

Special Board Meeting
Wynona Administration Office
108 W. 3rd St.
Wynona, OK 74084
November 14, 2022
5:00 P.M.

NOTE: The board may discuss, vote to approve, vote to disapprove, vote to table, and decide not to discuss, or amend any item on the agenda.

1. Call the meeting to order.
2. Establish a quorum.
3. Public participation.
4. Consideration and vote to approve/disapprove consent agenda items:
 - a. Agenda for special board meeting November 14, 2022.
 - b. Minutes for special board meeting
 - c. Treasurer's report
 - d. General Fund Encumbrances: 99-102
 - e. General Fund Warrants: 156 - 218
 - f. Building Fund Encumbrances:NONE
 - g. Building Fund Warrants: 47 - 71
 - h. Bond Fund Encumbrances:NONE
 - i. Bond Fund Warrants:NONE
 - j. Activity Fund Balance: \$20,132.40
5. Accept any resignations to date.
6. Discussion and possible action to approve, disapprove, or table items on upcoming bond.
7. Discussion and possible action to approve the Gifted and Talented, Healthy and Fit, and Safe School committees and plans.
8. Executive Session
 - a. Consideration and vote to go into executive session to discuss the following actions pursuant to section 307 (b)(1), of the Oklahoma Open Meeting Act: Superintendent evaluation, terminating Mike Surls, Cook, hiring a permanent substitute/kitchen helper/custodian, and repositioning Stephanie McCloud to the cook.
 - b. Vote to acknowledge return to open session.
 - c. State of executive session.
9. Discussion and possible action to approve, disapprove, or table the termination of Mike Surls, cook.
10. Discussion and possible action to approve, disapprove, or table hiring a permanent substitute/kitchen helper/custodian.
11. Discussion and possible action to approve, disapprove, or table repositioning Stephanie McCloud to the cook position.
12. Discussion and possible action to approve, disapprove, or table approving contracts for: Melissa Parks, Wanda Maker, and updated for Clinton Hill.

13. Discussion and possible action to approve, disapprove, or table the final budget per the EON for 2022-2023 school year.
14. Discussion and possible action to approve, disapprove, or table a General Fund 307 form to increase the fund by \$132,945.94.
15. Discussion and possible action to approve, disapprove, or table a 307 form in the amount of \$24,614.58 in the Building Fund.
16. Discussion on duties of coaches, athletic director, and maintenance of basketball facilities, special guest Dan McIntosh and RECO Construction.
17. Superintendent Report
18. Adjourn

Where posted: Administration Office - 108 W. 3rd St. Wynona, OK 74084 and at www.wynonaschools.com on Wednesday, November 9, 2022 at 5:00 p.m.

ATTEST: Shelly Shulanberger/Superintendent