

Regular Board Meeting, Wapanucka Public School, I-037 District, July 20, 2020 at 6:00 p.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 15, 2020
 - b. Encumbrances and warrants:
General fund encumbrances and warrants
Building fund encumbrances and warrants
Sinking fund encumbrances and warrants
 - c. Activity fund report
 - d. Treasurer report
7. Proposed executive session to discuss employment of teacher's aide position 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.
8. Vote to take action on teacher's aide position
9. Vote to approve FY21 calendar revision
10. Vote to review and take possible action on bids for bus, Ag truck, and refinishing gym floor.
11. Vote to authorize Jerry Romines as the LEA's superintendent to sign all the current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma State Department of Education for the purpose and objectives set forth in the terms and conditions of the federal awards.
12. Vote to approve Jerry Romines, Lisa Foster, and Brenda Whitmire as activity fund custodians for FY20.
13. Vote to approve Leonora Burnett as Treasurer for FY20.
14. Principal's report
15. Superintendent's report
16. New Business
17. Adjournment

Posted on July 16th at 10:15 a.m. by Lisa J. Foster.