AGENDA
REGULAR MEETING OF THE WELCH BOARD OF EDUCATION
BOARD ROOM/OFFICE OF SUPERINTENDENT
DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
MONDAY, APRIL 9, 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 (Items may be voted separately at the request of any member of the Board of Education)

   A. Discussion and Possible Action to Approve Minutes of Regular Board Meeting on March 12, 2018

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

      1. Purchase Order Encumbrances
         a. General Fund – #289-302 - $17,163.79
         b. Cooperative Fund – None
         c. Building Fund – #70-71 - $2,700.00

      2. Warrants
         a. General Fund – #966-10668 - $224,865.57
         b. Cooperative Fund – #92-107 - $15,974.07
         c. Building Fund – #97-108 - $5,462.84

      3. Change Order
         PO 2018-11-111 – Ross Transportation
         From $1,000.00 to $1,391.19
         Two Switches and Two Replacement Mirror Heads

   B. Discussion and Possible Action to Approve Out-of-State Trips:

      1. 4th Nine Weeks K-5 AR/AM Reward Trip – SOAR Trampoline Fun House
         Joplin, Missouri – May 10, 2018

      2. 4th & 5th Grade Class Trip – Tour Brown Mansion and Dalton Museum
         Coffeyville, Kansas - April 23, 2018

      3. Pre-Kindergarten Class Trip -- Ralph Mitchell Zoo
         Independence Kansas – April 26, 2018

   C. Discussion and Possible Action to Approve Estimate of Funds Available and Temporary Appropriation for the 2018-2019 School Year as Prepared by Kerry John Patten, CPA, Auditor for Welch School District I017

General Fund	$3,426,944
Building Fund	$133,025
Coop Fund	$130,458

D. Discussion and Possible Action to Approve Policy CLBCB, Armed School Employees

E. Discussion and Possible Action to Approve Arrangements for Audit and Contract for Audit of Public Schools 2017-2018 School Year with Kerry John Patten, CPA

F. Discussion and Possible Action to Approve FY19 Local Application for Career Tech Secondary Programs: Agriculture Education; Business and Information Technology Education; and Science Technology, Engineering, and Math

G. Discussion and Possible Action to Approve 2018-2019 Memorandum of Understanding Agreement between Northeast Technology Center District 11 of Mayes County and Five Star Alternative Learning Academy (WPS LEA)

H. Discussion and Possible Action to Approve 2018-2019 Independent Contractor Agreement and Services Agreement between Baptist Healthcare of Oklahoma LLC d/b/a Integris Miami Hospital and Welch Public Schools for Special Education Therapy Services

I. Discussion and Possible Action to Approve 2018-2019 Contract Proposal Agreement between Royalty Speech Therapy LLC and Welch Public Schools for Speech Therapy Services

J. Discussion and Possible Action to Approve a Resolution for Schools and Libraries Universal Services (E-rate) for 2018-2019 that Authorizes Filing of the Form 471 Applications and the Payment of the Applicant's Share upon Approval of Funding and Receipt of Services

6. New Business

7. Superintendent's Report

   A. Budget Information
   B. Walkout & 2018-2019 Teacher Raises
   C. Capital Improvement
   D. OSSBA Fall Conference

8. Proposed Executive Session to Discuss the Following Item 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. Employment of Jason Bates, High School Math Teacher/Coach for the 2018-2019 School Year

9. Discussion and Possible Action to 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 Employment of Jason Bates, High School Math Teacher/Coach for the 2018-2019 School Year

13. Vote to Adjourn

Posted the 6th day of April, 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