REGULAR BOARD OF EDUCATION MEETING AGENDA
WELCH SCHOOL DISTRICT I017
BOARD ROOM, OFFICE OF SUPERINTENDENT
DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
DECEMBER 11, 2017
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. Consideration and Possible Action to Approve Minutes of Regular Board Meeting on November 13, 2017

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

      1. Purchase Order Encumbrances
         a. General Fund – #233-251 - $12,727.96
         b. Cooperative Fund – None
         c. Building Fund – #62 - $494.00

      2. Warrants
         a. General Fund – #490-642 - $250,673.10
         b. Cooperative Fund – #40-49 - $5,747.63
         c. Building Fund – #50-61 - $7,475.97

   B. Consideration and Possible Action to Approve Request for Use of Facility
      Rebecca Campidilli – Welch Little League Basketball
      Old Gym – Basketball Practice

   C. Consideration and Possible Action to Approve Out of State Trips:
      Janey Sutton – Grade 2/3 Tour KOAM Channel 7, Weir KS, Jan. 23, 2018
      Janey Sutton – Grade 4/5 Tour KOAM Channel 7, Weir KS, Jan. 25, 2018
      Janey Sutton – Grade 6 Tour KOAM Channel 7, Weir KS, Jan. 30, 2018

   D. Consideration and Possible Action to Approve Section 125 Flexible Benefit Plan Adoption Agreement with American Fidelity, Service Provider

   E. Discussion of District Annual Special ED Compliance and Performance Results

F. Open Sealed Bids, Consider Bids, and Take Possible Action to Accept Bids Received for the following Items:

1. 1994 Coose Stock Trailer 1C9BP162XRM202599
2. Football Scoreboard
3. Steel Bench Lockers

6. New Business

7. Superintendent's Report

A. Budget Information
B. 2018 Election Information
C. Capital Improvement

8. Proposed Executive Session to discuss the following items so the Board can return to Open Session to vote on these items pursuant to Section 25 OS 307 (B) (1) of the Oklahoma Open Meeting Act:

A. Superintendent Evaluation

9. Consideration and Possible Action to Approve Entering into 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. Vote to Adjourn

Posted this 8th day of December, 2017, at 4:00 o'clock PM, at the front door of the Delbert Lovelace High School Building, 707 South Curtis Street, Welch, Oklahoma, and the WPS website *www.welchwildcats.net*

ATTEST: s/
Mona Stines, Board Minutes Clerk