

Regular Board Meeting, Wapanucka Public School, I-037 District, August 16th, 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. 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 July 19th, 2021
 - b. Encumbrances and warrants:
General fund encumbrances
Building fund encumbrances and warrants
Sinking fund encumbrances and warrants
 - c. Activity fund report
 - d. Treasurer report
8. Motion to approve Prohibition of Race and Sex Discrimination Policy.
9. Vote to approve Math and Science courses at Kiamichi Technology Center for credits needed.
10. Vote to approve or not to approve adopting school hour policy instead of day policy for FY22.
11. Vote to adjunct Jeremy Smith for three hours of P.E. and Todd House for Chemistry and Physical Science for High School for FY22.
12. Discussion and signing of contracts for FY22.
13. Principal's report
14. Superintendent's report
15. New Business
16. Adjournment

Posted on August 11th at 2:00 p.m. by Lisa J. Foster