


AGENDA
WAUKOMIS BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 12, 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 **September 21, 2022 Special Board Meeting.**
 - b. Treasurer's Report for **September 30, 2022.**
 - c. Fund 11-General Fund PO#**116** – PO#**128** in the amount of **\$46,031.53.**
 - d. Fund 22-Child Nutrition PO#**10** in the amount of **\$63.80**
6. Discussion, motion and vote to approve, not approve or table Lease-Purchase Agreement Resolution with Government Capital for Elementary building personal property.
7. Discussion, motion and vote to approve, not approve or table adoption or revision of the following policies:
 - a. CLBCB Armed School Employees.
 - b. DPD Adjunct Teacher Policy.
 - c. EHDF Online Instruction.
 - d. FEF Student Transfers for Children of Employees.
 - e. FNCA Student Dress Code.
 - f. FNCA-R Student Dress Code-R.
8. Discussion, motion and vote to approve, not approve or table Waukomis Education Association agreement for the **2022-2023** school year.
9. Discussion, motion and vote to approve, not approve or table student transfer capacity numbers for **October 1, 2022.**
10. Discussion, motion and vote to approve, not approve, or table accepting bids on the following surplus vehicles:
 - a. Bus #4 – 2000 Bluebird.
 - b. Bus #8 – 2004 Thomas.
11. New Business (Business not known at the time of the agenda posting).
12. 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 6:15 PM.**



David Brewer, Superintendent