REGULAR MEETING AGENDA of the BOARD OF EDUCATION
WELCH SCHOOL DISTRICT I017
BOARD ROOM, DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
MONDAY, MARCH 9, 2020
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 (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 February 10, 20120

   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 – #370-393 - $17,159.29
         b. General Fund – Payroll - #50061 - $45,493.52
         c. Cooperative Fund – None
         d. Building Fund – #56-60 - $2,063.20

      2. Warrants
         a. General Fund – #826-931 - $297,269.87
         b. Cooperative Fund – #16 - $444.44
         c. Building Fund – #53-61- $2,918.68

   B. STOUT Construction Status Report – Jon Humphrey, Construction Manager

   C. Discussion and Possible Consideration to Approve T4 Designs Request to use the Wildcat Logo

   D. Discussion and Possible Consideration to Approve Activity Fund Account #842 – Interact Club

   E. Discussion and Possible Consideration to Approve 2020-2021 Software Service Order Agreement with Municipal Accounting Systems Inc. (MAS) for Student Information, Gradebook, Lunchroom, Student Information Horizontal SIF Agent Licenses, and Google Classroom Integration, $3,348.00

F. Discussion and Possible Consideration to Approve 2020-2021 Software Service Order Agreement with Municipal Accounting Systems Inc. (MAS) for Appropriated Funds, Payroll, Treasurer, Activity Fund, and Personnel Agent Licenses, $4,603.50

G. Discussion of Financial Disclosure Statement for Elected Officers

H. Discussion and Possible Consideration to Approve Surplus of the Walk-in Ag Freezer

I. Discussion and Possible Consideration to Approve 2020-2021 Support Staff Wage Schedules

J. Discussion and Possible Consideration to Approve Request for Use of Facility

William & DeAnna Kagy – Little League Softball
Little League Field and Softball Field (after slow pitch season)
March through June 2020

K. Discuss Child Internet Protection Act (CIPA) Compliance and Acceptable Use Policy in Accordance With E-rate Requirements

L. Discussion and Possible Consideration to Approve Out-of-State Trips:

1. Kim Hall – AR Reward Trip
March 13, 2020 – Skating and Jumping Playground, Joplin MO

2. Winston McKeon – Middle & High School Music Department
April 30 – May 3, 2020 – Hot Springs, Arkansas

M. Discussion and Possible Consideration, in the Absence of the President and /or Clerk, to Appoint an Acting President and/or Clerk for the School District to Execute Any and All Documents Pertaining to Setting the Maturities, Date, Time, and Place of the Bond Sale

N. Discussion and Possible Consideration to Approve a Resolution Determining the Maturities of, and Setting a Date, Time, and Place for the Sale of the $230,000 Building Bonds of This School District, and Designating Bond Counsel for This Issuance of Bonds

O. Discussion and Possible Consideration to Approve Arrangements for Audit and Contract for Audit of Public Schools 2019-2020 School Year with Kerry John Patten, CPA

P. Discussion and Possible Consideration to Approve the Welch Public School's 403(b) Plan Reinstatement, Adoption Agreement, Volume Submitter Plan Document and Administrative Appendix through Employer Admin Services, Inc.

6. New Business

7. Principals' Reports

8. Superintendent Report
A. Budget and Finance Information
B. Transition
C. Board Member Training Point Verification
D. OSSBA 2020 Education Leadership Conference – August 27-30, 2020
E. Vernon Florence Consulting Co., Inc., February Information
F. Special Board Meeting – March 23, 2020, 6:30 PM – Roof Bids Presentation

9. 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. Employment of Brianna M. Fedorkowicz, Substitute Employee
   B. 2020-21 Staffing
   C. Discuss Applications for the Superintendent Position, Disclosure of Which Would Violate the Confidentiality Rights of Applicants

10. Discussion and Possible Consideration to Convene in Executive Session

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

12. Statement of Executive Session Minutes

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

13. Discussion and Possible Consideration to Approve Employment of Brianna M. Fedorkowicz, Substitute Employee

14. Vote to Adjourn

Posted the 6th day of March, 2020, at 4:00 PM, at the front door of Delbert Lovelace High School, 707 S. Curtis Street, Welch, Oklahoma, and WPS web site, *www.welchwildcats.net*

ATTEST: _____

Mona Stines – Board Minutes Clerk