

WAYNOKA PUBLIC SCHOOL

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HOME OF THE RAILROADERS

Waynoka Board of Education Regular Meeting

Thursday, June 30, 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. Vote to approve or not to approve to designate Scott Cline for 2022-2023 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 2022-2023 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 2022-2023 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 2022-2023 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 2022-2023 school year

11. Vote to approve or not to approve the recommended expenditures from Activity Accounts for 2022-2023 school year

- 801 Academic Bowl
- 803 Annual
- 805 Athletic
- 807 Cheerleading
- 809 Class of 2023 - Seniors
- 810 Class of 2024 - Juniors
- 811 Class of 2025 - Sophomores
- 812 Class of 2026 - Freshmen
- 813 Class of 2027 - Eighth Grade
- 814 Class of 2028 - Seventh Grade
- 816 Concession
- 817 Fellowship of Christian Athletes
- 818 Future Farmers of America
- 819 Family Career and Community Leaders of America
- 820 Library
- 821 Miscellaneous
- 822 Music
- 824 National Honor Society
- 825 Petty Cash
- 826 Student Incentives

- 827 Technology Education
- 829 Student Council
- 830 Child Nutrition

12. Vote to approve or not to approve to adopt an investment resolution with the Woods County Treasurer concerning surplus funds for 2022-2023 school year

13. Vote to approve or not to approve the Student and Parent Handbook for the 2022-2023 school year

14. Vote to approve or not to approve the 2022-2023 Waynoka Virtual Academy Student and Parent Handbook

15. Vote to approve or not to approve membership renewal with Oklahoma School Advisory Council (OSAC) for the 2022-2023 school year

16. Vote to approve or not to approve membership renewal with OROS for the 2022-2023 school year

17. Vote to approve or not to approve increasing the price of school lunches for the 2022-2023 school year

18. Vote to approve or not to approve the contract with Keystone Food Service

19. Vote to approve or not to approve the lease of the school house located at 1214 Rose Street to Isaac Sanders from July 1, 2022 until June 30, 2023

20. Vote to approve or not to approve the lease of the school house located at 2350 Maple Street to Ronnie Nix from July 1, 2022 until June 30, 2023

21. Vote to approve or not to approve the lease of the school house located at 2359 Aspen Circle to Tanner Allen from July 1, 2022 until June 30, 2023

22. Vote to approve or not to approve the lease of the school house located at 2336 Maple Street to Chad Blocker from July 1, 2022 until June 30, 2023

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

1. Attachment A

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

1. Discuss employment of a certified teacher under temporary contract for the 2022-2023 school year
2. Discuss employment of support staff for the 2022-2023 school year

25. Vote to convene in executive session

26. Acknowledge the board has returned to open session

27. Executive Session Minutes Compliance Announcement

28. Vote to approve or not to approve the employment of a certified teacher under a temporary contract for the 2022-2023 school year

29. Vote to approve or not to approve the employment of support staff for the 2022-2023 school year

30. New Business

31. 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: _____

Tris Adair

Date: 6/28/22 . Time: 2:32 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.