REGULAR MEETING AGENDA of the BOARD OF EDUCATION
WELCH SCHOOL DISTRICT I017
BOARD ROOM, DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
MONDAY, MARCH 11, 2019
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 Consideration to Approve Minutes of Regular Board Meeting on February 11, 2019

   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 – #325-337 - $38,543.01
         b. Cooperative Fund – None
         c. Building Fund – #81-82 - $1,210.00

      2. Warrants
         a. General Fund – #842-947 - $286,211.25
         b. Cooperative Fund – #83-95 - $12,265.53
         c. Building Fund – #92-104 - $11,027.57

   B. Discussion and Possible Consideration to Approve 2018-2019 Adjunct Teacher Status for David Hindman, Anatomy

   C. Discussion and Possible Consideration to Approve AIA Document B101 Standard Form of Agreement between WPS and Dan Keleher PLLC, Architect for Services Related to the Welch 2019 Bond

   D. Discussion and Possible Consideration to Approve 2019-2020 Software Service Order Agreement with Municipal Accounting Systems Inc. (MAS) for Student Information, Gradebook, Lunchroom, and Student Information Horizontal SIF Agent Licenses, $3,384.00

   E. Discussion and Possible Consideration to Approve 2019-2020 Software Service Order Agreement with Municipal Accounting Systems Inc. (MAS) for Appropriated Funds, Payroll, Treasurer, Activity Fund, and Personnel Agent Licenses, $4,653.00

F. Discussion of Financial Disclosure Statement for Elected Officers

G. Discussion and Possible Consideration to Approve 2019-2020 License Agreement with Oklahoma Teacher and Leadership Effectiveness (OKTLE)

H. Discussion and Possible Consideration to Approve School Board Policy DE, Salaries and Expenses

I. Discussion and Possible Consideration to Approve Professional Services Agreement between Baptist Health Care of Oklahoma, LLC D/B/A/ Integris Miami Hospital and Welch Public Schools

J. Discuss Child Internet Protection Act (CIPA) Compliance and Acceptable Use Policy

K. Discussion and Possible Consideration to Approve Independent Contractor Agreement and Services Agreement between Royalty Speech Therapy, LLC and Welch Public Schools

L. Discussion and Possible Consideration to Approve License and Service Agreement with SOCS for Website Hosting

M. Discussion and Possible Consideration to Approve Out-of-State Trips:

1. Dawni Orler, Environmental Science Class Trip
   April 16, 2019 -- Joplin Museum Complex, Joplin MO

2. Shawn Goodwin, HS Girls Basketball Team Camp
   June 18-21, 2019 -- Branson MO

3. Hanna Haraughty, 5th Grade Class Trip
   March 25, 2019 -- PSU Planetarium, Pittsburg KS

4. JJ Siegel, Elem/MS GT Trip
   March 28, 2019 -- Silver Dollar City, Branson MO

5. Kim Hall, K-5 AR Reward Trip
   March 15, 2019 -- Skating & Discovery Jumping Gym, Joplin MO

6. Winston McKeon, Music Student Trip
   April 25-28, 2019 -- Branson MO

7. Trisha Perkins, Cheerleader Trip
   April 3, 2019 -- Soar Trampoline Park, Joplin MO

N. Discussion and Possible Consideration to Approve Fundraiser

Shawn Stovall – 100 Inning Game & Labor Auction
Funds raised to be used to purchase Baseball Equipment and Gear

6. New Business

7. Principal Reports

8. Superintendent Report

   A. Budget and Finance Information
   B. Cherokee Public School Appreciation Day

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, 2019-2020
   C. Employment of Kent Haskell, Middle School/High School Principal, 2019-2020

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, 2019-2020

14. Discussion and Possible Consideration to Approve Employment of Kent Haskell, Middle School/High School Principal, 2019-2020

15. Recognition of George Moore for Five Terms of Service on the Welch School District Board of Education

16. Vote to Adjourn

Posted the 8th day of March, 2019, 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