

Regular Board Meeting, Wapanucka Public School, I-037 District, March 8th, 2021 at 7:00 a.m. Meeting will be held in the library of Wapanucka Public School, 502 S. Choctaw Avenue, Wapanucka, OK 73461

Note: The Wapanucka Board of Education, District I-37 may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call to order and recording of all members present and absent
2. Flag salute
3. Invocation
4. Recognition of visitors
5. Vote to approve agenda as part of the minutes.
6. Presentation of FY19-20 audit by Jay Jenkins, CPA.
7. Consent Agenda:
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of regular meeting of February 22nd, 2021.
 - b. Encumbrances and warrants:
 - c. General fund encumbrances and warrants
 - d. Building fund encumbrances and warrants
 - e. Sinking fund encumbrances and warrant
 - f. Activity fund report
 - g. Treasurer report
8. Vote to accept resignation from Wendi Martin.
9. Vote to approve Whitney Ball as substitute.
10. Vote to approve contract with TLE for FY22.
11. Vote to approve contract with MAS for FY22.
12. Vote to approve contract with Jenkins & Kemper CPA for FY22.
13. Presentation of drop-out report and annual college remediation report.
14. Discussion and possible action on surplus house.
15. Proposed executive session to discuss employment of principal for FY22 as authorized by O.S. Section §307 (b) (1) of the Oklahoma Open Meetings Act.
 - a. Vote to convene into executive session
 - b. Vote to acknowledge return to open session
 - c. Statement of executive session minutes
16. Vote to re-employ principal for FY22
17. Principal's report
18. Superintendent's report
19. New Business
20. Adjournment

Posted on March 2nd, 2021 at 10:15 a.m. by Lisa Foster.