AGENDA
SPECIAL MEETING OF THE WELCH BOARD OF EDUCATION
BOARD ROOM/OFFICE OF SUPERINTENDENT
DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
THURSDAY, AUGUST 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

STATE OF OKLAHOMA
COUNTY OF CRAIG
FILED FOR RECORD IN THE
OFFICE OF COUNTY CLERK, VINITA
AUG 7 2018
TIME 8:46 O'CLOCK AM
Tammy Malone, County Clerk
BY DEPUTY

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 Consideration to Approve the Minutes of Regular Board Meeting on June 25, 2018
   - B. Discussion and Possible Consideration to Approve the 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 2017-2018 Purchase Order Encumbrances and Warrants
     1. Purchase Order Encumbrances
        - a. General Fund – #374-375 - $6,830.00 - Final
     2. Warrants
        - a. General Fund – #1412-1431 - $16,230.60 - Final
        - b. Building Fund – #137-138 - $4,439.93 - Final
   - B. Discussion and Possible Consideration to Approve 2018-2019 Purchase Order Encumbrances, Warrants, and Change Orders
     1. Purchase Order Encumbrances
        - a. General Fund – #168-190 - $75,786.09
        - b. General Fund – Payroll - #50046-50049 - $235,123.31
        - c. Cooperative Fund – None
        - d. Building Fund – #44-50 - $19,600.00
     2. Warrants
        - a. General Fund – July - #1-47 - $143,230.18
        - b. General Fund – August - #48-94 - $96,377.47
        - c. Cooperative Fund – #1 - $333.33
        - d. Building Fund – July - #1-8 - $7,795.38

e. Building Fund – August - #9-16 - $11,327.59
f. Bond Fund - #1 - $449,982.66

C. Discussion and Possible Consideration to Approve the Welch Public School 2018-2019 Elementary, Middle School, and High School Student Handbook Revisions

D. Discussion and Possible Consideration to Approve the Following 2018-2019 Fundraisers:

1. Chromebooks Committee – Annual High School Student Fee
Funds to be used for Device Maintenance and Repurchase

2. TSA – Project and Laser Engraving Sales
Funds to be used for TSA Supplies and Activities

3. Jr Class – Concession Stand and Sonic Card Sales
Funds to be used for 2019 Junior/Senior Prom

4. Softball – Dinner/Auction Event, 100 Inning Game, and T-shirt Sales
Funds to be used for Equipment/Uniforms Purchase and Trip Expenses

5. FFA – Meat Sales
Funds to be used for registration and contest fees, state and National convention expenses

6. FFA – Pie Supper Auction
Funds to be used for local show expenses and premiums, student awards, equipment, tools, and supplies for 4H & FFA Showbarn

7. National Honor Society – Father/Daughter Dance PK-5, Texas Roadhouse Roll Sales, Krispy Kreme Sales, Walking Taco Sales
Funds to be used for Senior Scholarships and Service Activity Trip Expenses

8 Sophomore Class of 2018-2019 (Sr. Class of 2021) – Hurts Donut Sales
Funds to be used for Class Activities

9. BPA – Ad Sales for Sports Programs and Fruit Sales
Funds to be used for BPA Activities/Contests

10. Yearbook – Senior Ads, Business Ads, and Yearbook Sales
Funds to be used for Yearbook Expenses and Supplies, Donations to Other Organizations

11. Student Council – T-shirt, Candy Bar, and Texas Roadhouse Roll Sales
Funds to be used for STUCO Supplies, Activities, and Donations

12. Music Department – Vending Machine Sales, Sr. Night Chili Supper, Spring Catalog Sales, Softball/Baseball Concession Stand Sales, and Dinner Concert
Funds to be used for Instrument Purchase and Repair, Music Purchase, Association Fees, Contest Registrations, Trip Expenses, and Student Awards

13. Art Club – Country Meat Sales
Funds to be used for Art Supplies and Art Club Expenses

E. Discussion and Possible Consideration to Approve 2018-1209 Certified Staff Salary Schedule Effective Date, July 1, 2018

F. Discussion and Possible Consideration to Approve 2018-2019 Support Staff Wage Schedules Effective Date, July 1, 2018

G. Discussion and Possible Consideration to Approve the 2018-2019 Administrative Salary Schedule Effective Date, July 1, 2018

H. Discussion and Possible Consideration to Approve the 2018-2019 Support Staff Extra Duty Pay Schedule Effective Date, July 1, 2018

I. Discussion and Possible Consideration to Approve a $62.89 Activity Fund Transfer
From: #806 Class of 2018
To: #804 Class of 2020

J. Discussion and Possible Consideration to Approve the 2018-2019 Title III Part A Cooperative Agreement with Commerce Public Schools

K. Discussion and Possible Consideration to Approve the Notification to Accreditation Section of the State Department of Education that the Welch Public School 2018-2019 School Year shall consist of not less than 1080 Hours of Instruction in Accordance with Welch Board Policy EBA, School Hours

L. Discussion and Possible Consideration to Approve the Workplace Violence/Active Shooter Insurance Coverage Binder, and Invoice, with Arthur J. Gallagher & Co

M. Discussion and Possible Consideration to Approve the Employment of Stephen L. Smith Corp. as Financial Consultants to Welch Public Schools for FY 2019

N. Discussion and Possible Consideration to Approve a 2018-2019 Memorandum of Understanding between Welch Public Schools and Grand Head Start for Head Start Services to Children with Disabilities

8. Superintendent's Report

A. Budget Information
B. OSSBA/CCOSA Joint Convention, August 23-26, 2018
C. Enrichment Foundation Teacher Grants
D. Suspension Guidance
E. OSSAA ADM for Classification
F. Accreditation Status

7. Proposed Executive Session to Discuss (1) 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) of the Open Meeting Act and (2) the other 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. Emergency Transfers
B. 2018-2019 Employment of Teacher Assistants: Christina Armstrong; Kristy Prickett; Stephanie Beaty; Shannon Hitz-Gomes; Gloria Horton; Della Jett; Misty Johnson; Teresa Jones; Annie Mills; Melissa Gonzalez; Tabatha Schultz
C. 2018-2019 Extra Duty Assignments, Certified Staff
D. 2018-2019 Extra Duty Assignments, Support Staff
E. 2018-2019 Extra Duty Assignments, Athletic Department
F. 2018-2019 Employment of Kenny Arnold, Part-time Bus Driver

8. Discussion and Possible Consideration to Approve Convening in Executive Session

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

10. Statement of Executive Session Minutes

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

11. Discussion and Possible Consideration to Approve Emergency Transfers

12. Discussion and Possible Consideration to Approve the 2018-2019 Employment of Christina Armstrong, Teacher Assistant

13. Discussion and Possible Consideration to Approve the 2018-2019 Employment of Kristy Prickett, Teacher Assistant

14. Discussion and Possible Consideration to Approve the 2018-2019 Employment of Stephanie Beaty, Teacher Assistant

15. Discussion and Possible Consideration to Approve the 2018-2019 Employment of Shannon Hitz-Gomes, Teacher Assistant

16. Discussion and Possible Consideration to Approve the 2018-2019 Employment of Gloria Horton, Teacher Assistant

17. Discussion and Possible Consideration to Approve the 2018-2019 Employment of Della Jett, Teacher Assistant

18. Discussion and Possible Consideration to Approve the 2019-2019 Employment of Misty Johnson, Teacher Assistant

19. Discussion and Possible Consideration to Approve the 2018-2019 Employment of Teresa Jones, Teacher Assistant

20. Discussion and Possible Consideration to Approve the 2018-2019 Employment of Annie Mills, Teacher Assistant

21. Discussion and Possible Consideration to Approve the 2018-2019 Employment of Melissa Gonzalez, Teacher Assistant

22. Discussion and Possible Consideration to Approve the 2018-2019 Employment of Tabatha Schultz, Teacher Assistant

23. Discussion and Possible Consideration to Approve the 2018-2019 Extra Duty Assignments, Certified Staff

24. Discussion and Possible Consideration to Approve the 2018-2019 Extra Duty Assignments, Support Staff

26. Discussion and Possible Consideration to Approve the 2018-2019 Extra Duty Assignments, Athletic Department

26. Discussion and Possible Consideration to Approve the 2018-19 Employment of Kenny Arnold, Part-time Bus Driver

27. Adjournment

Posted this 7th day of August, 2018, at 4:30 PM on the front door of Delbert Lovelace High School, 707 South Curtis Street, Welch OK and the school website, *"www.welchwildcats.net"*

ATTEST: _____
Mona Stines, Board Minutes Clerk