REGULAR MEETING AGENDA of the BOARD OF EDUCATION
WELCH SCHOOL DISTRICT I017
BOARD ROOM, DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
NOVEMBER 13, 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 October 9, 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 – #253-288 - $38,224.89
         b. Cooperative Fund – None
         c. Building Fund – #58-65 - $12,650.07

      2. Warrants

         a. General Fund – #331-450 - $272,669.45
         b. Cooperative Fund – #28-44 - $22,227.80
         c. Building Fund – #47-60 - $6,212.61

   B. Discussion and Possible Consideration to Approve 2018-2019 Working Budget

   C. Discussion and Possible Consideration to Approve Schedule of Regular Board Meetings for the 2019 Calendar Year

   D. Discussion and Possible Consideration to Approve Request for Use of Facility

      Rebecca Campidilli – Welch Little League Basketball
      Old Gym – 11/1 through 3/1, M-F Practice 5:00-9:00 PM
      Wildcat Gymnasium – 11/1 through 3/1, 2 Saturday Games

   E. Discussion of Reading Sufficiency Act - Third Grade Promotion and Retention Site Summary Report (Elementary)

F. Discussion and Possible Consideration to Approve a Net $150.00 2018 Christmas Bonus for WPS Employees

G. Discussion and Possible Consideration to Approve Fundraiser Request

Greg Cruzan – Junior Class
Bowling Tournament at Playland Lanes, Miami
Funds to be used for 2019 Prom Expenses

H. Discussion of FY19 Craig County Assessor Visual Inspection Charge $21,110.90

I. Discussion of the 2018 ACT Report, Welch School District 17

J. Discussion and Possible Consideration to Approve the Request for Approval of State Aid and/or Federal Funds for Schools - Cooperative Fund 12, $7,135.76

K. Discussion and Possible Consideration to Approve Activity Fund Transfer of $4,904.00 from Sub-Account #803 Athletics to:

1.	Sub-Account #812/801	Football	$ 613.00
2.	Sub-Account #812/805	Fast Pitch Softball	$ 613.00
3.	Sub-Account #812/807	Slow Pitch Softball	$ 613.00
4.	Sub-Account #812/802	Boys' Basketball	$ 613.00
5.	Sub-Account #812/803	Girls' Basketball	$ 613.00
6.	Sub-Account #812/811	Track	$ 613.00
7.	Sub-Account #812/805	Baseball	$ 613.00
8.	Sub-Account #817	Cheerleading	$ 613.00

L. Discussion and Possible Consideration to Approve Welch Public School Extra Duty Pay Schedule Athletic Department 2018-2019

6. New Business

7. Superintendent's Report

A. Budget Information
B. Board Election Timeline
C. Capital Improvement

8. Proposed Executive Session to Discuss: (1) 2018-2019 Extra Duty Assignments, Athletic Staff as Authorized by Title 25 OS Section 307 (B)(1); and (2) the Confidential Educational Records of Minor Students whereby Disclosure of any Additional Information would be a Potential FERPA Violation as Authorized by Title 25 OS Section 307 (B)(7)

A. Discussion of Shawn Stovall, 2018-2019 Powerlifting Athletic Department Extra Duty Assignment

B. Discussion of Aspen Wood, Girls' Basketball Lay Coach

C. Discussion of Emergency Transfers Students 1-3

9. Discussion and Possible Consideration to Convene/Not Convene in Executive Session

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

11. Executive Session Minutes Compliance Announcement

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

12. Discussion and Possible Consideration to Approve Shawn Stovall, 2018-2019 Powerlifting Athletic Department Extra Duty Assignment

13. Discussion and Possible Consideration to Approve Aspen Wood, Girls' Basketball Lay Coach

14. Discussion and Possible Consideration to Approve Emergency Transfers Students 1-3

15. Vote to Adjourn

Posted this 9th day of November, 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