

Agenda
Wanette Board of Education
Regular Meeting
March 21, 2022
6:30 PM
Wanette Board Room & 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. Presentation, Discussion, and vote to except audit for the 2020-2021 school year.
6. Discussion and vote to approve or disapprove the minutes of the January 18, 2022 and February 22, 2022 Wanette Board of Education Regular Board Meetings.
7. Discussion and vote to approve, disapprove, or table action on the following district fund accounts /PO's:
 - a. General Fund: 98-104
 - b. Building Fund: 25-28
 - c. Child Nutrition: 9-13
 - e. All Activity Fund Accounts
8. Reports:
 - a. Superintendent's / Principal's Report
 - b. Treasurers Report

- c. Transportation Report
 - d. Maintenance Report
 - e. Board of Education Communication
9. Discussion and possible action regarding upcoming PTO events.
 10. Discussion and possible action regarding upcoming athletic events.
 11. Discussion and vote to approve, disapprove, or table activity fundraiser requests.
 12. Discussion and vote to approve, disapprove, or table using Account S.25.8000: Wanette Schools Sales Tax-Cap District C Fiscal Year 2021-2022 funds up to \$20,000.00 to purchase a passenger van.
 13. Discussion and vote to approve, disapprove, or table a contract with State of Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study for the 2022-2023 school year.
 14. Discussion and vote to approve, disapprove, or table a contract with ADPC, Angie French for Financial software and Tresury/Payroll services for the 2022-2023 school year.
 15. Discussion and vote to approve, disapprove, or a table contract with Wilson Dotson & Associates to audit Board of Education account.
 16. Discussion and vote to approve, disapprove, or table a contract for student information software for the 2021-2022 school year.
 17. Discussion and vote to approve, disapprove, or table a contract with Barlow for OKTLE for the 2022-2023 school year.
 18. Discussion and vote to approve, disapprove, or table a letter of intent to apply for 21st century grant.
 19. Discussion and vote to approve, disapprove, or table a letter of intent to enter a contract for the operation of a food service program for the 2022-2023 school year.

20. Discussion and vote to approve, disapprove, or table starting a cheerleading program for the 2022-2023 school year.
21. Discussion and vote to approve, disapprove, or table a contract with Amy Woodroof for National Board-Certified Bonus in the amount of \$2,150.00 for the 2021-2022 school year.
22. Discussion and vote to approve, disapprove, or table Wanette Public School participation in At-Risk After School Meals for students for the 2022-2023 school year.
23. Vote to accept resignations.
24. New Business.
25. 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 March 18, 2022.



John Sheridan
Superintendent
Wanette Public School