

Regular Board Meeting, Wapanucka Public School, I-037 District, July 18, 2022 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. 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 June 20, 2022.
 - b. Encumbrances and warrants:
 - c. General fund encumbrances and warrants
 - d. Building fund encumbrances and warrants
 - e. Sinking fund encumbrances and warrant
 - f. Bond fund encumbrances and warrant
 - g. Activity fund report
 - h. Treasurer report
8. Vote to approve OSSBA manual.
9. Vote to approve Jerry Romines, Lisa Foster, Chad Hilburn and Brenda Whitmire as Activity Fund custodians for FY23.
10. Vote to approve Leonora Burnett as treasurer for FY23.
11. Vote to convene into executive session to discuss employment of certified positions 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
12. Discussion and possible action on certified teacher position for FY23.
13. Principal's report
14. Superintendent's report
15. New Business
16. Adjournment

Posted on July 13th 11:30 a.m. by Lisa J. Foster