REGULAR MEETING AGENDA of the BOARD OF EDUCATION
WELCH SCHOOL DISTRICT I017
BOARD ROOM, DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
MONDAY, FEBRUARY 11, 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. Ashley Smith to Address the Board

5. 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 January 14, 2019

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

6. Items for Board Action

   A. 2017-2018 Audit Presentation by Kerry Jon Patten's Office

   B. Discussion and Possible Consideration to Approve 2017-2018 Audit

   C. Discussion and Possible Consideration to Approve 2018-2019 Purchase Order Encumbrances, Warrants, and Change Orders

      1. Purchase Order Encumbrances

         a. General Fund – #316-324 - $2,351.81
         b. Cooperative Fund – None
         c. Building Fund – #74-80 - $9,225.05

      2. Warrants

         a. General Fund – #733-841 - $270,125.04
         b. Cooperative Fund – #72-82 - $7,063.80
         c. Building Fund – #81-91 - $4,820.71

   D. Discussion and Possible Consideration to Approve Continuous Strategic Improvement (CSI) Statement of Understanding with the Oklahoma State School Boards Association

   E. Discussion and Possible Consideration to Approve Shelley Earp, Spanish Language Interpreter, for 2019

F. Discussion and Possible Consideration to Approve Waiving First Semester 2018-2019 Elementary and Secondary Verified Student Absences in Excess of Board Policy, as Recommended by Administration

G. Discussion and Possible Consideration to Approve a 5-Day Deviation to the 10-Day Activity Absence Rule for Specified Students

H. Discussion and Possible Consideration to Approve 2019-2020 School Calendar

I. Discussion and Possible Consideration to Approve WPS Board of Education Policy COB-R1, Food Procurement Plan, Child Nutrition Programs (Regulation)

J. Discussion and Possible Consideration to Declare the Following Items Surplus for Disposal:

1. Stihl Blower BG86 – Motor Seized

2. Karscher G2600 VH Power Washer – Pump Quit

K. Discussion of Board Member Training Points

L. Discussion and Possible Consideration to Approve Fundraiser Request

Gala Miller, BPA
Slow Pitch Concession
Funds to be used to pay for BPA Conference and Activities

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

1. Eric Chenoweth – STEM Class
Visit Pitt State and Tech Center, Pittsburg, Kansas, April 2019

2. Eric Chenoweth – Welch TSA
Crowder College TSA Conference, Neosho, Missouri, March 1, 2019

7. New Business

8. Superintendent's Report

A. Budget Information
B. School Climate
C. Capital Improvement
D. Emergency Transfers

9. Vote to Adjourn

Posted the 8th day of February, 2019, at 4:00 PM, at the front door of Delbert Lovelace High School, 707 S. Curtis Street, Welch, Oklahoma, and WPS website, www.welchwildcats.net

ATTEST: _____
Board of Education Minutes Clerk