

SPECIAL BOARD MEETING

Wynona Public Schools

Administration Office

108 W. 3rd St.

October 30, 2024

5:00 P.M

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 30 of Osage County Oklahoma will hold a special meeting on Wednesday, October 30, 2024, at 5:00 p.m. The place and street address of the meeting will be: Wynona Public School Administrative Building, 108 W. 3rd Street, Wynona, Oklahoma.

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.

AGENDA

1. Call the meeting to order
2. Establish a quorum.
3. Flag Salute and Moment of Silence
4. Public participation.
5. Consideration and vote to approve/disapprove consent agenda items:
 - a. Agenda for 5:00 pm special board meeting, October 30, 2024.
 - b. Minutes for 5:00 pm special board meeting, October 23, 2024.
 - c. General Fund Encumbrances #83-85
 - d. Building Fund Encumbrances #30-34
6. Discussion, consideration, action to approve, disapprove, or table the senior class fundraisers of bingo nights with concessions (November 29, January 31, March 7, and April 25), December 2-13 Candy Cane Grams (candy canes, small chocolate themed items) February candy grams, candy fundraiser and beef jerky February 3-28, March sports memorabilia raffle. All funds raised will be used for caps and gowns, Dallas Six Flags and aquarium, hotel, vehicle/gas, food, and dinosaur museum.

7. Discussion, consideration, action to approve, disapprove, or table creating a subaccount for the class of 2027.

8. Consideration and vote to go into executive session to discuss the following action(s) pursuant to 25 O.S. section 307 (b)(1) of the Oklahoma Open Meeting Act, where disclosure of the matter discussed would violate the confidentiality requirements of state or federal law, pursuant to Title 25, Section 307(B)(1) and (B)(7) of the Oklahoma Statutes. (Any motions or actions taken must be done in open meeting in accordance with Oklahoma Law.):

a. Discussion of termination of contract of employment of Carla Piper.

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.

9. Discussion, consideration and possible action to approve, disapprove, or table the termination of contract of employment of Carla Piper.

10. Adjournment.

Where posted: Wynona Administration Office, 108 W. 3rd St. and www.wynonaschools.com on , Tuesday, October 29, @ 4:30



ATTEST: Ruby Dean, Ed.D., Superintendent