

Agenda

Regular School Board Meeting

Date: Monday, April 7, 2025
Time: 6:30 pm
Location: Wainwright Public School | Superintendent's Office
115 East Walnut Wainwright, OK 74468

1. Call to order and roll call of members
2. Reading and approval of minutes of previous March 3, 2025 meeting.
3. Financial Audit report via teleconference, with Kerry John Patten, to the Board of Education
4. Discussion, consideration, and signing of audit acknowledgment forms.
5. Discussion, consideration and possible approval of FY 2023-2024 audit by Kerry Patten Firm.
6. Discussion, consideration, and action concerning signing 2024-2025 audit contract and engagement letter with Kerry Patten, CPA.
7. Discussion, consideration and possible approval of temporary appropriations for FY 2025-2026.
8. Discussion and consideration of each application for Superintendent/Principal position.
9. Discussion. consideration and action concerning the following policies:
 - DEFA Leave Sharing Plan
 - DEFA-R1 Leave Sharing Program (Regulation)
 - DEFA-R2 Leave Sharing Bank (Regulation)
10. Superintendent's Report:
 - A. General Fund
 - B. Building Fund
 - C. Activity Fund

11. Discussion, consideration and action on encumbrances for General Fund, Building Fund and

Activity Fund

12. New Business

13. Vote to adjourn