

Agenda

Regular School Board Meeting

Date: Monday, November 3, 2025
Time: 6:30 pm
Location: Wainwright Public School | Superintendents Office
115 East Walnut Wainwright, OK 74468

1. Call to order and roll call of members.
2. Reading and approval of minutes from the previous October 6, 2025 meeting.
3. Proposed Executive Session for the purpose of discussion, consideration, and evaluation of the Superintendent, in accordance with article 250S § 307.
4. Board to acknowledge return to open session.
5. Executive session minutes compliance announcement.
6. Discussion, consideration and possible action concerning December Stipend for all staff members.
- 7.
8. Discussion, consideration and possible action concerning the allocation of funds from the project code 376.
9. Discussion, consideration and possible action on purchasing playground equipment.
10. Discussion, consideration and possible action regarding the SIP Trunk.
11. Discussion, consideration and action on updating the following policies:
 - OPEN RECORDS REQUEST GBA
 - PUBLIC RECORD ACCESS REQUEST OKLAHOMA OPEN RECORDS ACT GBA-E
 - EXECUTIVE SESSIONS BEC
 - USE OF AUTOMATIC EXTERNAL DEFIBRILLATOR CKAH
 - SUDDEN CARDIAC EMERGENCY RESPONSE
PLAN 105 WAINWRIGHT SITE CKAH-P (2024)
12. Superintendent's Report
 - B. General Fund
 - C. Building Fund
 - D. Activity Fund
13. Discussion, consideration and action on encumbrance documentation and signing of warrants for General Fund, Building Fund, and Child Nutrition Fund.
14. New Business
15. Vote to Adjourn

Posted WPS Front
10/29/24 3:00PM
Sfrazier

