

Agenda
Wanette Board of Education
Regular Meeting
July 19, 2021
6:30 PM
High School Library & Posted on School Website
503 N. Vestal
Wanette, Oklahoma 74878

Note: This meeting will be conducted in accordance with the Oklahoma Open Meeting Act Article II, O.S.L. The Wanette Board of Education may discuss, vote to approve, disapprove, table, adopt, reject, reaffirm, rescind, or decide not to take action on any item so noted on this agenda.

1. Call the meeting to order and roll call of members.
2. Salute to the Flag and Invocation
3. Adoption of the agenda
4. Recognition of Guests
5. Discussion and vote to approve or disapprove the minutes of the June 21, 2021 Wanette Board of Education Regular Meeting, June 28, 2021 Wanette Board of Education Special Meeting, and July 6, 2021 Wanette Board of Education Special Board Meeting.
6. Discussion and vote to approve, disapprove, or table action on the following district fund accounts /PO's:
 - a. General Fund: 1-50
 - b. Building Fund: 1-3
 - c. Child Nutrition: 1-8
 - e. All Activity Fund Accounts

7. Reports:
 - a. Superintendent's / Principal's Report
 - b. Transportation Report
 - c. Board of Education Communication
8. Discussion and possible action regarding upcoming PTO events.
9. Discussion and possible action regarding upcoming athletic events.
10. Discussion and vote to approve, disapprove, or table activity fundraiser requests.
11. Discussion and vote to approve, disapprove, or table running all child nutrition funds currently under fund 22 through fund 11 as of 7-1-2021.
12. Proposed Executive Session pursuant to Title 70, 25 O.S. Section 307 (B)(1) of the Open Meeting Act to discuss the following:
 - a. Hiring support staff
13. Vote to convene into Executive Session.
14. Vote to acknowledge return to Open Session.
15. Executive Session Compliance Statement
(The Wanette Board of Education met in Executive Session to discuss only those items so listed on the agenda)
16. Discussion and possible action regarding IRS status.
17. Discussion and possible action regarding a School Resource Officer.
18. Discussion and vote to approve or table a hiring Sherry Taylor as support staff for the 2021-2022 school year.
19. Discussion and vote to approve, disapprove, or table a contract with Sherry Taylor as support staff for the 2021-2022 school year.
20. Discussion and vote to approve, disapprove, or table hiring Darlene Reams as support staff for the 2021-2022 school year.

21. Discussion and vote to approve, disapprove, or table extra duty contracts for the following certified staff:
 - a. Vernon Thetford
 - b. Reagan Abbiss
 - c. Rebeka Boone
 - d. Kayla Ronning-Stevens

22. Discussion and vote to approve, disapprove, or table creating handicap parking spaces in the staff parking area between the High School and Elementary.

23. Discussion and vote to approve, disapprove, or table Memorandum of Agreement with Citizen Potawatomi Nation Child Development Center.

24. Discussion and vote to a approve the appointment of Dr. John Sheridan authorized representative for: Technology Coordinator, CNP, Title VII, Impact Aid, JOM, Purchasing Agent, Title II, Title III, E-Rate, Carl Perkins, Receiving Clerk, Title I, and any/all other federal or state funding for Wanette Public Schools.

25. Discussion and vote to approve, disapprove, or table changing staff payday to the 25th of each month.

26. New Business

27. Vote to Adjourn

This agenda was posted on the inside of the window (visible from the outside of the building) of the Wanette Public Schools Administration Building at 6:30 PM no later July 16, 2021.



John Sheridan
Superintendent
Wanette Public Schools