

WAYNOKA PUBLIC SCHOOL

SCOTT CLINE, Superintendent
(580)824-8019

2134 Lincoln
Waynoka, Oklahoma 73860-9401
FAX: (580) 824-0656



PATRICIA BURROW, Elem. Principal
(580)824-4341

DUSTIN SMITH, JH/HS Principal
(580)824-6561

HOME OF THE RAILROADERS

Waynoka Board of Education Regular Meeting **Monday, June 8, 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. Discussion and vote to ratify all action taken by the board of Education at the May 29, 2020, Board meeting**
- 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:**
 - 5.A. Minutes of previous meeting(s)**
 - 5.B. General Fund Report**
 - 5.C. Building Fund Report**
 - 5.D. Activity Fund Report**
 - 5.E. Bond Fund #31 Report**

5.F. Bond Fund #32 Report

5.G. General Fund Encumbrances

5.H. Building Fund Encumbrances

5.I. Bond Fund #31 Encumbrances

5.J. Change Orders

6. Other Reports

6.A. Principal Reports

6.B. Superintendent Report

- 7. Vote to approve or not to approve the contract for Audit of Public Schools 2019-2020 school year to be conducted during the 2020-2021 fiscal year with the firm of Chas. W. Carroll, P.A.**
- 8. Vote to approve or not to approve the Temporary Appropriations for Fiscal Year 2020-2021**
- 9. Vote to approve or not to approve a contract for legal services with the Center for Education Law for the 2020-2021 school year**
- 10. Vote to approve or not to approve to continue the Workers' Compensation proposal for the 2020-2021 school year with the Oklahoma School Assurance Group (OSAG)**
- 11. 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 2020-2021 school year**
- 12. Vote to approve or not to approve the Service Agreement with OSSBA Employment Services for the 2020-2021 school year**

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

1. Football

14. Vote to approve or not to approve the lease of the school house located at 2336 Maple Street to Chad Blocker from July 1, 2020 until June 30, 2021

15. Vote to approve or not to approve the lease of the school house located at 2359 Aspen Circle to Tanner Allen from July 1, 2020 until June 30, 2021

16. Discussion and possible action to purchase a new suburban

17. Discussion and possible action to declare items listed on Attachment 1 surplus property

18. 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 for the 2020-2021 school year
3. Discuss employment of certified teachers under temporary contract for the 2020-2021 school year
4. Employment of certified special education teacher for extended services in June and July, 2020
5. Employment of daycare director for part-time services in the month of June, 2020

19. Vote to convene in executive session

20. Acknowledge the board has returned to open session

21. Executive Session Minutes Compliance Announcement

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

23. Vote to re-employ or not to re-employ support staff for the 2020-2021 school year

24. Vote to employ or not to employ certified teachers under temporary contract for the 2020-2021 school year

25. Vote to employ or not to employ certified special education teacher for extended services in June and July, 2020

26. Vote to employ or not to employ daycare director for part-time services in the month of June, 2020

27. New Business

28. 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.