

AGENDA
WAUKOMIS BOARD OF EDUCATION
REGULAR BOARD MEETING
February 8, 2023 @ 6:00 P.M.
ADMINISTRATION BUILDING BOARD ROOM
209 W LOCUST ST.
WAUKOMIS, OK 73773

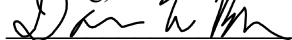
The Board of Education may discuss, approve, disapprove table or take no action on any item on the agenda with the exception of the agenda item calling the meeting to order. The BOE reserves the right to take up any agenda item in any order regardless of how items are listed below.

1. Call the meeting to order and recording of members present and absent.
2. Pledge of Allegiance, Salute to the Oklahoma Flag, Moment of Silence.
3. Vote to approve, not approve or table including 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 **January 11, 2023 Regular** Board Meeting.
 - b. Activity Fund Report for **January 31, 2023**.
 - c. Treasurer's Report for **January 31, 2023**.
 - d. Fund 11-General Fund PO#174 – PO#198 in the amount of **\$67,173.82**.
 - e. Fund 21-Building Fund PO#22 in the amount of **\$350.00**.
 - f. Adopt or modify the following policies:
 - 1.FNCFD–Student Drug Testing Program Extra-Curricular Activities.
 - g. Use of Facilities:
 - 1.After School Prom–Use of Gym for Basketball Fundraiser.
 2. Coach Pearson Use of Facilities for 8 & under Team.
 - h. Fundraisers:
 1. Baseball–Raffle.
 2. Class of 2024–Teacher Jean Passes.
6. Vote to approve, not approve, or table the **2023-2024** school calendar based on 1080 hours.
 7. Vote to convene or not convene into executive session to discuss the following [O.S. 307(B)(1)]:
 - a. Employment of Matt Cue as 7th-12th grade Principal for the **2023-2024** school year
 - b. Employment of Allen Hicks as PK-6th grade Principal for the **2023-2024** school year.
 - c. Employment of Gracie Gilliland as a Para/Aide for the remainder of the **2022-2023** school year.
 8. Vote to approve return to open session and Executive Session Compliance Statement.
 9. Vote to approve, not approve, or table the hiring of Matt Cue as 7th-12th grade Principal for the **2023-2024** school year.
 10. Vote to approve, not approve, or table the hiring of Allen Hicks as PK-6th grade Principal for the **2023-2024** school year.
 11. Vote to approve, not approve, or table the hiring of Gracie Gilliland as a Para/Aide for the remainder of the **2023-2024** school year.
 12. New Business (Business not known at the time of agenda posting).
 13. 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 **7th day of February, 2023 at 5:35 PM.**



David Brewer, Superintendent