\_\_\_ 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 580-824-6561 at least 10 hours prior to the start of the meeting**