

AGENDA
WAUKOMIS BOARD OF EDUCATION
REGULAR BOARD MEETING
June 14, 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 roll call 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. 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 **May 10, 2023 Regular** Board Meeting.
 - b. Treasurer's Report for **May 31, 2023**.
 - c. Activity Fund Report for **May 31, 2023**.
 - d. Fund 11-General Fund PO#**243** – PO#**280** in the amount of **\$34,314.74**.
 - e. Fund 21-Building Fund PO#**34** – PO#**35** in the amount of **\$1,461.66**.
 - f. Policy EJJ Mental Health Crisis Protocol.
 - g. Fundraiser for Band: World's Finest Chocolates. Fall/Spring.
 - h. The following contracts for the **2023-2024** school year:
 - Sparkling Sisters' Cleaning Service to provide janitorial services.
 - Katelin Kysar to provide Physical Therapy Services.
 - Prestige Therapy Services, LLC (Sunni Riley) to provide Occupational Therapy Services.
 - Oklahoma School Insurance Group to provide property insurance.
 - Oklahoma School Assurity Group to provide Workmen's Compensation Insurance.
 - Oklahoma State School Board Association to provide Board Services.
 - Precision Testing to provide Asbestos Maintenance.
 - Oklahoma Public Resource Center to provide professional development.
6. Vote to approve, not approve or table temporary appropriations for the **2023-2024** school year..
7. Vote to approve, not approve, or table the hiring of Jill Helmer as a Teacher for the **2023-2024** school year.
8. Vote to convene or not convene into executive session to discuss the following [O.S. 307(B)(1)]:
 - a. Contract of Superintendent David Brewer for the **2023-2024** school year.
9. Vote to approve return to open session and Executive Session Compliance Statement.
10. Vote to approve, not approve, or table the contract of Superintendent David Brewer for the **2023-2024** school year.
11. New Business (Business not known at the time of 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 **13th day of June, 2023 at 5:05 PM.**



David Brewer, Superintendent