AGENDA
REGULAR MEETING OF THE WELCH BOARD OF EDUCATION
BOARD ROOM/OFFICE OF SUPERINTENDENT
DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
MONDAY, JUNE 25, 2018
6:30 PM

NOTE: The Board May Discuss, Not Discuss, Vote to Approve, Vote to Not Approve, or Vote to Table Any Item on the Agenda

1. Call to Order

2. Establish Quorum

3. Public Participation

4. Consent Agenda – Consent Agenda Items May be Voted on separately at the Request of Any Member of the Board of Education

   A. Discussion and Possible Consideration to Approve Minutes of the Regular Board Meeting on June 11, 2018

   B. Discussion and Possible Consideration to Approve Treasurer Report and Activity Fund Report as of June 20, 2018, on Status of All Funds and Investments

5. Items for Board Action

   A. Discussion and Possible Action to Approve 2017-2018 Purchase Order Encumbrances, Warrants, and Change Orders

      1. Purchase Order Encumbrances
         a. General Fund – #370-373 - $3,896.70
         b. Cooperative Fund – None
         c. Building Fund – #79-81 - $2,393.68

      2. Warrants
         a. General Fund – #1395-1411 - $11,321.36
         b. Cooperative Fund – None
         c. Building Fund – #127-136 - $5,869.00

   B. Discussion and Possible Action to Approve 2018-2019 Purchase Order Encumbrances and Warrants

      1. Purchase Order Encumbrances
         a. General Fund – #1-167 - $1,083,524.35
         b. General Fund – Payroll - #50000-50045 - $2,102,897.37
         c. Cooperative Fund – #1-11 - $54,265.00
         d. Cooperative Fund – Payroll - #50000 - $64,244.68
         e. Building Fund – #1-43 - $89,614.70
         f. Bond Fund – #1 - $450,000.00

      2. Warrants
         a. General Fund – As needed
         b. Cooperative Fund – As needed
         c. Building Fund – As needed
         d. Bond Fund – As needed

C. Discussion and Possible Consideration to Approve Renewal of the 2018-2019 Lease Agreement with American Chemical Systems for the Cafeteria Dish Machine

D. Discussion and Possible Consideration to Approve 2018-2019 Renewal of the Lease/Purchase Agreements with Welch State Bank for:
   1. Gymnasium Bleachers
   2. LED Lighting Project

E. Discussion and Possible Consideration to Approve 2018-2019 Renewal of Organization of Rural Oklahoma Schools (OROS) Membership

F. Discussion and Possible Consideration to Approve 2018-2019 WPS Extra Duty Pay Schedule Athletic Department (Revised)

G. Discussion and Possible Consideration to Approve Policy Updates from the OSSBA Policy Subscription Services
   FNCC Hazing
   FO Student Discipline
   BBB School Board Members Term of Office
   BAAB Nepotism
   BBH Development Opportunities Board Members

H. Discussion and Possible Consideration to Approve 2018-2019 Designations:

1. School District Treasurer – Janie Cook
   a) Authorize Treasurer to Invest School District Funds
2. Minutes Clerk – Mona Stines
3. Assistant Minute Clerk – Kari Miller
4. Encumbrance Clerk – Mona Stines
5. Title I Coordinator – Kimberley Hall
6. Title III Coordinator – Rebecca Sutton
7. Title V REAP (Titles II A & D, IV, & V) – Kimberley Hall
8. Title VI Coordinator – Rebecca Sutton
9. Federal REAP/SRSA Coordinator – RC McKeon
10. Special Education Coordinator – Kimberley Hall
11. Title IX, Section 504 Coordinator, Residency Coordinator, Civil Rights Officer, Homeless Liaison – Kent Haskell
12. Website Administrator – Gala Miller
13. Activity Fund Custodian – Janie Cook
14. Child Nutrition Fund Custodian – Kari Miller
15. Hazardous Communications – Kent Haskell
16. Safety Coordinator – Kent Haskell
17. Asbestos Coordinator – Precision Testing Laboratories, Inc.
    a) District Director – RC McKeon
18. Blood Borne Pathogen Information Manager – Kent Haskell
19. Purchasing Agent and Authorized Representative for all Federal programs including E-Rate and Child Nutrition; Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, Co-op Fund, Federal Programs, E-Rate, State programs, and all other school programs – RC McKeon
    a) Purchasing limited to $5,000.00 without board approval
20. Receiving Clerk – Janie Cook
21. Assistant Receiving Clerk – Kari Miller
22. Authorized Representative for Child Nutrition Program – RC McKeon
23. Authorized Signatories for Activity Fund – RC McKeon and Kent Haskell
24. Authorized Representative for Insurance – RC McKeon

25. School Board Legislative Liaison – TBD
26. Oklahoma School Assurance Group (OSAG) Representative – RC McKeon
27. Rosenstein, Fist & Ringold, Attorneys at Law -- School District Legal Representatives
28. Overseer of Educational Services to Eligible Juveniles Identified by the City, County, or State Jail – Janey Sutton
29. District Point of Contact for child residency provisional services – Janey Sutton

I. Discussion and Possible Consideration to Approve Designation of Welch Public Schools (I017) as 2018-2019 Local Educational Agency (LEA) for the Five Star Alternative Learning Academy Program; Afton, Bluejacket, Fairland, Ketchum, Quapaw, Welch, and Wyandotte Districts as Members

J. Discussion and Possible Consideration to Approve 2018-2019 Renewal of Contract with Grand Lake Mental Health Center, Inc. for Counseling Services at Five Star Alternative Learning Academy, WPS as LEA

K. Discussion and Possible Consideration to Approve Designation of Welch Public Schools (I017) as 2018-2019 Local Educational Agency (LEA) for the Carl Perkins Consortium, Afton, Bluejacket, Fairland, Quapaw, Welch, and Wyandotte Districts as Members

L. Discussion and Possible Consideration to Approve 2018-2019 Renewal of Service Agreement with Com Tech for Monthly Server Monitoring

M. Discussion and Possible Consideration to Approve 2018-2019 Technology, Staff Development, WCTA, Gifted/Talented Advisory, Calendar, Johnson-O'Malley (JOM), Social, Flower, Title VI Parent, Safe/Healthy School, and Title I Committees as Listed on Attached Exhibit A

N. Discussion and Possible Consideration to Approve the Procurement Plan, Child Find Procedure, Gifted Education Plan, Prohibiting Harassment Intimidation and Bullying Regulation, Reading Sufficiency Plan, Wellness Policy, Emergency Plan, Hazard Mitigation Plan, and Foster Care Plan for the 2018-2019 School Year

O. Discussion and Possible Consideration to Approve 2018-2019 Arrangement with Quapaw Public Schools to Share a Director of Child Nutrition Services Under the OPAA FSM Contract

P. Discussion and Possible Consideration to Approve the Following Courses Offered at NE Career Tech, Afton, as Welch Public School Graduation Credits for the 2018-2019 School Year

1. Anatomy and Physiology
2. Algebra II
3. Pre-Calculus
4. AP Calculus AB
5. Pre-AP Physics
6. AP Physics I
7. AP Physics C:Mechanics

6. Superintendent's Report

A. Budget Information

7. New Business

8. Proposed Executive Session to Discuss the Following Items as Authorized by Title 25 OS Section 307 (B)(1) of the Open Meeting Act, so the Board can return to Open Session to Vote on These Items:

   A. Discussion of 4th Grade Elementary Teacher Resignation, Sherri Sharp

   B. Discuss Applicants and Applications for the 4th Grade Elementary Teacher Position, Disclosure of Which Would Violate the Confidentiality Rights of Applicants

   C. Discuss Applicants and Applications for the High School Science Teacher Position, Disclosure of Which Would Violate the Confidentiality Rights of Applicants

   D. Discuss Applicants and Applications for the HS/MS Social Studies Teacher Position, Disclosure of Which Would Violate the Confidentiality Rights of Applicants

   E. Discuss Applicants and Applications for the High School Science/Social Studies Teacher Position, Disclosure of Which Would Violate the Confidentiality Rights of Applicants

   F. Discuss Applicants and Applications for the Part Time High School Social Studies Teacher Position, Disclosure of Which Would Violate the Confidentiality Rights of Applicants

9. Vote to Convene/Not Convene 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 Action to Approve 4th Grade Elementary Teacher Resignation, Sherri Sharp

13. Discussion, Consideration, and Vote to Name/Not Name a Finalist and/or Possible Selection of One Applicant for the 4th Grade Elementary Teacher Position

14. Discussion, Consideration, and Vote to Name/Not Name a Finalist and/or Possible Selection of One Applicant for the High School Science Teacher Position

15. Discussion, Consideration, and Vote to Name/Not Name a Finalist and/or Possible Selection of One Applicant for the HS/MS Social Studies Teacher Position

16. Discussion, Consideration, and Vote to Name/Not Name a Finalist and/or Possible Selection of One Applicant for the High School Science/Social Studies Teacher Position

17. Discussion, Consideration, and Vote to Name/Not Name a Finalist and/or Possible Selection of One Applicant for the Part Time High School Social Studies Teacher Position

18. Adjournment

Posted the 22rd day of June, 2018, at 4:00 PM, at the front door of Delbert Lovelace High School, 707 S. Curtis Street, Welch, Oklahoma and WPS web site, www.welchwildcats.net

ATTEST: _____

Mona Stines – Board Minutes Clerk

EXHIBIT A

WELCH PUBLIC SCHOOL
2018-2019 COMMITTEE MEMBERSHIP

Technology Committee:
Shelley Earp-------Librarian
Gala Miller ---------BITE Teacher
Trisha Perkins ----English Teacher
Patty Bayless -----Special Education
Eric Chenoweth---Parent
Kent Haskell-------Parent
Kim Hall ----------Elementary/MS Principal
Clark McKeon-----Fed. REAP, Supt.
Jason Bates -------Math Teacher

Staff Development Committee:
Clark McKeon-----Superintendent
Kim Hall ----------Elementary/MS Principal
Janey Sutton ------K-12 Counselor, Coordinator
Kelli Biggs----------1st Grade Teacher
Trisha Perkins ----Secondary English
Rhonda Mercer---Preschool Teacher/Parent
Trish Headlee-----3rd Grade Teacher

WCTA:
Winston McKeon - President
Julie Buchanan ---Secretary/Treasurer
Shelly Chuckluck - Elementary/MS Representative
Janey Sutton ------Secondary Representative

Gifted and Talented Advisory Committee:
Shelley Earp-------K-12 Librarian
Clark McKeon-----Superintendent
Kim Hall ----------Elementary/MS Principal
Kent Haskell-------HS Principal
Kelli Biggs----------1st Grade Teacher
Janie Cook---------Parent
Dawni Orler--------Science Teacher
JJ Seigel ----------6th Grade Teacher
Janey Sutton ------Coordinator /K-12 Counselor

Calendar Committee:
Clark McKeon-----Superintendent
Kent Haskell-------HS Principal
Kim Hall ----------Elementary/MS Principal
Dawni Orler--------Science Teacher
Rhonda Mercer---PK Teacher
Patty Bayless -----Special Education Teacher
Gala Miller ---------BITE Teacher

Johnson-O'Malley (JOM):
Kim Hall---------- Elementary/MS Principal
Janey Sutton------ Counselor
Shelly Chuckluck Teacher
Stephanie Beaty - Parent
Jean Ann Blalock Parent
Tracy Etzel -------- Patron

Social Committee:
Janey Sutton------ K-12 Counselor
Gala Miller--------- BITE Teacher
Winston McKeon Music Teacher
Kalleigh Hodges Special Education Teacher

Flower Committee:
Shelley Earp ------ HS Representative
Patty Bayless----- Elementary/MS Representative

Title VI Parent Committee:
Janey Sutton ----- Project Coordinator
Stephanie Beaty - Parent
Tobie Gatewood - Parent
Kent Haskell ------ Parent
Nate Beaty -------- Student

Safe/Healthy School Committee:
Kim Hall---------- Elementary/MS Principal
Kent Haskell ------ HS Principal
Kelli Biggs --------- 1st Grade Teacher
Tammy Chenoweth Patron
Jamie Baker ------ Physical Therapist
Tammy Smith----- Health Care Professional/Parent
Janey Sutton------ K-12 Counselor
Barry Armstrong - Parent
Gage Miller-------- Student Representative

Title I Committee:
Clark McKeon ---- Superintendent
Kent Haskell ----- HS Principal
Kim Hall---------- Elementary/MS Principal/Title I Coordinator
Karen Thomason Elementary Teacher
Patricia Headlee - Elementary Teacher
Janey Sutton------ K-12 Counseling
Kelli Biggs --------- Elementary Teacher
Christina Armstrong Parent
Andra Brannon--- Patron
Gala Miller--------- Parent
Lily Johnson ------ Student