

WAYNOKA PUBLIC SCHOOL

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HOME OF THE RAILROADERS

Waynoka Board of Education Regular Meeting

Tuesday, June 30, 2020 7:00 AM

Waynoka Public School Library/Media Center

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. 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 to designate Scott Cline for 2020-2021 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

7. Vote to approve or not to approve to designate Lori Adair to serve during 2020-2021 school year as the

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

8. Vote to approve or not to approve to designate Gail Nickelson to serve for 2020-2021 school year as the

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

9. Vote to approve or not to approve to designate Scott Cline and Gail Nickelson to sign all checks for the school lunch fund and activity account for 2020-2021 school year

10. 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 2020-2021 school year

11. Vote to approve or not to approve the recommended expenditures from Activity Accounts for 2020-2021 school year

- 01 Academic Bowl
- 03 Annual
- 05 Athletic
- 07 Cheerleading
- 09 Class of 2023 - Sophomores
- 10 Class of 2024 - Freshmen
- 11 Class of 2025 - Eighth Grade
- 12 Class of 2026 - Seventh Grade
- 13 Class of 2021 - Seniors
- 14 Class of 2022 - Juniors
- 16 Concession
- 17 Fellowship of Christian Athletes
- 18 Future Farmers of America
- 19 Family Careers and Community Leaders of America
- 20 Library
- 21 Miscellaneous
- 22 Music
- 25 Petty Cash
- 26 Student Incentives
- 27 Technology Education
- 28 Scholarship
- 29 Student Council
- 30 Child Nutrition

12. Vote to approve or not to approve to amend and or adopt Board Policies

12.A. ECA School District Screening Protocol

12.B. EHDF Online Instruction

12.C. EIED Graduation Requirements

12.D. EK-R2 Remediation (Regulation)

12.E. FB Sexual Harassment of Students

12.F. FB-E1 Sexual Harassment Incident Report Form

12.G. FB-E2 Written Notice to Known Parties Regarding Allegations of Sexual Harassment

12.H. FB-E3 Written Report

12.I. FDC Student Attendance

12.J. FDC-P Medical Exemption Review Committee Process for Eligible Exemptions and Documentation for Decision

12.K. FDC-R1 Attendance Policy (Regulation)

12.L. FDC-R2 Attendance Policy Regulation (Kindergarten through Sixth Grade)

12.M. FNCA-R Student Conduct Dress Code (Regulation)

12.N. FNCFD Student Drug Testing Program Extracurricular Activities

12.O. GK Use of School Property

13. Vote to approve or not to approve to adopt an investment resolution with the Woods County Treasurer concerning surplus funds for 2020-2021 school year

14. Vote to approve or not to approve the Waynoka Public Schools 2020-2021 Student/Parent Handbook

15. Vote to approve or not to approve membership renewal with Oklahoma School Advisory Council (OSAC) for the 2020-2021 school year

16. Vote to approve or not to approve membership renewal with OROS for the 2020-2021 school year

17. Vote to approve or not to approve the Subscription Agreement with Oklahoma Schools Risk Management Trust (OSRMT) for building and fleet insurance for 2020-2021

18. Vote to approve or not to approve a contract for special education services with Monica Frans for the 2020-2021 school year

- 19. Vote to approve or not to approve the Pediatric Physical Therapy Service Contract with Northwest Physical Therapy & Sports Rehab for the 2020-2021 school year**
- 20. Vote to approve or not to approve the Pediatric Occupational Therapy Service Contract with Northwest Physical Therapy & Sports Rehab for the 2020-2021 school year**
- 21. Vote to approve or not to approve the price of school meals for the 2020-2021 school year**
- 22. Vote to approve or not to approve the calendar for Beginning Tracks Childcare Center for the 2020-2021 school year**
- 23. Vote to approve or not to approve the daycare handbook for Beginning Tracks Childcare Center for the 2020-2021 school year**
- 24. Discussion and possible action to declare items listed on Attachment A and Attachment B surplus property**
 1. Attachment A
 2. Attachment B
- 25. 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 support staff for the 2020-2021 school year
- 26. Vote to convene in executive session**
- 27. Acknowledge the board has returned to open session**
- 28. Executive Session Minutes Compliance Announcement**
- 29. Vote to approve or not to approve resignations received to date**
- 30. Vote to approve or not to approve employment of support staff for the 2020-2021 school year**

31. New Business

32. 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: _____

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.