

Waukomis Public Schools
Special Board Meeting
Superintendent's Office
209 W Locust St
Waukomis, OK 73773
Tuesday, June 29, 2021
12:00 p.m.

The Board of Education may discuss, approve, disapprove table or take no action on any item on the agenda with the exception of the agenda item calling the meeting to order. The BOE reserves the right to take up any agenda item in any order regardless of how items are listed below.

Routine Items:

1. Opening
 - A. Call to order and recording of members present and absent.
 - B. Adoption of the agenda as part of the minutes.

Executive Session: The Board of Education will consider and may vote to convene in Executive Session Pursuant to Oklahoma Statutes Title 25 O.S. § 307 (B)(1) to discuss:

1. Discussion of hiring JH Teacher.
 2. Discussion of hiring HS Teacher.
 3. Discussion of hiring Ag Ed Teacher.
 4. Discussion of hiring School Counselor.
- A. Vote to convene in executive session.
 - B. Acknowledge Board's return to open session and statement of executive session by the Board President.

Recommended Action:

1. Discussion, motion and vote to approve, not approve or table the employment of Rustin Donaldson to be placed on a temporary contract for the 2021-22 school year.
2. Discussion, motion and vote to approve, not approve or table the employment of Lesa Bradford to be placed on a temporary contract for the 2021-22 school year.
3. Discussion, motion and vote to approve, not approve or table the employment of Trent Sharp to be placed on a temporary contract for the 2021-22 school year.
4. Discussion, motion and vote to approve, not approve or table the employment of Shannon Warnock to be placed on a temporary contract for the 2021-22 school year contingent upon release from contract from Chisholm Public School.
5. Discussion, motion and vote to approve, not approve or table the contract with OSIG for the 2021-22 school year.
6. Discussion, motion and vote to approve, not approve or table the contract with MAS for the 2021-22 school year.
7. Discussion, motion and vote to approve, not approve or table the contract with Acellus for the 2021-22 school year.

Business Agenda:

1. Discussion, motion and vote to approve, not approve, or table the following Purchase Orders:
Fund 11-General Fund-PO#216-PO# 218 in the amount of \$959.98
Fund 21-Building Fund-PO#32 in the amount of \$19,793.00
Fund 32- Bond Fund- PO#9 in the amount of \$22,778.37
2. Discussion, motion and vote to approve, not approve or table bid for new elementary and cafeteria.
3. Discussion of bond projects.

Adjournment

Posted on June 25, 2021, at 12:00 p.m. on the Waukomis Administrator's Office and website.
Notification of the meeting was filed with the Garfield County Clerk.

Mr. Kelly Husted-Superintendent