

WAYNOKA PUBLIC SCHOOL

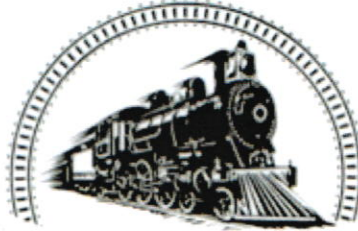
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HOME OF THE RAILROADERS

Waynoka Board of Education Regular Meeting

Wednesday, June 30, 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 to designate Scott Cline for 2021-2022 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 2021-2022 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 Anna Milledge to serve for 2021-2022 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 Anna Milledge to sign all checks for the school lunch fund and activity account for 2021-2022 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 2021-2022 school year

11. Vote to approve or not to approve the recommended expenditures from Activity Accounts for 2021-2022 school year

- 01 Academic Bowl
- 03 Annual
- 05 Athletic
- 07 Cheerleading
- 09 Class of 2023 - Juniors
- 10 Class of 2024 - Sophomores
- 11 Class of 2025 - Freshmen
- 12 Class of 2026 - Eighth Grade
- 13 Class of 2027 - Seventh Grade
- 14 Class of 2022 - Seniors
- 16 Concession
- 17 Fellowship of Christian Athletes
- 18 Future Farmers of America
- 19 Family Career and Community Leaders of America
- 20 Library

- 21 Miscellaneous
- 22 Music
- 24 National Honor Society
- 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 adopt an investment resolution with the Woods County Treasurer concerning surplus funds for 2021-2022 school year

13. Vote to approve or not to approve a contract for special education services with Monica Frans for the 2021-2022 school year

14. Vote to approve or not to approve the Waynoka Public School 2021-2022 Student and Parent Handbook

15. Vote to approve or not to approve the 2021-2022 Waynoka Virtual Academy Student and Parent Handbook

16. Vote to approve or not to approve membership renewal with Oklahoma School Advisory Council (OSAC) for the 2021-2022 school year

17. Vote to approve or not to approve membership renewal with OROS for the 2021-2022 school year

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

18.A. BDFD - Healthy and Fit School Advisory Committee/Safe School Committee

18.B. CI - Disposal Of Surplus School Property

18.C. DBH - Accommodations for Lactating Employees

18.D. DOAC - Support Personnel Suspension, Demotion, Nonrenewal, or Termination

18.E. EIEDF - Individual Career and Academic Plan

18.F. EJF - Suicide Awareness and Training

18.G. FDAAA - Electronic Signatures

18.H. FNCA-R - Student Conduct Dress Code (Regulation)

19. Vote to approve or not to approve Fund Raiser Request

1. Cheer
2. Athletics

20. Discussion and possible action to declare items listed on Attachment A surplus property

1. Attachment A

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. Discuss employment of a certified teacher under a temporary contract 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 approve or not to approve resignations received to date

26. Vote to approve or not to approve the employment of a certified teacher under a temporary contract for the 2021-2022 school year

27. New Business

28. 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.