

**AGENDA**  
**WAUKOMIS BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**JULY 13, 2022 @ 6:00 P.M.**  
**ADMINISTRATION BUILDING BOARD ROOM**  
**209 W LOCUST ST.**  
**WAUKOMIS, OK 73773**

**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.**

1. Call meeting to order and recording of members present and absent.
2. Pledge of Allegiance, Salute to the Oklahoma Flag, Moment of Silence.
3. Adoption of the agenda as part of the official part of the minutes.
4. Allow all patrons who signed up to speak during the public session to do so.
5. Administrator's Reports:
  - a. Mr. Brewer
6. Consent Agenda: All of the following items which concern reports and items of a routine nature normally approved will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items.

Discussion, motion and vote to approve, not approve, or table the following items:

- a. Minutes of the June 16, 2022 Regular Board Meeting.
  - b. Minutes of the June 29, 2022 Special Board Meeting.
  - c. Treasurer's Report for June 30, 2022.
  - d. Fund 11-General Fund PO# 1 – PO# 61 in the amount of \$615,492.28
  - e. Fund 21-Building Fund PO# 1 – PO#9 in the amount of \$81,194.93
  - f. Fund 22-Child Nutrition PO# 1 – PO# 4 in the amount of \$172,300.00
  - g. Fund 32- Bond Fund PO#1 in the amount of \$5,000.00.
  - h. The Minimum Teacher Salary Schedule for the **2022-2023** school year.
  - i. David Brewer as Authorized Representative to approve Schedule I, Attachment A by and among RCB Bank, Claremore, Oklahoma, Independent School District No. 1 of Garfield County, Oklahoma (Waukomis Public Schools) and UMB Bank, N.A., Trustee, Oklahoma City, Oklahoma.
  - j. Resolution for Prosperity Bank Purchasing Card and David Brewer, Superintendent as administrator of the program.
  - k. County Clerk and Treasurer authority to pay funds to the School Treasurer.
  - l. Receiving and expending funds from the following grants:
    1. Title I, Title II, Title IV, Title VI.
    2. REAP-FLEX.
    3. Impact Aid.
    4. Special Services 621 & 641.
    5. ESSER II & III.
7. Vote to convene or not convene into executive session to discuss the following [O.S. 307(B)(1)]:
    - a. Employee Contracts.
    - b. Employment of Teacher's Aide/Para for the **2022-2023** school year.
    - c. Employment of Kenneth Roe as a Science Teacher for the **2022-2023** school year.
    - d. Superintendent's Contract.
  8. Vote to acknowledge the board's return to open session and Executive Session Compliance Statement.
  9. Motion and vote to approve, not approve or table employee contracts for the **2022-2023** school year.

10. Motion and vote to approve, not approve or table the employment of Kenneth Roe as a Science Teacher, to be placed on a temporary contract for the **2022-2023** school year.
11. Motion and vote to approve, not approve or table the employment of a Teacher's Aide/Para for the **2022-2023** school year.
12. Motion and vote to approve, not approve or table the Superintendent's contract for the **2022-2023** school year.
13. New Business (Business not known at the time of agenda posting).
14. Motion to adjourn.

This agenda was posted at [www.waukomis.k12.ok.us](http://www.waukomis.k12.ok.us) and on the inside of the front door (visible from the outside of the building) of Waukomis Administration Building on the **16<sup>th</sup> day of July, 2021 at 6:15 PM.**



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David Brewer  
Superintendent