

Agenda  
Wanette Board of Education  
Regular Meeting  
May 17, 2021  
6:30 PM  
Administration Office & Posted on School Website  
503 N. Vestal  
Wanette, Oklahoma 74878

Note: This meeting will be conducted in accordance with the Oklahoma Open Meeting Act Article II, O.S.L. The Wanette Board of Education may discuss, vote to approve, disapprove, table, adopt, reject, reaffirm, rescind, or decide not to take action on any item so noted on this agenda.

1. Call the meeting to order and roll call of members.
2. Salute to the Flag and Invocation
3. Adoption of the agenda
4. Recognition of Guests
5. Discussion and vote to approve or disapprove the minutes of the April 19, 2021 Wanette Board of Education Regular Meeting, April 23, Special Meeting, May 7, 2021 Special Meeting, and May 14, 2021 Special Board Meeting.
6. Discussion and vote to approve, disapprove, or table action on the following district fund accounts /PO' s:
  - a. General Fund: 139-152
  - b. Building Fund: 22-24
  - c. Child Nutrition: none
  - d. Sinking Fund: none
  - e. All Activity Fund Accounts
7. Reports:

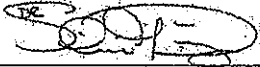
- a. Superintendent's / Principal's Report
  - b. Transportation Report
  - c. Board of Education Communication
8. Discussion and vote to approve, disapprove, or table fundraiser requests.
  9. Discussion and possible action regarding upcoming PTO events.
  10. Discussion and vote to approve disapprove, or table a extra duty contract for the school improvement program attending professional development for the following Certified Teachers for the 2020-2021 school year.
    - a. Sandy Adams
    - b. Betty Buff
    - c. Lisa Gibson
    - d. Leigh Hackett
    - e. Pamella Pinnella
    - f. Brenda Roberts
    - g. Rebeka Boone
    - h. Tammy Sullivan
    - i. Kayla Stevens-Ronning
    - j. Justin Boone
    - k. Michael Effinger
    - l. Tyler Thetford
    - m. Reagan Abbiss
    - n. Yancy Cody
  11. Discussion and vote to approve, disapprove, or table a contract for Speech Therapy Services with Amy Woodruff in the amount of 28,080.00 for the 2021-2022 school year.
  12. Discussion and vote to approve, disapprove, or table a contract with Great Expectations Foundation in the amount of 25,000.00 for the 2021-2022 school year.
  13. Discussion and vote to approve, disapprove, or table a contract with Kellog and Sovereign for the 2021-2022 school year.
  14. Discussion and vote to approve, disapprove, or table creating handicap parking spaces in the staff parking area between the High School and Elementary.
  15. Discussion and vote to approve, disapprove, or table starting virtual summer school.
  16. Discussion and vote to approve, disapprove, or table paying certified personnel \$30.00 per hour 5 hours per week to teach virtual summer school.
  17. Discussion and vote to approve, disapprove, or table using of Account S.25.8000: Wanette Schools Sales Tax-Cap District C Fiscal Year 2021-2022 funds for payment of the following venders.
    - a. OG&E \$2,500.00 per month
    - b. Wanette Public Works \$750.00 per month

c. ONG \$750.00 per month

18. New Business

19. Vote to Adjourn

This agenda was posted on the inside of the window (visible from the outside of the building) of the Wanette Public Schools Administration Building at 6:30 PM no later May 14, 2021.



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Dr. Silvia McNeely  
Superintendent  
Wanette Public Schools