

# Agenda

## Regular School Board Meeting

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Date: Monday, December 1, 2025  
Time: 6:30 P.M.  
Location: Wainwright Public School | Superintendent's Office  
115 East Walnut Wainwright, OK 74468

1. Call to order and roll call of members
2. Consider Consent Agenda:
  - Motion: (Someone moves to make a motion, to approve the consent agenda).
  - Items:
    - a) Minutes from previous meeting
    - b) Policies update:
      - 1) BBF Code of Ethics for Board Members
      - 2) CKAK (New 2025) Behavioral Threat Assessment
      - 3) CKAK -E Behavioral Threat Assessment Checklist
      - 4) DOB Due Process for Administrators
      - 5) Wainwright School District Policy for Prevention of Bullying @ School

Process: The board votes on all the items listed under the consent agenda, TOGETHER, as a single "en bloc" vote. (If a board member wishes to discuss an item, they can ask for it to be pulled from the consent agenda for a separate vote.

Recording: The meeting minutes should clearly record all items that were approved as part of the consent agenda.

3. Discussion, consideration and action concerning the review and approval of:
  - a) the Annual 7-12 Dropout Report.
  - b) update in class size requirements for capacity.
5. Discussion, consideration and action concerning:  
Certified Contract for: McKenzie Cantwell  
Support Contract for: Carleen Guthrie

6. Discussion, consideration and possible action for the purchase or repair of the ice machine.
7. Discussion, consideration and possible approval of the quote for updating the ADA Ramp located on the southeast entrance.
8. Discussion, consideration and possible action regarding Project Code 376.
9. Discussion, consideration and action concerning hiring SJ Collaborative Consulting on writing grants for the following;
  - TSET Playground Equipment Grant
  - Rural Utilities Services- Distance Learning Telemedicine Grant with a 15% match
10. Discussion, consideration and possible action for extending the concession stand 3'x21'.
11. Superintendent's Report:
  - a. 12/4 vs. Porter (Home game) Grades 3-6 Starts @ 4:00
  - b. 12/9 vs. Twin Hills (Away game) Grades 3-6 Starts @ 4:30
  - c. Christmas Play – December 18, 2025 at 7:00 p.m.
  - d. School Board Filing
  - e. Financial Reports
    - General Fund
    - Building Fund
    - Activity Fund
12. Discussion, consideration and action on encumbrances for the General Fund, Building Fund, and Child Nutrition Fund per encumbrances documentation, and signing of warrants.
- 13 . New Business
14. Vote to adjourn