AGENDA
SPECIAL MEETING OF THE WELCH BOARD OF EDUCATION
BOARD ROOM/OFFICE OF SUPERINTENDENT
DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
THURSDAY, JUNE 27, 2019
6:30 PM

NOTE: The Board May Discuss, Not Discuss, Vote to Approve, Vote to Not Approve, or Vote to Table Any Item on the Agenda

1. Call to Order

2. Establish Quorum

3. Public Participation

4. Consent Agenda – Consent Agenda Items May be Voted on Separately at the Request of Any Member of the Board of Education

   A. Discussion and Possible Consideration to Approve Minutes of the Special Board Meeting on June 12, 2019

   B. Discussion and Possible Consideration to Approve Treasurer Report and Activity Fund Report as of June 20, 2019, 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 – #401-408 - $21,478.26
         b. Building Fund – #91-92 - $6,264.77

      2. Warrants
         a. General Fund – #1380-1406 - $34,717.67
         b. Building Fund – #137-140 - $6,409.38

   B. Discussion and Possible Consideration to Approve 2019-2020 Purchase Order Encumbrances and Warrants

      1. Purchase Order Encumbrances
         a. General Fund – #1-161 - $850,798.49
         b. General Fund – Payroll - #50000-50047 - $2,535,131.66
         c. Building Fund – #1-38 - $63,954.00
         d. Bond Fund – #1 - $230,000.00

      2. Warrants
         a. General Fund – As needed
         b. Building Fund – As needed
         c. Bond Fund – As needed

C. Discussion and Possible Consideration to Approve Renewal of the 2019-2020 Lease Agreement with American Chemical Systems for the Cafeteria Dish Machine

D. Discussion and Possible Consideration to Approve 2019-2020 Renewal of the Lease/Purchase Agreements with Welch State Bank for LED Lighting

E. Discussion and Possible Consideration to Approve Amended 2019-2020 WPS School Calendar

F. Discussion and Possible Consideration to Approve 2019-2020 WPS Extra Duty Pay Schedule Athletic Department (Revised)

G. Discussion and Possible Consideration to Approve Policy Updates from the OSSBA Policy Subscription Services

DBA	Teacher Paraprofessionals
CKDA	Tobacco Use Prohibited
DPB	Substitute Teachers
BDFC	Safe School Committee
BDFD	Healthy and Fit School Advisory Committee/Safe School Committee
EHAH	Sex Education
FFACA	Medication: Administering to Students
CN-R3	Bus Drivers and Use of Technology
DHAC	Staff Members and Social Networking Sites

H. Discussion and Possible Consideration to Approve 2019-2020 Designations:

1. School District Treasurer – Janie Cook
   a) Authorize Treasurer to Invest School District Funds
2. Minutes Clerk – Mona Stines
3. Assistant Minutes Clerk – Kari Miller
4. Encumbrance Clerk – Mona Stines
5. Title I Coordinator – Kimberley Hall
6. Title III Coordinator – Rebecca Sutton
7. Title V REAP (Titles II A & D, IV, & V) – Kimberley Hall
8. Title VI Coordinator – Rebecca Sutton
9. Federal REAP/SRSA Coordinator – RC McKeon
10. Special Education Coordinator – Kimberley Hall
11. Title IX, Section 504 Coordinator, Residency Coordinator, Civil Rights Officer, Homeless Liaison – Kent Haskell
12. Website Administrator – Gala Miller
13. Activity Fund Custodian – Janie Cook
14. Child Nutrition Fund Custodian – Kari Miller
15. Hazardous Communications – Kent Haskell
16. Safety Coordinator – Kent Haskell
17. Asbestos Coordinator – Precision Testing Laboratories, Inc.
    a) District Director – RC McKeon
18. Blood Borne Pathogen Information Manager – Kent Haskell
19. 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 – RC McKeon
    a) Purchasing limited to $5,000.00 without board approval

20. Receiving Clerk – Janie Cook
21. Assistant Receiving Clerk – Kari Miller
22. Authorized Representative for Child Nutrition Program – RC McKeon
23. Authorized Signatories for Activity Fund – RC McKeon and Kent Haskell
24. Authorized Representative for Insurance – RC McKeon
25. School Board Legislative Liaison – Shane Burgess
26. Oklahoma School Assurance Group (OSAG) Representative – RC McKeon
27. District Legal Representatives - Rosenstein, Fist & Ringold, Attorneys at Law
28. Overseer of Educational Services to Eligible Juveniles Identified by the City, County, or State Jail – Janey Sutton
29. District Point of Contact for child residency provisional services – Janey Sutton

I. Discussion and Possible Consideration to Approve 2019-2020 Memorandum of Understanding with Grand Head Start for Services to Children with Disabilities

J. Discussion and Possible Consideration to Approve Items for Surplus to be Sold or Disposed of in Lieu of Sale

Panasonic TV
HP Deskjet Printer 5550
6 Headphones: Califone Model
Samsung Computer Monitor
Vivera Printer
Laptop Computer
HP Printer
Sharp Projector
HP Printer
Dell Monitor
5 Teacher Desks
6 Student Desks
7 Chairs
3/2 Drawer File Cabinets
3 Pallets of Red Bricks

K. Discussion and Possible Consideration to Approve 2019-2020 Agreement with Quapaw Public Schools to Share a Director of Nutrition Services under the OPAA FSM Contract

L. Discussion and Possible Consideration to Approve 2019-2020 Fundraiser Request:

Jason Bates and Shawn Goodwin – HS Basketball Boys and Girls
5K and 1 Mile Fun Run – July 1, 2019 - June 30, 2020
Funds to be used for Team Camp, Basketball Supplies, Hotels, T-Shirts, etc.

M. Discussion and Possible Consideration to Purchase a 12'x20' Yoderbuilt, LLC., Greenhouse for $9,050.00 and Supplies with 2019-2020 Career Tech Lottery Grant Funds

N. Discussion and Possible Consideration to Approve Purchase of six LED Projectors from The Tech Shed in the sum of $6,000.00

O. Discussion and Possible Consideration to Approve Purchase of one Suburban and one Dodge Diesel Pickup Truck from the State Bid List with Lease Purchase Funds

P. Discussion and Possible Consideration to Approve Activity Fund Sub-Account Transfers:

1. From #803 Athletics - $108.00
   To #812/802 – Boys' Basketball - $108.00

2. From #807 Class of 2019 - $444.56
   To #805 Class of 2021 - $444.46

6. Principals' Reports
7. Superintendent's Report

   A. Budget Information

8. 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 Following Items as Authorized by Title 25 OS Section 307 (B) (1) of the Open Meeting Act, so the Board can Return to Open Session to Vote on These Items:

   A. Open Transfer
   B. Resignation of Janey Sutton, HS Quiz Bowl Sponsor
   C. Employment of Susan McDonald as Vocational Agriculture Teacher for the 2019-2020 school year on a Temporary Contract

9. Vote to Convene/Not 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 Consideration to Approve 2019-2020 Open Transfer, Student 1

13. Discussion and Possible Consideration to approve Resignation of Janey Sutton, HS Quiz Bowl Sponsor

14. Discussion and Possible Consideration to employ Susan McDonald as Vocational Agriculture Teacher for the 2019-2020 school year on a Temporary Contract

15. Adjournment

Posted the 25th day of June, 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