AGENDA
REGULAR MEETING OF THE WELCH BOARD OF EDUCATION
BOARD ROOM/OFFICE OF SUPERINTENDENT
DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
MONDAY, MARCH 12, 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. Discussion and Possible Action to Verify Board Seat #3 Election Results, Election of Rowdy Layton

5. Administer Oath of Office and Loyalty Oath to Board Member Rowdy Layton

6. Discussion and Possible Action to Re-Organize Board of Education for 2018-2019

   A. President – Brian Mooney
   B. Vice President – Shane Burgess
   C. Clerk – Jesse Highsmith

7. 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 February 12, 2018

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

8. 2016-2017 Audit Presentation by Kerry John Patten's Office

9. Discussion and Possible Action to Approve 2016-2017 Audit

10. Items for Board Action

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

       1. Purchase Order Encumbrances
          a. General Fund – #273-288 - $14,447.74
          b. Cooperative Fund – None
          c. Building Fund – #66-69 - $1,428.37

       2. Warrants
          a. General Fund – #853-965 - $239,040.74
          b. Cooperative Fund – #79-91 - $6,121.39
          c. Building Fund – #80-96 - $5,336.96

B. Discussion and Possible Action to Approve 2017-2018 Adjunct Teacher Status of:

1. Janey Sutton to Teach One Period of Oklahoma History/Economics
2. Byron Howard to Teach One Period of World History

C. Discussion and Possible Action to Approve Surplus of the Following Items:

1. Desktop Computer LG PC SN# 060576
2. HP Printer SN# VN9F421R7
3. Nexlink PC DG31PR SN# 180353
4. HP Laser Jet Printer CP4005n
5. Sharp EL 2630PIII Calculator
6. Royal Sovereign Bill Counter RBC 1003BK

D. Discussion and Possible Action to Approve 2018-2019 Software Service Order Agreement with Municipal Accounting Systems Inc. (MAS) for Student Information, Gradebook, Lunchroom, and Student Information Horizontal SIF Agent Licenses, $3,924.00

E. Discussion and Possible Action to Approve 2018-2019 Software Service Order Agreement with Municipal Accounting Systems Inc. (MAS) for Appropriated Funds, Payroll, Treasurer, Activity Fund, and Personnel Agent Licenses, $5,128.00

F. Discussion of Financial Disclosure Statement for Elected Officers

G. Discussion and Possible Action to Approve Welch Public Schools as the Local Educational Agency (LEA) and Fiscal Agent for the Welch Consortium to Administer the 2018-2019 Carl Perkins Grant (Member Districts including Afton, Bluejacket, Commerce, Fairland, Quapaw, and Wyandotte)

H. Discussion and Possible Action to Approve Allocation and Options Notice, Carl D. Perkins Career and Technical Education Act of 2006, FY19 Allocation for Welch School System

I. Discussion and Possible Action to Approve a 2018-2019 Contract with Barlow Education Management Services for Administering the Welch Consortium Carl Perkins Grant

J. Discuss Child Internet Protection Act (CIPA) Compliance and Acceptable Use Policy

K. Board to Consider and Take Possible Action, in the Absence of the President and/or Clerk, to Appoint an Acting President and/or Acting Clerk for the School District to Execute Any and All Documents Pertaining to Setting the Maturities, Date, Time and Place of the Bond Sale

L. Board to Consider and Take Action on a Resolution Determining the Maturities of, and Setting a Date, Time and Place for the Sale of the $450,000 Building Bonds of the School District, and Designating Bond Counsel for this Issuance of Bonds

M. Discussion and Possible Action to Approve the Following Policies:

1.	FJ	Fundraising by In-School Organizations
2.	CFBB	Sanctioning of Parent Organizations and Booster Clubs
3.	FDC-R1	Attendance
4.	EIC	Top Scholar Classification

N. Discussion and Possible Action to Approve a 2018-2019 Contract with School Based Services, PLLC for Evaluation & Screening, Consultation with Parents and Teacher, Observations, Psychological Related Services, and Crisis Interventions

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

Ashley Smith – Welch Little League Baseball
Little League Field – Practice and Games March through July 2018

P. Discussion and Possible Action to Approve Out-of-State Trips:

1. Rocky Becker, Vo-Ag, Aggie Day, April 6, 2018
   Ft. Scott Community College, Ft. Scott, KS
2. Rocky Becker, Vo-Ag, Ozark Spring Roundup, March 23, 2018
   Springfield, MO

Q. Discussion and Possible Action to Approve High School Student Handbook Revision, Top Scholar

R. Discussion and Possible Action to Approve a Resolution in Support of a Teacher Raise and Increased Funding for Public Schools in the State of Oklahoma

S. Discussion and Possible Action Regarding a Possible Teacher Walkout on April 2, 2018

11. New Business

12. Superintendent Report

A. Budget and Finance Information
B. Board Member Training Workshops
C. Cherokee Public School Appreciation Day
D. 2018 Testing Schedule
E. Campus Security
F. School Closing/Teacher Walkout
G. Capital Improvement

13. 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. Resignation, Sierra Sherrick, HS Special Education

14. Discussion and Possible Action to Convene in Executive Session

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

16. Statement of Executive Session Minutes

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

17. Discussion and Possible Action to Accept Resignation, Sierra Sherrick, HS Special Education

18. Vote to Adjourn

Posted the 9th day of March, 2018, 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