AGENDA REGULAR MEETING
WELCH BOARD OF EDUCATION
BOARD ROOM – OFFICE OF SUPERINTENDENT
DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS – WELCH, OKLAHOMA
SEPTEMBER 10, 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. Cheryl Riggins to Address the Board of Education Concerning Communication Issues

5. Consent Agenda – 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 the Special Board Meeting on August 9, 2018

   B. Discussion and Possible Consideration to Approve Treasurer's Report and Activity Fund Report on Status of all Funds and Investments

6. 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 – #191-227 - $20,806.11
         b. Cooperative Fund – #12-13 - $374.60
         c. Building Fund – #51-54 - $7,377.76

      2. Warrants
         a. General Fund – #95-212 - $317,591.70
         b. Cooperative Fund – #2-14 - $7,583.37
         c. Building Fund – #17-31 - $17,569.19

   B. Discussion and Possible Consideration to Approve the Employment of Stout Construction as Construction Manager At-Risk for the Prospective Capital Improvement Projects

   C. Discussion and Possible Consideration to Approve the Following Fundraisers:

      1. FFA – Meat Sales
         Funds to be used for Contest and National Convention Expenses

      2. FFA – Pie Supper and Auction
         Funds to be used for Local Show Prizes and Expenses, Show Barn Equipment/Improvements

3. HS Cheer – Krispy Kreme, T Shirt, and Roadhouse Roll Sales
   Funds to be used for Travel and Cheer Program Expenses

4. Slow Pitch Softball – Fancloth Sales
   Funds to be used for Purchase of Warm Ups and Long Sleeve Ts

5. Girls Basketball – T Shirt Sales, Car Wash, and Free Throw Contest
   Funds to be used for Purchase of Travel Bags, Shooting Shirts, and T Shirts

6. Baseball – Shirt, Hat, Jacket, and Jug Sales
   Funds to be used for Equipment, Uniforms, and Field Upkeep

7. Library – Scholastic Book Fair
   Funds to be used for Library Expenses

8. Sophomore Class – Dinner and Auction
   Funds to be used for 10th Grade Prom Dues

9. Junior Class – Coroplast Yard Sign Sales, Face Painting, Waiting Tables, and Dinner/Auction
   Funds to be used for Prom Expenses

10. MS Cheer – Dessert Sales, Waiting Tables, Pizza Kit Sales, Sucker Sales
    Funds to be used for Purchase of Wind Suits, T Shirts, and Bows

11. Elementary/Middle School Teachers – Sucker Sales
    Funds to be used for Workshop Expenses

12. HS Boys Basketball – Free Throw-Athon
    Funds to be used for Purchase of Basketball Equipment and Expenses

13. HS Girls/Boys Basketball – Fundamentals Camp, Meat Sales, 3-on-3 Tourn
    Funds to be used for Purchase of Program Equipment and Expenses

14. JH/HS Football – Fancloth Sales, Old Uniform/Helmet/Football Sales, Field Sign Sales
    Funds to be used for Purchase of Football Equipment and Program Expenses

D. Discussion and Possible Consideration to Approve the 2018-2019 Estimate of Needs and the 2017-2018 Financial Statement, Submission of such to the County Excise Board, and Authorization to Publish the Document

E. Discussion and Possible Consideration to Approve Welch Public School 2018-2019 Custodian, Custodian/Maintenance/Grounds Keeper, Teacher Assistant, Bus Driver, Secretary, and Administrator Assistant Wage Schedules

F. Discussion and Possible Consideration to Approve Welch Public School Extra Duty Pay Schedule Athletic Department 2018-2019

G. Discussion and Possible Consideration to Approve Elementary/Middle and High School Handbook/Enrollment Packet Revisions

H. Discussion and Possible Consideration to Approve Mentor Teacher Committees for Sierra Sherrick, Dawni Orler, Ashley Goodwin, and Shawn Stovall

I. Discussion and Possible Consideration to Approve Surplus of 1998 International School Bus VIN 1HVBBABM4WH570239

J. Discussion and Possible Consideration to Approve Out-of-State Trip:
Janey Sutton – MS Students
Crystal Bridges Museum of American Art, Bentonville, Arkansas, November 7, 2018

K. Discussion and Possible Action to Approve Request for Use of Facility
Welch Skills Center – Old Gymnasium

L. Discussion and Possible Consideration to Approve OSSBA Policy Templates for inclusion in the Welch Public Schools Policy Manual

FFACD	Medical Marijuana
DEB	Paid Holidays Support Staff
EIED	Graduation Requirements
BEC	Executive Sessions
CFEA	Salary Deductions
FFACA	Medication: Administering To Students
FFACA-E7	Authorization to Apply Sunscreen
FFG	Reporting Suspected Child Abuse and/or Neglect

M. Presentation of ACT Profiles Report

7. New Business

8. Superintendent's Report

A. Budget Information
B. 2018-2019 Enrollment
C. Fall Accreditation

9. Proposed Executive Session to Discuss: (1) Administrator, Certified Staff, and Support Staff Employment, Extra Duty Assignments, and Contracts as Listed on Exhibits A & B; and (2) the Employment of MS Social Studies Teacher and Long Term Substitute as Authorized by Title 25 OS Section 307 (B) (1); and (3) 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)

A. Discussion of 2018-2019 Extra Duty Assignments, Certified Staff

B. Discussion of 2018-2019 Extra Duty Assignments, Athletic Staff

C. Discussion of 2018-2019 Administrator, Certified Employee, and Support Employee Employment Contracts

D. Discussion of 2018-2019 Administrator, Certified Employee, and Support Employee Extra Duty Assignment Contracts

E. Discussion of Emergency Transfers

F. Discussion of the Employment of Sierra Sherrick, MS Social Studies Teacher

G. Discussion of the Employment of Sherri Eller, Long Term Substitute

10. Discussion and Possible Consideration to Convene/Not Convene in Executive Session

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

12. Executive Session Minutes Compliance Announcement

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

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

14. Discussion and Possible Consideration to Approve 2018-2019 Extra Duty Assignments, Athletic Staff

15. Discussion and Possible Consideration to Execute 2018-2019 Administrator, Certified Employee, and Support Employee Employment Contracts as Listed on Exhibit A

16. Discussion and Possible Consideration to Execute 2018-2019 Administrator, Certified Employee, and Support Employee Extra Duty Assignment Contracts as Listed on Exhibit B

17. Discussion and Possible Consideration to Approve 2018-2019 Emergency Transfers, Students 1-10

18. Discussion and Possible Consideration to Approve Employment of Sierra Sherrick, MS Social Studies Teacher, on a Temporary Contract

19. Discussion and Possible Consideration to Approve Employment of Sherri Eller, Long Term Substitute, at the rate of $125.00 per Day

20. Vote to Adjourn

Posted this 7th day of September, 2018, at 4:00 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

EXHIBIT A

Administrator, Certified Employee, Support Employee Contracts

Barry Armstrong
Christina Armstrong
Kenneth Arnold
Patsy Arnold
Jason Bates
Patricia Bayless
Stephanie Beaty
Rocky Becker
Kelli Biggs
Julie Buchanan
Eric Chenoweth
Shelly Chuckluck
Mary J Cook
Greg Cruzan
Carolyn Dees
Shelley Earp
Melissa Gonzalez
Ashley Goodwin
Shawn Goodwin
Christopher Gwartney
Kimberley Hall
Hanna Haraughty
Kent Haskell
Patricia Headlee
David Hindman
Shannon Hitz
Kalleigh Hodges
Gloria Horton
Della Jett
Misty Johnson
Teresa A Jones
Amanda Lester
RC McKeon
Winston McKeon
Stacy McSpadden
Rhonda Mercer
Gala Miller
Kari Miller
Anna Mills
Dawni Orler
Trisha Perkins
Kristy Prickett
Michael Schultz
Tabatha Schultz
Brenda Seigel
Mona Stines
Shawn Stovall
Rebecca Sutton
Karen Thomason
Rebecca Wimberley

EXHIBIT B

Extra Duty Assignment Contracts – Administrator, Certified Employee, Support Employees

Barry Armstrong
Christina Armstrong
Jason Bates
Stephanie Beaty
Rocky Becker
Shelly Chuckluck
Mary J Cook
Greg Cruzan
Shelly Earp
Melissa Gonzalez
Shawn Goodwin
Kimberley Hall
Hanna Haraughty
David Hindman
Shannon Hitz
Gloria Horton
Misty Johnson
Teresa Jones
RC McKeon
Winston McKeon
Gala Miller
Anna Mills
Dawni Orler
Trisha Perkins
Michael Schultz
Tabatha Schultz
Brenda Seigel
Mona Stines
Shawn Stovall
Rebecca Sutton