

# Agenda

## Regular School Board Meeting

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Date: Monday, August 4, 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. Reading and approval of minutes from the previous meeting on June 23, 2025.
3. Discussion and action to accept milk bids for the 2025-2026 school year from Hiland Dairy.
4. Discussion, consideration and action for the procurement plan for Wainwright Public School.
5. Discussion, consideration and action concerning appointing Terry Christian as a receiving officer for soda, janitorial and building supplies. Meagan Logan as a receiving officer for concession, office, classroom, and technology supplies. Connie VanBrunt, as a receiving officer for kitchen supplies. Tina Judkins for all supplies. Tina Judkins the authorized official for all federal programs.
6. Discussion, consideration and action concerning the 25-26 Activity Fund sub accounts and purchasing approval list.
7. Discussion, consideration and action concerning the Board Meeting Dates for the 2026 year.
8. Discussion, consideration and action concerning 25/26 student handbook.
9. Discussion, consideration, and action to approve or not approve Sudden Cardiac Emergency Response Plan.
10. Discussion, and possible board action to modify policies based upon legislative changes and rule updates from the 2024 legislative session.

Policies:

DJ- Dress and Personal Grooming Teachers

FNG- Personal Electronic Devices, Cellphone Policy

CQ- Data Management

FOB- Corporal Punishment

11. Discussion, consideration and acceptance of the resignation letter from Malia Dismang.
12. 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.
13. Acknowledge the board has returned to open session.
14. Statement of Executive Session minutes compliance.
  - A. Discussion, consideration and possible action concerning hiring McKenzie Cantwell for Wainwright Public School teacher position for 2025-2026 school year.
  - B. Discussion, consideration, and possible action concerning the revision of Shelby Frazier's contract at Wainwright Public School for 2025-2026 school year.
15. Superintendent's report:
  - A. General Fund
  - B. Building Fund
  - C. Activity Fund
16. Signing of warrants and approval of encumbrances
17. New business
18. Vote to adjourn