

**Waynoka Board of Education Regular Meeting  
September 05, 2017 7:30 p.m.**

Waynoka Board of Education Room  
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:**

A. Minutes of August 7, 2017 Regular Meeting

B. Financial Reports

- a. General Fund
- b. Building Fund
- c. Coop Fund
- d. Activity Fund
- e. Child Nutrition Fund
- f. Bond Fund #1
- g. Bond Fund #2
- h. Gift Fund

C. General Fund Encumbrances

D. General Fund Payroll Encumbrances

E. Building Fund Encumbrances

F. Child Nutrition Fund Encumbrances

G. Gift Fund Encumbrances - None

H. Change orders

**5. Other Reports**

- A. Superintendent
- B. Principal

**6. Opening of bids for surplus items**

**7. Vote to accept or reject bids for items listed as surplus**

1. Industrial Floor Cleaner S/N 2239 Model KF-205H
2. Humm'V II Ultimate Floor Finisher S/N HVB5884
3. Powr-Flite Carpet Cleaner S/N 7407 Model PFX15S
4. 1997 Bluebird School Bus S/N 1FDPB80C1VVA25772
5. 2001 Bluebird School Bus S/N 1GBHB31R711145226
6. 1994 Ford F-350 Truck S/N 1FTJW35G043A06116

**8. Vote to rescind or not to rescind Board policy BEEA - Rules of Order**

**9. Vote to approve or not to approve to amend Board Policy BED-R - Public Participation**

**10. Discussion and possible action to replace gymnasium and locker rooms with LED lighting**

**11. Discussion and possible action on asking the State Department of Education for a waiver on 70.OS s/s 3.126 Library Media Specialist for the 2017-2018 school year**

**12. Vote to approve or not to approve Mentor Teachers for the 2017-2018 school year**

1. Robin Cline - Carly Williams
2. Jeremy Harper - Beau Westfahl
3. Stephanie Harper - Rodeana Bixler

**13. Vote to approve or not to approve qualifying students and sponsor(s) to attend the National FFA Convention, October 24-27, 2017 in Indianapolis, Indiana**

**14. Vote to approve or not to approve the following fund raiser requests for the 2017-2018 school year**

1. FCCLA
2. Band/Vocal
3. Library
4. Annual
5. Jr/Soph. Classes
6. 2nd Grade Class

**15. New Business**

**16. Vote to adjourn**

**his agenda was posted on the window of the entrance to Waynoka Public School (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 580-824-6561 at least 10 hours prior to the start of the meeting**