

Agenda

Regular School Board Meeting

Date: Tuesday, September 6, 2022
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 August 8, 2022 meeting.
3. Discussion, consideration and action concerning the Board signing the Estimate of Needs.
4. Discussion, consideration and action concerning designating Felicia Eller authorized representative for the Child Nutrition Program, and as Purchasing Officer of WPS.
5. Discussion, consideration and action concerning the approval of the completion of the gas leak by Branon Plumbing.
6. Discussion, consideration and action concerning the adoption of the following policies from OSSBA:
 - CKDA: Tobacco Use Prohibited
 - House Bill 1775 EGG: Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process
 - School Hours Policy
 - Disciplinary Action for Misuse of School Bathrooms and Changing Facilities:
GKF (NEW 2022)
7. Superintendents Report:
 - A. General Fund

Posted WPS Front Door
Sept 2nd 3:00 PM
S.Frazier

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B. Activity Fund

C. Building Fund

D. Carnival

E. Basketball games

8. Discussion, consideration and action on encumbrances for General, Child Nutrition, and Building funds per encumbrance documentation and signing warrants.
9. New Business
10. Vote to adjourn