

Agenda  
Wanette Board of Education  
Regular Meeting  
August 16, 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 July 19, 2021 Wanette Board of Education Regular Board Meeting.
6. Discussion and vote to approve, disapprove, or table action on the following district fund accounts /PO's:
  - a. General Fund: 51-56
  - b. Building Fund: 3-7
  - c. Child Nutrition:
  - e. All Activity Fund Accounts
7. Reports:
  - a. Superintendent's / Principal's Report
  - b. Transportation Report
  - c. Maintenance Report

- d. 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. 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
  - b. Hiring Certified Staff
12. Vote to convene into Executive Session.
13. Vote to acknowledge return to Open Session.
14. Executive Session Compliance Statement  
(The Wanette Board of Education met in Executive Session to discuss only those items so listed on the agenda)
15. Discussion and vote to approve, disapprove, or table hiring Crystal Boland as Certified staff for the 2021-2022 school year.
16. Vote to acknowledge acceptance of resignation of Courtney Ellis from Wanette School Board.
17. Discussion and vote to approve, disapprove, or table a hiring Courtney Ellis as Certified staff for the 2021-2022 school year.
18. Discussion and vote to approve, disapprove, or table hiring Phyllis Boatwright as support staff for the 2021-2022 school year.
19. Discussion and vote to approve, disapprove, or table hiring Beverly Johnson as support staff for the 2021-2022 school year.

20. Discussion and vote to approve, disapprove, or table contracts for the following certified staff:
  - a. Crystal Boland
  - b. Courtney Ellis
  
21. Discussion and vote to approve, disapprove, or table contracts for the following support staff:
  - a. Phyllis Boatwright
  - b. Beverly Johnson
  - c. Karen Lee
  - d. Debra Jones
  
22. Discussion and vote to approve, disapprove, or table a contract with Ross Transportation for the 2021-2022 school year.
  
23. Discussion and vote to approve, disapprove, or table a contract with Kajeet for the 2021-2022 school year.
  
24. Discussion and vote to approve, disapprove, or table a contract with Precision Testing Laboratories, inc. for the 2021-2022 school year.
  
25. Discussion and vote to approve, disapprove, or table an interlocal agreement with Pottawatomie County for the 2021-2022 school year.
  
26. Discussion and possible action regarding activity fund raiser procedures.
  
27. Discussion and vote to approve, disapprove, or table adding Amber Hulce to the Wanette Public School General Fund Account at First State Bank of Noble.
  
28. Discussion and passable action regarding starting a cash box for emergency needs.
  
29. Discussion and vote to approve, disapprove, or table the Return to Learn Plan for Federal Programs 2021-2022 school year.

- 30. Discussion and vote to approve, disapprove, or table the Use of Funds plan for Federal Programs 2021-2022 school year.
  
  - 31. Discussion and vote to approve, disapprove, or table surplus of items on attached list.
  
  - 32. Discussion and vote to approve, disapprove, or table Wanette Public School Gifted and Talented Local Advisory Committee.
  
  - 33. New Business
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34. 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 August 13, 2021.



John Sheridan  
Superintendent  
Wanette Public Schools