REGULAR MEETING AGENDA of the BOARD OF EDUCATION
WELCH SCHOOL DISTRICT I017
BOARD ROOM, DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
NOVEMBER 12, 2019
6:30 PM

NOTE: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda

1. Call to Order

2. Establish Quorum

3. Public Participation

4. Consent Agenda (Consent Agenda items may be voted separately at the request of any member of the Board of Education)

   A. Discussion and Possible Consideration to Approve Minutes of Regular Board Meeting on October 15, 2019

   B. Discussion and Possible Consideration to Approve Treasurer's Report and Activity Fund Report on Status of all Funds and Investments

5. Items for Board Action

   A. Discussion and Possible Consideration to Approve 2019-2020 Purchase Order Encumbrances, Warrants, and Change Orders

      1. Purchase Order Encumbrances
         a. General Fund – #296-312 - $16,376.31
         b. Cooperative Fund – None
         c. Building Fund – #45-46 - $854.50

      2. Warrants
         a. General Fund – #331-440 - $260,823.49
         b. Cooperative Fund – None
         c. Building Fund – #26-33 - $4,774.64

   B. Discussion and Possible Consideration to Approve 2019-2020 Working Budget

   C. Discussion and Possible Consideration to Approve Schedule of Regular Board Meetings for the 2020 Calendar Year

   D. Discussion and Possible Consideration to Approve Out of State Trip

      Kim Hall – K-5 AR Reward Trip, December 19, 2019
      Victory Sports Complex, Joplin MO

   E. Discussion of Reading Sufficiency Act Third Grade Promotion and Retention Site Summary Report, Mrs. Hall

   F. Discussion and Possible Consideration to Approve a Net $150.00 2019 Christmas Bonus for WPS Employees

G. Discussion of 2020-2021 Sports Programs

H. Discussion of Transportation to After Prom

I. Discussion of the 2019 ACT Report, Welch School District 17, Mr. Haskell

J. Discussion Graduation/Dropout Rate and College Remediation Rate, Mr. Haskell

K. Discussion and Possible Consideration to Approve Activity Fund Transfer of $3,664.00 from Sub-Account #803 Athletics to:

1.	Sub-Account #812/801	Football	$ 458.00
2.	Sub-Account #812/805	Fast Pitch Softball	$ 458.00
3.	Sub-Account #812/807	Slow Pitch Softball	$ 458.00
4.	Sub-Account #812/802	Boys' Basketball	$ 45800
5.	Sub-Account #812/803	Girls' Basketball	$ 458.00
6.	Sub-Account #812/811	Track	$ 458.00
7.	Sub-Account #812/805	Baseball	$ 458.00
8.	Sub-Account #817	Cheerleading	$ 458.00

L. Discussion of WPS Continuous Strategic Improvement Goals and Objectives

M. Discussion and Possible Consideration to Approve Surplus and Sale of the Following Items:

1. Pull Behind Spreader
2. Brilliant Metal Cutoff Saw
3. Karcher Pressure Washer
4. 1991 Carpenter School bus
5. 1996 International School bus

6. New Business

7. Superintendent's Report

A. Budget Information
B. Board Election Timeline
C. Capital Improvement Update

8. Proposed Executive Session to Discuss the Following Items so the Board Can Return to Open Session to Vote as Authorized by Section 25 OS 307 (B)(1) of the Oklahoma Open Meeting Act:

A. Retirement of Patricia Headlee, Effective March 1, 2020

B. Employment of Tammy Rogers, 3rd Grade Teacher, for the Remainder of the 2019-2020 School Year on a Temporary Contract

9. Discussion and Possible Consideration to Convene/Not Convene in Executive Session

10. President's Acknowledgment and Time of Return to Open Session

11. Executive Session Minutes Compliance Announcement

A. Members Participating
B. Items Discussed
C. No Action Taken

12. Discussion and Possible Consideration to Approve Retirement of Patricia Headlee, effective March 1, 2020

13. Discussion and Possible Consideration to Approve Employment of Tammy Rogers, 3rd Grade Teacher, for the Remainder of the 2019-20 School year on a Temporary Contract

14. Vote to Adjourn

Posted this 8th day of November, 2019, at 4:00 o'clock PM, at the front door of the Delbert Lovelace High School Building, 707 South Curtis Street, Welch, Oklahoma and the WPS website *www.welchwildcats.net*

ATTEST: _____

Mona Stines, Board Minutes Clerk