REGULAR MEETING AGENDA of the BOARD OF EDUCATION
WELCH SCHOOL DISTRICT I017
BOARD ROOM, DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
DECEMBER 9, 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 – 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 12, 2019

   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 2019-2020 Purchase Order Encumbrances, Warrants, and Change Orders

      1. Purchase Order Encumbrances
         a. General Fund – #313-330 - $12,465.56
         b. Cooperative Fund – None
         c. Building Fund – #47-51 - $11,965.50

      2. Warrants
         a. General Fund – #441-608 - $333,783.28
         b. Cooperative Fund – #2-8 - $22,670.88
         c. Building Fund – #34-41- $7,015.63

   B. Discussion and Possible Consideration to Approve OSSBA Policy Templates for Inclusion in the Welch Public Schools Policy Manual

EMG	Animals in School
FDC-R1	Attendance Policy (Regulation)
FFACDA	Administration of Opiate Antagonists
EHBH	Alternative Education
EIA-R4	Student Retention (Regulation)
EKBA	Reading Sufficiency Testing
FFG	Reporting Suspected Child Abuse and/or Neglect
CHC	Bids and Quotations
CHCB	Selection of Construction Manager

C. Discussion of Eligibility of Students Participating in the Welch Livestock Show

D. Discussion of FFA Pie Supper and Purpose of Funds Raised

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

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

G. Discussion and Possible Consideration to Approve Addendum to 2019-2020 Superintendent Contract

H. Discussion and Possible Consideration to Approve Purchase of Athletic Equipment from BSN Sports using Title IVA Funds, $11,647.21

6. New Business

7. Principals' Reports

8. Superintendent's Report

   A. Budget Information
   B. 2020 Election Information
   C. Construction Update

9. 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

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

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

12. Statement of Executive Session Minutes

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

13. Vote to Adjourn

Posted this 6th day of December, 2019, 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