SPECIAL MEETING AGENDA of the BOARD OF EDUCATION
WELCH SCHOOL DISTRICT I017
BOARD ROOM, DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
DECEMBER 11, 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 Consideration to Approve Minutes of Regular Board Meeting on November 13, 2018

   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 2018-2019 Purchase Order Encumbrances, Warrants, and Change Orders

      1. Purchase Order Encumbrances
         a. General Fund – #289-302 - $6,026.72
         b. Cooperative Fund – None
         c. Building Fund – #66-68 - $1,908.00

      2. Warrants
         a. General Fund – #451-610 - $272,840.96
         b. Cooperative Fund – #45-55 - $6,709.10
         c. Building Fund – #61-68 - $3,417.60

   B. Discussion and Possible Consideration to Approve Policy DEABA, Benefits, Continuing Education

   C. Discussion of MidAmerica Industrial Park STEM Grant Award, Kent Haskell

   D. Discussion and Possible Consideration to Approve Continuation with No Changes of the American Fidelity, Service Provider, Section 125 Flexible Benefit Plan

E. Discussion of District Special Education District Determination, Disproportionality Table and Data Profile, Kim Hall

F. Discussion and Possible Consideration to Approve Addendum to 2018-2019 Superintendent Contract

G. Discussion and Possible Consideration to Approve the Request for Approval of State Aid and/or Federal Funds for Schools - Cooperative Fund 12, $7,000.00

H. Discussion and Possible Consideration to Approve Memorandum of Agreement with Grand Lake Mental Health Center, Inc. to Provide a Full-time Behavioral Health Coach and Implement Behavior Intervention Services in the School Setting (BISSS)

I. Discussion and Possible Consideration to Approve Fundraising Request

Gala Miller – BPA
Candle Sales
Funds to be used for BPA Activity Expenses

J. Discussion and Possible Consideration to Approve Out-of-State Trip

PK-5th AR Reward Trip, December 18, 2018, to
Victory Ministry Sports Complex, Joplin, MO

K. Discussion and Possible Consideration to Approve Employment of Stephen L. Smith, Corporation, as Financial Consultants to Welch Public Schools

L. Discussion and Possible Consideration to Approve, 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 the Calling of a Special Election to Authorize General Obligation Bonds

M. Discussion and Possible Consideration to Approve a Resolution Authorizing the Calling and Holding of a Special Election to be Held in this School District to Authorize the Issuance of General Obligation Bonds

6. Superintendent's Report

A. Budget Information
B. 2018 Election Information
C. Athletics

7. Proposed Executive Session to discuss the following items so the Board can return to Open Session to vote on these items pursuant to Section 25 OS 307 (B) (1) of the Oklahoma Open Meeting Act:

A. Superintendent Evaluation

8. Discussion and Possible Consideration to Approve Entering into Executive Session

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

10. Statement of Executive Session Minutes

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

11. Vote to Adjourn

Posted this 7th day of December, 2018, at 4:00 o'clock PM, at the front door of the Delbert Lovelace High School Building, 707 South Curtis Street, Welch, Oklahoma, and the WPS website *www.welchwildcats.net*

ATTEST: _____
Mona Stines, Board Minutes Clerk