

Agenda

Regular School Board Meeting

Date: Monday, May 5, 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 from previous April 22, 2025 special meeting.
3. Proposed executive session as authorized by Title 25 O.S. Section 307(B)(1) to allow the board to convene or not convene into executive session to discuss the employment, hiring, appointment, promotion, discipline, or resignation of any individual as listed below.
4. Acknowledge the board has returned to open session.
5. Statement of Executive Session minutes compliance.
 - A. Discussion, consideration and possible action of the recently received applications for the superintendent/principal position for 25-26 SY.
 - B. Discussion, consideration and possible action concerning hiring a candidate for Wainwright Public School Superintendent/Principal position for 2025-26 school year.
 - C. Discussion, consideration, and possible action for contract renewal for the 2025-2026 school year of following certified teachers:
 - Mariah Armstrong as a certified teacher/ Special Education teacher
 - Linda King as part time certified teacher
 - Frances 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
 - Malia Dismang as a certified teacher
 - Mishelle Cantrell as part time certified teacher

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6. Discussion, consideration and action of the FY25 CRW E-RATE Contract.
7. Discussion, consideration and possible approval of the following policies:
 - DEFA-R1 Leave Sharing Program (Regulation)
8. Discussion, consideration and action concerning the approval of the incoming Open Transfer Extension Report for the 2025-2026 school year.
9. Discussion and possible board action on the Superintendent's recommendation to grant Non-District Administrative Rights in the Grants Management System (GMS) on the Oklahoma State Department of Education's Single Sign On (SSO) to Barlow Educational Services representative Bryan McNutt. Said Non-District Administrative rights authorize the Barlow Educational Services representative full access to enter and submit forms/claims on behalf of the district in consultation with the District Superintendent.
10. Superintendent's Report:
 - A. General Fund
 - B. Building Fund
 - C. Activity Fund
11. Discussion, consideration and action on the encumbrances for the General, Building, and Activity Funds.
12. New Business
13. Vote to adjourn.