AGENDA
REGULAR MEETING OF THE WELCH BOARD OF EDUCATION
BOARD ROOM/OFFICE OF SUPERINTENDENT
DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
THURSDAY, AUGUST 8, 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 (Items may be voted separately at the request of any member of the Board of Education)

   A. Discussion and Possible Consideration to Approve the Minutes of Special Board Meeting on June 27, 2019

   B. Discussion and Possible Consideration to Approve the 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 2018-2019 Warrants

      1. General Fund – July - #1407-1421 - $11,665.46
      2. General Fund – August - #1422-1425 - $482.56
      3. Building Fund – #141-144 - $1,711.16 – Year-End

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

      1. Purchase Order Encumbrances
         a. General Fund – #162-209 - $36,825.24
         b. General Fund – Payroll - #50048 - $73,308.84
         c. Building Fund – #39-42 - $2,382.48

      2. Warrants
         a. General Fund – July - #1-36 - $129,154.33
         b. General Fund – August - #37-91 - $113,215.70
         c. Building Fund – July - #1-5 - $2,967.46
         d. Building Fund – August - #6-10 - $1,932.82
         e. Bond Fund - #1 - $214,983.77

   C. Discussion and Possible Consideration to Approve the Welch Public School 2019-2020 Elementary, Middle School, and High School Student Handbook Revisions

D. Discussion and Possible Consideration to Approve the Following 2019-2020 Fundraisers:

1. Football – Surplus Uniform Sales, Fancloth Apparel Sales, Cow Patty Bingo
   Funds to be Used for Purchasing Football Equipment
2. Fast Pitch Softball – Team T-shirt Sales, Dinner/Auction
   Funds to be Used for Team Outings, Fence Toppers, Pitching Machine
3. Baseball/Softball – 100 Inning Game
   Funds to be Used for Practice Apparel and Equipment
4. Baseball – Breakfast Feed, T-shirt/Hoodie Sales
   Funds to be Used for Team Outings, Metal Fencing

E. Discussion and Possible Consideration to Approve 2019-2020 Extra Duty Pay Schedule, Athletic Department

F. Discussion and Possible Consideration to Approve the 2019-2020 Wage Schedule, Paraprofessional

G. Discussion and Possible Consideration to Approve the 2019-2020 Contract for Secondary Career and Technology Education Programs

H. Discussion and Possible Consideration to Approve 2019-2020 Renewal of Network Server Monitoring Agreement with Com Tech

I. Discussion and Possible Consideration to Approve the Notification to Accreditation Section of the State Department of Education that the Welch Public School 2019-2020 School Year shall consist of not less than 1080 Hours of Instruction in Accordance with Welch Board Policy EBA, School Hours

J. Discussion and Possible Consideration to Approve the 2019-2020 Membership Renewal in the Oklahoma Schools Insurance Group (OSIG)

K. Discussion and Possible Consideration to Approve the Purchase of a Diesel Ag Truck from Mike Carpino Ford with Bond Lease/Purchase Funds, $30,608.00

L. Discussion and Possible Consideration to Approve Surplus of the Following Vehicles:

1. 1993 Bluebird Bus VIN 1BAADCSHOPFO54574
2. 1991 Ford Bus VIN 1FDNJ65P3MBA17567
3. 2000 Ford Econoline Van VIN 1FMRE11E34HB17176

M. Discussion and Possible Consideration to Approve the WPS 2019-2020 Committee Membership

N. Discussion and Possible Consideration to Approve 2019-2020 Grand Gateway Economic Development Association (GGEDA) Membership Renewal

O. Discussion and Possible Consideration to Approve Quotes on Replacing West HS Doors, Installation of Wheelchair Lift in HS, and Building Storefront on Gymnasium to be paid with Bond Lease/Purchase funds

P. Discussion and Possible Consideration to Approve Career Tech Classes Offered at NTC for High School Credit

Q. Discussion and Possible Consideration to Reapprove the Emergency Procedure Plan, Foster Care Plan, Reading Sufficiency Plan, Title I Plan, Wellness Plan, Technology Plan, Procurement Plan, Gifted and Talented Plan, and Hazard Mitigation Plan

6. Principals' Reports

7. Superintendent's Report

   A. Budget Information
   B. OSSBA/CCOSA Joint Convention, August 22-25, 2019
   C. Construction Update
   D. Continuous Strategic 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. 2019-2020 Employment of Paraprofessionals: Kristy Abington; Christina Armstrong; Stephanie Beaty; Melissa Gonzalez; Shannon Hitz; Gloria Horton; Della Jett; Misty Johnson; Teresa Jones; Annie Mills; Tabatha Schultz
   B. 2019-2020 Extra Duty Assignments, Certified Staff
   C. 2019-2020 Extra Duty Assignments, Athletic Department
   D. Employment of Josh Orler as 2019-2020 HS Football Lay Coach

9. Discussion and Possible Consideration to Approve Convening 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 Consideration to Approve the 2019-2020 Employment of Kristy Abington, Paraprofessional

13. Discussion and Possible Consideration to Approve the 2019-2020 Employment of Christina Armstrong, Paraprofessional

14. Discussion and Possible Consideration to Approve the 2019-2020 Employment of Stephanie Beaty, Paraprofessional

15. Discussion and Possible Consideration to Approve the 2019-2020 Employment of Melissa Gonzalez, Paraprofessional

16. Discussion and Possible Consideration to Approve the 2019-2020 Employment of Shannon Hitz, Paraprofessional

17. Discussion and Possible Consideration to Approve the 2019-2020 Employment of Gloria Horton, Paraprofessional

18. Discussion and Possible Consideration to Approve the 2019-2020 Employment of Della Jett, Paraprofessional

19. Discussion and Possible Consideration to Approve the 2019-2020 Employment of Misty Johnson, Paraprofessional

20. Discussion and Possible Consideration to Approve the 2019-2020 Employment of Teresa Jones, Paraprofessional

21. Discussion and Possible Consideration to Approve the 2019-2020 Employment of Annie Mills, Paraprofessional

22. Discussion and Possible Consideration to Approve the 2019-2020 Employment of Tabatha Schultz, Paraprofessional

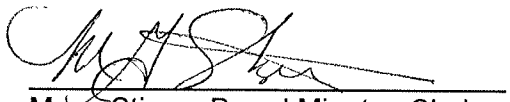
23. Discussion and Possible Consideration to Approve the 2019-2020 Extra Duty Assignments, Certified Staff

24. Discussion and Possible Consideration to Approve the 2019-2020 Extra Duty Assignments, Athletic Department

25. Discussion and Possible Consideration to Approve Employment of Josh Orler as 2019-2020 HS Football Lay Coach

26. Adjournment

Posted this 7th day of August, 2019, at 4:30 PM on the front door of Delbert Lovelace High School, 707 South Curtis Street, Welch OK and the school website, *"www.welchwildcats.net"*

ATTEST: 

Mona Stines, Board Minutes Clerk