

Agenda

Regular School Board Meeting

Date: Monday, June 5, 2023

Time: 7:00 pm

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 previous May 1, 2023 meeting.
3. Proposed executive session for the purpose of discussing:
 - A. To hire or not hire for the 2023-2024 school year of following certified and adjunct teachers:
 - Malia Dismang as a certified elementary teacher
 - Makayla Ives as a adjunct elementary teacher

So the Board of Education may return to open session to hire or not hire the above named teachers for the 2023-24 school year in accordance with: Article 25OS§307(B)1.

4. Vote to convene in executive session.
5. Acknowledgment of the Board to return to open session
6. Executive session minutes compliance
7. Vote to hire or not hire the following certified/adjunct employees for the 2023-24 school year
 - Malia Dismang
 - Makayla Ives
8. Discussion of the 2023 bathroom remodel.
9. Discussion, consideration and possible approval of the 2023-2024 contract with Access2Healthcare Solutions.
10. Discussion, consideration, and possible approval of membership renewal with OSSBA for the 23-24 SY.
11. Discussion, consideration, and possible approval of policy renewal with OSSBA for the 23-24 SY.

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12. Discussion, consideration and approval of 2023-2024 school year calendar.

13. Discussion, consideration and approval regarding the 2023-2024 rate increase for the policy, from Oklahoma School Insurance Group (OSIG).

14. Review and updating of the following policies:

- Certified and Support Personnel Leave

15. Superintendent's Report:

- A. General Fund
- B. Building Fund
- C. Activity Fund

16. Discussion, consideration and action on the encumbrances for the General, Child Nutrition and Building Funds.

17. New business

18. Vote to adjourn.