

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 **Tuesday, September 3, 2019 7:00 AM**

Waynoka Public School Board of Education Room
2142 Lincoln Street
Waynoka, Oklahoma 73860

- 1. Determination of quorum and call to order**
- 2. Statement of Open Meeting Law**
- 3. Roll call of members**
- 4. Kris Richardson from Joe D. Hall General Contractors, L.L.C. to speak on Bond updates**
- 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. Child Nutrition Fund Report**
 - 5.F. Bond Fund #31 Report**

5.G. Bond Fund #32 Report

5.H. General Fund Encumbrances

5.I. Building Fund Encumbrances

5.J. Child Nutrition Fund Encumbrances

5.K. Bond Fund #31 Encumbrances

5.L. Change Orders

6. Other Reports

6.A. Principal Reports

6.B. Superintendent Report

7. Vote to approve or not to approve allowing Waynoka FFA judging team to go to Fort Hays State University in Hays, Kansas

8. Discussion and possible action on asking the State Department of Education for a waiver on 70 O.S. s/s 3.126 Library Media Specialist for the 2019-2020 school year

9. Discussion and possible action on asking the State Department of Education for a waiver on 70 O.S. 1210.568-COOP Agreement for the Alternative Education Program for the 2019-2020 school year

10. Vote to approve or not to approve Mentor Teacher for the 2019-2020 school year

11. Vote to approve or not to approve Fund Raiser Requests for the 2019-2020 school year

1. Junior/Sophomore
2. FCCLA
3. FFA

**12. Discussion and possible action to declare items listed as surplus property
BUSES**

1. #12 2009 Bluebird Microbus VIN# 1GBJG31K591126187
2. #14 2005 Bluebird Handicap Bus VIN# 1BAKGCKH25F218710

SUBURBAN

1. #9 2010 Chevy Suburban VIN# 1GNZCLEG8AR146365

BOOKS

1. Listed on attachment A

13. Discussion and possible action to approve Prosperity Bank Agreement

**14. Discussion and possible action to approve credit increase of the Prosperity Bank
account**

15. New Business

16. 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.