REGULAR MEETING AGENDA OF THE WELCH BOARD OF EDUCATION
BOARD ROOM/OFFICE OF SUPERINTENDENT
DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
MONDAY, JANUARY 8, 2018
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 Action to Approve Minutes of Regular Board Meeting on December 11, 2017

   B. Discussion and Possible Action to Approve Treasurer Report and Activity Fund Report on Status of All Funds and Investments

5. Items for Board Action

   A. Consideration and Possible Action to Approve 2017-2018 Purchase Order Encumbrances, Warrants, and Change Orders

      1. Purchase Order Encumbrances
         a. General Fund – #252-262 - $14,177.03
         b. Cooperative Fund – None
         c. Building Fund – #63 - $1,632.75

      2. Warrants
         a. General Fund – #643-740 - $234,426.98
         b. Cooperative Fund – #50-60 - $5,762.42
         c. Building Fund – #62-70 - $4,654.80

   B. Discussion and Possible Action to Approve Request for Use of Facility

      Rebecca Campidilli – Welch Little League Basketball
      Old Gym – League Games on 1/27/18

6. New Business

7. Superintendent's Report

   A. Budget Information
   B. School Board Member Recognition
   C. Capital Improvement

8. Proposed Executive Session to Discuss the Following: (1) Item A, so the Board can return to Open Session to Vote on This Item Pursuant to Section 25 OS 307 (B) (1) of the Oklahoma Open Meeting Act; and (2) Item B, the Confidential Educational Records of a Minor Student, Whereby Disclosure of any Additional Information Would be a Potential FERPA Violation, as Authorized by Title 25 OS Section 307 (B)(7)

   A. Employment of R. Clark McKeon, Superintendent on a Three-Year Contract
   B. Confidential Educational Records of Minor Student A

9. Discussion and Possible Action to Convene in Executive Session

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

11. Statement of Executive Session Minutes

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

12. Discussion and Possible Action to Employ R. Clark McKeon, Superintendent, on a Three-Year Contract

13. Discussion and Possible Action to Approve Emergency Transfer of Student A

14. Discussion and Possible Action to Adjourn

Posted the 5th day of January, 2018, at 4:00 PM at the front door of Delbert Lovelace High School, 707 South Curtis Street, Welch, Oklahoma, and WPS website, www.welchwildcats.net

ATTEST: _____
Mona Stines, Board Minutes Clerk