

**AGENDA**  
**WAUKOMIS BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**AUGUST 10, 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. Administrator's Reports:
  - a. Mr. Hicks.
  - b. Mr. Cue.
  - c. Mr. Brewer.
5. 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 **July 13, 2022** Regular Board Meeting.
  - b. Minutes of the **August 1, 2022** Special Board Meeting.
  - c. Treasurer's Report for **July 31, 2022**.
  - d. Fund 11-General Fund PO#**62** – PO#**78** in the amount of **\$21,409.29**.
  - e. Fund 21-Building Fund PO#**10** – PO#**12** in the amount of **\$8,557.17**.
6. Discussion, motion and vote to approve, not approve or table adoption or revision of the following policies:
  - a. FNG Wireless Communication Devices.
  - b. FNG-R Wireless Communication Devices Rules.
7. Discussion, motion and vote to approve, not approve or table the following fundraisers for the **2022-2023** school year:
  - a. Class of 2023—Charcuterie Boards, Popcorn.
  - b. Class of 2024—Clara Clark Sheets, Personalized Backpacks.
  - c. Class of 2025—Cookie Dough.
  - d. Class of 2026—Krispy Kreme doughnuts, sheets.
  - e. Football—Parking Spots.
  - f. Softball—X-grain sportswear, Raffle.
  - g. Cross Country—T-shirts.
  - h. Girls Basketball—Reserved seating in the gym, free throws.
  - i. Boys' Basketball—Ribs.
  - j. Coaches vs. Cancer—Shirts/lanyards, Shirts/bandanas/pens/pencils,etc.
  - k. HS Cheer—Mini-Cheer Camp, FB Homecoming shirts.
  - l. Elem/JH Cheer—Popcorn.
  - m. HS Band—World's Finest Chocolates.
  - n. Student Council (HS)--Football & Basketball Programs.
  - o. Elementary—Reading for Education, Carnival.
  - p. Elementary Student Council—Valentine suckers, Spring Dance.
  - q. FCCLA—Popcorn, Cutlery.
  - r. FFA—Meat Sale.

8. Discussion, motion and vote to approve, not approve or table setting the Child Nutrition Program paid student meal rates at **\$3.50** for lunch and **\$2.05** for breakfast for the **2022-2023** school year.
9. Discussion, motion and vote to approve, not approve or table the opening of activity account “Class of 2027.”
10. Discussion, motion and vote to approve, not approve or table the closing of activity account “Class of 2022” and transferring fund balance to the Secondary Principal Account.
11. Discussion, motion and vote to approve, not approve or table the transfer of the allocation of funds for the Alternative Education Program from Waukomis Public Schools to Enid Public Schools for **2022-2023** school year.
12. Discussion, motion and vote to approve, not approve or table agreement between Waukomis Public Schools and Waukomis Activities for **2022-2023** school year.
13. Discussion, motion and vote to approve, not approve or table contract of Chas. W. Carroll, P.A. to provide the financial audit of the **2021-2022** school year and the Estimate of Needs for **2022-2023** school year.
14. Discussion, motion and vote to approve, not approve or table Supplemental Form 307 to be added to the temporary appropriations of the child nutrition fund in the amount of **\$95,000.00** bringing the total appropriation to **\$225,771.32** for the **2021-2022** school year.
15. Vote to convene or not convene into executive session to discuss the following [O.S. 307(B)(1)]:
  - a. Kenneth Roe as an adjunct teacher.
  - b. Employment of Alexa Harris as a Teacher’s Aide/Para for the **2022-2023** school year.
  - c. Extra Duty Contracts.
16. Acknowledge the board's return to open session and Executive Session Compliance Statement.
17. Motion to approve, not to approve or table Kenneth Roe as an adjunct teacher for the **2022-2023** school year.
18. Motion and vote to approve, not approve or table the employment of Alexa Harris as a Teacher’s Aide/Para for the **2022-2023** school year.
19. Motion and vote to approve, not approve or table extra duty contracts for **2022-2023** school year.
20. New Business (Business not known at the time of agenda posting).
21. 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 **9<sup>th</sup> day of August, 2022 at 5:05 PM.**



David Brewer  
Superintendent