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 10, 2020
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 January 13, 2020, and Special Board Meeting on January 27, 2020

   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. 2018-2019 Audit Presentation by Kerry Jon Patten's Office

   B. Discussion and Possible Consideration to Approve 2018-2019 Audit

   C. Discussion and Possible Consideration to Approve 2019-2020 Purchase Order Encumbrances, Warrants, and Change Orders

      1. Purchase Order Encumbrances
         a. General Fund – #349-369 - $25,155.21
         b. Cooperative Fund – None
         c. Building Fund – #52-55 - $1,507.16

      2. Warrants
         a. General Fund – As reported
         b. Cooperative Fund – As reported
         c. Building Fund – As reported

   D. Construction Update, STOUT construction

   E. Discussion and Possible Consideration to Approve Change Order, $5,809.95 Deduct

   F. Discussion and Possible Consideration to Approve Painting Bid

   G. Discussion and Possible Consideration to Approve Participation in Cherokee Nation Career Services Group Supplemental Youth Employment Program

   H. Discussion and Possible Consideration to Approve Shelley Earp, Spanish Language Interpreter, for 2020

I. Discussion and Possible Consideration to Approve Waiving First Semester 2019-2020 Elementary and Secondary Verified Student Absences in Excess of Board Policy, as Recommended by Administration

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

K. Discussion and Possible Consideration to Approve 2020-2021 School Calendar

L. Discussion and Possible Consideration to Approve Fundraiser Requests

1. Sam Schaper, Baseball
   Wildcat Nation Car Tag Sales
   Funds to be Used for Purchase of Roll-away Backstop

2. Kent Haskell, MS/HS
   Lucky 7 Conference Allstar Basketball Concession
   Funds Raised to be Used for Student and Teacher Activities

3. Hanna Haraughty, 5/6 Quiz Bowl
   Chili Supper and Auction, Raffle, Meals, Kettle Corn Sales
   Funds to be Used for Washington DC Trip Expenses

4. Catrina Kelley, PTO
   Earring and Pickle/Popcorn Sales
   PTO Expenses

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

Kent Haskell – Wildcat Gymnasium
Lucky 7 Conference All Star Basketball Game on 3/2/2020

N. Discussion and Possible Consideration to Approve Activity Fund Accounts

#840/901 Stock Show Premiums
#840/902 Show Barn Maintenance/Updates
#840/903 Ag Activities
#841 Elementary GT/Quiz Bowl

O. Discussion and Possible Consideration to Approve Designations for Rick Kibbe, Interim Superintendent, effective March 1, 2020:

1. Federal REAP/SRSA Coordinator
2. Asbestos Coordinator – District Director
3. 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, Federal Programs, E-Rate, State programs, and all other school programs
   a) Purchasing limited to $5,000.00 without board approval
4. Authorized Representative for Child Nutrition Program
5. Authorized Signatories for Activity Fund
6. Authorized Representative for Insurance
7. Oklahoma School Assurance Group (OSAG) Representative

P. Discussion and Possible Consideration to Approve License Agreement with Employee Evaluation Systems, Inc. for the OKTLE Observation and Evaluation System

Q. Discussion and Possible Consideration to Approve Leased Equipment Agreement with MFA Oil for a 110 V DEF Pump Package

R. Discussion and Possible Consideration to Approve MS Handbook Revisions

S. Discussion and Possible Consideration to Approve Surplus of Equipment

1. Acer Computer Monitor #63503317942
2. Keyboard CN-0DJ331-71616-74D-185J

6. New Business

7. Principals' Reports

8. Superintendent's Report

A. Budget Information
B. Transition

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

A. Principal Evaluations
B. Employment of Kimberley Hall, Elementary School Principal, 2020-2021
C. Employment of Kent Haskell, Middle School/High School Principal, 2020-2021
D. Employment of Laura L. Wood, Substitute
E. Employment of Sara E. Hanson, Substitute
F. Employment of Molly Gammon-Blundell, Substitute
G. Retirement of Karen Thomason effective June 1, 2020
H. Retirement of Winston McKeon effective June 1, 2020

10. Discussion and Possible Consideration to Convene in 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. Discussion and Possible Consideration to Approve Employment of Kimberley Hall, Elementary School Principal, 2020-2021

14. Discussion and Possible Consideration to Approve Employment of Kent Haskell, Middle School/High School Principal, 2020-2021

15. Discussion and Possible Consideration to Approve Employment of Laura L. Wood, Substitute

16. Discussion and Possible Consideration to Approve Employment of Sara E. Hanson, Substitute

17. Discussion and Possible Consideration to Approve Employment of Molly Gammon-Blundell, Substitute

18. Discussion and Possible Consideration to Approve Retirement of Karen Thomason effective June 1, 2020

19. Discussion and Possible Consideration to Approve Retirement of Winston McKeon effective June 1, 2020

20. Discussion and Possible Consideration to Approve Requests by Karen Thomason, Winston McKeon, and R. Clark McKeon for Reimbursement of Sick Leave in Excess of 120 Days Upon Retirement (Policy DEF)

21. Vote to Adjourn

Posted the 7th day of February, 2020, 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