

AGENDA
WAUKOMIS BOARD OF EDUCATION
SPECIAL BOARD MEETING
SEPTEMBER 21, 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. Presentation by Jordan Smith of Stephen L. Smith Corporation regarding Bonding.
5. Administrator's Reports:
 - a. Mr. Hicks.
 - b. Mr. Cue.
 - c. 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 **August 10, 2022** Regular Board Meeting.
 - b. Treasurer's Report for **August 31, 2022**.
 - c. Fund 11-General Fund PO#**79** – PO#**115** in the amount of **\$91,891.47**
 - d. Fund 21-Building Fund PO#**13** – PO#**13** in the amount of **\$2,558.00**
 - e. Fund 22-Child Nutrition PO#**5** – PO#**9** in the amount of **\$43,874.80**
 - f. Fund 41-Building Bond Fund PO#**2** in the amount of **\$21,848.00**
7. Discussion, motion and vote to approve Estimate of Needs for **2022-2023** school year.
8. Discussion, motion and vote to approve, not approve or table adoption or revision of the following policies:
 - a. GKF Disciplinary Action For Misuse of School Bathrooms and Changing Facilities.
 - b. CLBCB Armed School Employees.
9. Discussion, motion and vote to approve, not approve or table the following fundraisers for the **2022-2023** school year:
 - a. Boys' Basketball–Gym Rats Lock-In.
10. Discussion, motion and vote to approve, not approve, or table the High School Band attending The "Music in the Parks" Festival in San Antonio, TX on May 5th-7th.
11. Discussion, motion and vote to approve, not approve, or table individual and/or family season passes for Waukomis athletic events and set the price for each.
12. Discussion, motion and vote to approve, not approve, or table ACT as the state mandated approved assessment for high school for **2022-2023** school year.
13. Discussion, motion and vote to approve, not approve, or table Career Technology contract and course offerings for **2022-2023** school year.
14. Discussion, motion and vote to approve, not approve, or table advertising for and accepting bids at the next board meeting on the following surplus vehicles:
 - a. Bus #4 – 2000 Bluebird.
 - b. Bus #8 – 2004 Thomas.
15. Vote to convene or not convene into executive session to discuss the following [O.S. 307(B)(1)]:
 - a. Employment of Shae Ann Record as a Teacher's Aide/Para for the **2022-2023** school year.

16. Acknowledge the board's return to open session and Executive Session Compliance Statement.
17. Motion and vote to approve, not approve or table the employment of Shae Ann Record as a Teacher's Aide/Para for the **2022-2023** school year.
18. Motion to adjourn.

This agenda was posted at 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 **20th day of September, 2022 at 4:15 PM.**

A handwritten signature in black ink, appearing to read 'David Brewer', written over a horizontal line.

David Brewer, Superintendent