

# Agenda

## Regular School Board Meeting

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Date: Monday, May 1, 2023  
Time: 7:00 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 from previous April 3, 2023 meeting
3. Discussion and acceptance of resignation letters for the 2023-2024 school year from the following employees:

- Anastacia Simons
- Kasidee Beaver

4. Proposed executive session for the purpose of discussing:
  - A. Contract renewal for the 2023-2024 school year of following certified and provisional/emergency certified teachers:
    - Mariah Armstrong as a certified teacher/ Special Education teacher
    - Linda King as part time certified teacher
    - Francis Johnson as Librarian, one day a week
    - Mickey Howk as part time certified coach
    - April Pofahl as a certified teacher
    - Shay Long as a certified teacher

So the Board of Education may return to open session to hire or not hire the above named teachers for the 2023-24 school year in accordance with: Article 25OS§307(B)1.

5. Vote to convene in executive session.
6. Acknowledgment of the Board to return to open session

7. Executive session minutes compliance
8. Vote to hire or not hire the following certified employees for the 2023-24 school year
  - Mariah Armstrong
  - Linda King
  - Francis Johnson
  - Mickey Howk
  - April Pofahl
  - Shay Long
9. Discussion, consideration and approval of 2023-2024 school year calendar.
10. Discussion, consideration and possible approval of the following policies:
  - 2023-2024 Wainwright District Classroom Capacity-FE
  - Concussion Policy for Wainwright School
11. Discussion, consideration and action for the School Site Waiver/Deregulation Application for Alternative Education for the 2023-2024 school year.
12. Discussion, consideration and action concerning the approval of the incoming Transfer list for the 2023-2024 school year.
13. Discussion, consideration and action concerning the surplus of the 10 burner gas stove.
14. Superintendent's Report:
  - A. General Fund
  - B. Building Fund
  - C. Activity Fund
15. Discussion, consideration and action on the encumbrances for the General, Child Nutrition and Building Funds.

16. New Business

17. Vote to adjourn.