

Regular Board Meeting, Wapanucka Public School, I-037 District, July 19th, 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. Greg Davidson from Kiamichi Technology Center to present Stakeholder's report.
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 June 21st, 2021
  - b. Encumbrances and warrants:  
General fund encumbrances FY21-225-228, FY22-1-53 and warrants FY21-1161-1180, FY22-1-41  
Building fund encumbrances and warrants  
Sinking fund 1 encumbrances and warrants 1
  - c. Activity fund report
  - d. Treasurer report
8. Motion to accept resignation from Denise House.
9. Vote to approve calendar for FY22 school year.
10. Vote to approve Jerry Romines, Lisa Foster and Brenda Whitmire as Activity fund custodians for FY22.
11. Vote to approve Leonora Burnett as Treasurer for FY22.
12. Proposed executive session to discuss employment of certified teacher position, custodian position and support salaries 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.
13. Vote to take action on the following positions: Certified Teacher position, custodian position and support salaries.
14. Principal's report
15. Superintendent's report
16. New Business
17. Adjournment