

MONTHLY BOARD MEETING

Wynona Public Schools

Administration Office

108 W. 3rd St.

August 14th, 2023

5:00 P.M

NOTE: The Board may discuss, vote to approve or 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 August 14, 2023
 - b. Minutes for special board meeting July 21, 2023
 - c. Minutes for special board meeting July 25, 2023.
 - c. General Fund encumbrances #54-65.
 - d. Building Fund encumbrances #24-25
 5. Proposed executive session for the purpose of discussing the employment and hiring of Lindsey Gross, Katie Payne, Jami Robinson, and David Allen as individual salaried public officers or employees as authorized by Title 25, Section 307(B)(1) and (7) of the Oklahoma Statutes. (Any motions or actions taken must be done in open meeting in accordance with Oklahoma Law.)
- The executive session will also include the discussion and interview of James Arnold, Christy Ware, Christy Rae Looney, Carol Robinson, and Christy St.John, who have each expressed interest in being appointed to The Board Of Education to fill vacancy in Seat # 2 as authorized by Title 25 O.S. Section

307 (B) (7) and Title 70, Section 5-118, of the Oklahoma Statutes. (Any motions or actions taken must be done in open meeting in accordance with Oklahoma Law.)

a) Vote to convene or not to convene into executive session.

b) Acknowledge board's return to open session.

c) Statement of executive session minutes.

6. Discussion, consideration and possible action to employ Jami Robinson, Katie Payne, and David Allen as teachers on temporary teacher contracts for the fall semester of the 2023-2024 school year, and to employ Lindsey Gross as a paraprofessional on a temporary contract for the fall semester of the 2023-2024 school year.

7. Discussion and possible action to appoint a qualified individual to seat 2 on the Board of Education to serve until regular board election in 2027.

8. Discussion and possible action to approve removal of Shelly Shulanberger and Kathy Buxton as approved ACH users for Wynona School's American Heritage Bank accounts and to assign Dana Francis and Bobbi McGill as new ACH users to process payroll for these accounts.

9. Discussion and possible action to add Nicole Pearce as an approved contact and recipient of information concerning the Wynona School CD held by American Heritage Bank.

10. Discussion and possible action to authorize Superintendent Dana Francis to pursue **Library Media Service Deregulation for Elementary and High School:**

OAC 210:35-5-71 - Library Media Services Elementary School - School is changing the standard of library services for their size school.

OAC 210:35-9-71 - Library Media Services Secondary School - School is changing the standard of library services for their size school.

11. Discussion and possible action regarding the current status of faculty and staff positions, and additional positions that still need to be filled, with

possible revision of support contracts for I.T. Director and Head Cook.

12. Discussion and possible action to approve one or more bids submitted by multiple vendors in reference to various maintenance projects needed for 2023-2024 School year, including repairs to the restroom, a classroom, the stage, and the hallway/corridor and ramp and landing connected to the old gym, repairs to an outside storage building, painting the kitchen floor, plumbing work in girls' restroom by cafeteria, replacing floor covering in classroom on north end of new gym, as well as repairs to ceiling tile grid in classrooms in this same location. (See Attachments: A, B, C, D, E)

13. Discussion and possible action regarding session attendance and hotel arrangements for the OSSBA 2023 Education Leadership Conference.

14. Discussion and possible action to approve the application for and use of a school Purchase Card through Arvest Bank.

15. Discussion and possible action to authorize Superintendent Dana Francis to contract with Edmentum to provide an array of virtual education options for classes and/or individual students.

16. The Board wishes to express gratitude to the following individuals or organizations for donations and/or service to the school:

- Jim and Jeanne Votaw are recognized for their donation of \$1000.00 for school supplies or other student needs, given in honor of Jeanne's mother Mary Helen Martin and her brother Jimmy Martin.
- Wynona Assembly of God for providing back to school backpacks and supplies for so many of our students.
- Kanokla and Osage Nation Prevention are recognized for their donations and/or services to Wynona students and schools.

17. Superintendent's Report

18. Adjournment

Where posted: Wynona Administration Office, 108 W. 3rd St. and www.wynonaschools.com on Wednesday, July, @ 5:00

ATTEST: Dana L Francis, Superintendent