AGENDA
SPECIAL MEETING OF THE WELCH BOARD OF EDUCATION
BOARD ROOM/OFFICE OF SUPERINTENDENT
DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
WEDNESDAY, JUNE 10, 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 – 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 Regular Board Meeting on May 13, 2019

   B. Discussion and Possible Consideration to Approve Treasurer 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 – #368-400 - $21,559.99
         b. Cooperative Fund – None
         c. Building Fund – None

      2. Warrants
         a. General Fund – #1179-1379 - $598,569.55
         b. Cooperative Fund – #117-144 - $23,548.14 – Year-End
         c. Building Fund – #129-136 - $3,480.04

   B. Discussion and Possible Consideration to Approve Renewal of Opaa! Food Service Management Agreement for the 2019-2020 School Year

   C. Discussion and Possible Consideration to Approve Activity Fund Accounts for the 2019-2020 School Year

   D. Discussion and Possible Consideration to Approve Renewal of a Multi-year Full Maintenance Lease with Ross Transportation for a 2018 Blue Bird Vision 71-Passenger Bus for $14,750.00 per Year

E. Discussion and Possible Consideration to Approve WPS Varsity Cheerleader Contract

F. Discussion and Possible Consideration to Approve Renewal of Lakeland Office Systems, Inc., Photocopy Equipment Service Agreement for 2019-2020

G. Discussion and Possible Consideration to Approve Renewal of Canon Financial Services Photocopy Equipment Lease Agreement for 2019-2020

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

1. NEC Projector
2. 19 Microsoft Office 2007 Textbooks
3. Nikon Coolpix Camera
4. 45 Old Metal Student Desks
5. 2 Box Style TVs
6. 9 Rolling Chairs with Bad Wheels
7. 1 Horseshoe Table with Broken Legs
8. 2 Broken Desks
9. 1 Projector Screen
10. Powermatic Lathe
11. Rockwell 10" Table Saw

I. Discussion and Possible Consideration to Approve Superintendent R. C. McKeon as (1) Welch Public Schools I017 Purchasing Agent for All Federal Programs including E-Rate; and (2) Designated Custodian for All Federal Programs including E-Rate; for the 2019-2020 School Year

J. Discussion and Possible Consideration to Approve Renewal of Membership in Oklahoma School Assurance Group (OSAG) and payment of 2019-2020 Worker's Compensation Premium

K. Discussion and Possible Consideration to Approve Certified Staff Salary Schedule, Administrative Salary Schedule, Support Staff Wage Schedule, and Extra Duty Pay Schedule for the 2019-2020 School Year

L. Discussion and Possible Consideration to Approve 2019-2020 Renewal of Cooperative Agreement for Title III Consortium, Commerce Public Schools (LEA)

M. Discussion and Possible Consideration to Approve 2019-2020 Renewal of Asbestos Operations and Maintenance Contract with Precision Testing Laboratories Inc.

N. Discussion and Possible Consideration to Approve 2019-2020 Organization of Rural Oklahoma Schools Membership Renewal

O. Discussion and Possible Consideration to Approve a $2.40 Lunch Price for the 2019-2020 School Year

P. Discussion and Possible Consideration to Approve 2019-2020 Oklahoma State School Boards Association Policy Subscription Services Renewal

Q. Discussion and Possible Consideration to Approve 2019-2020 Renewal of Agreement for Educational Services between Welch Public School District I017 and Welch Skills Center (ROCMND)

R. Discussion of Reading Sufficiency Report

S. Discussion and Possible Consideration to Approve Purchase of MS and HS Basketball Uniforms

T. Discussion and Possible Consideration to Approve Policy FNG, Wireless Telecommunication Devices (updated)

U. Discussion and Possible Consideration to Approve 2019-2020 Master Services Agreement, Letter of Agency, and Management/Services Fee Schedule with Kellogg and Sovereign Consulting LLC for E-rate Management Services

V. Discussion and Possible Consideration to Approve 2019-2020 Renewal of Contract with Barlow Education Management Services for Carl Perkins Grant Consulting

W. Discussion and Possible Discussion to Approve 2019-2020 Renewal of Property, General Liability, and School Board Liability Insurance Wirth Oklahoma Schools Insurance Group

X. Discussion and Possible Consideration to Approve 2019-2020 Renewal of Active Shooter/Workplace Violence Insurance with McGowan Program Administrators

Y. Discussion and Possible Action to Approve 2019-2020 Fundraisers

1. Welch Elementary – Kim Hall
   - Fun Day and Monthly Concession
   - Funds to be used for Rise and Shine/End of Year Awards
2. Class of 2022 – Shelley Earp
   - Krispy Kreme Donut Sales, Bake Sales
   - Funds to be used for Prom and Senior Expenses
3. Library – Shelley Earp
   - Book Fair
   - Funds to be used for Library Supplies and Equipment
4. MS GT – JJ Siegel
   - Water Sales
   - Funds to be used for GT Field Trip Expenses
5. Yearbook – Trisha Perkins
   - Senior Ad, Business Ad, and Yearbook Sales
   - Funds to be used for Expenses/Supplies, Scholarships, Donations
6. Class of 2021 – Gala Miller and Rocky Becker
   - Game Concessions, Gold Canyon Candle Sales, 50/50 Drawings, Hog Raffle
   - Funds to be used for Prom Expenses
7. BPA – Gala Miller
   - Sports Program Ad Sales, Gold Canyon Candle Sales
   - Funds to be used for BPA Expenses

8. HS Cheer – Shelly Chuckluck
   Car Wash, Pie Night at Cow, Bake Sale
   Funds to be used for Cheer Expenses and Materials
9. MS Cheer – Hanna Haraughty
   Pie Night at Cow
   Funds to be used for Cheer Expenses and Supplies
10. Art Club – Greg Cruzan
   Meat Stick Sales
   Funds to be used for Art Club Expenses and Supplies
11. NHS – Janey Sutton
   Walking Taco Sales, Texas Roadhouse Roll Sales, Dance
   Funds to be used for Senior Scholarships
12. Music Department – Winston McKeon
   Event Suppers, Concessions, Harvest Days Booth, Vending Machine Sales, Dinner Concert, Catalog Sales
   Funds to be used for Music Department Expenses
13. TSA – Eric Chenoweth
   Laser Engraving, Project Sales, Greenhouse Plant Sales
   Funds to be used for TSA Expenses and Materials

Z. Discussion and Possible Consideration to Approve Adoption of a Resolution Approving and Affirming a Lease/Purchase Agreement and Authorizing the Execution of the Same; Designating Lease Transaction as a Qualified Tax Exempt Obligation; Authorizing Employment of School District Counsel, Financial Advisor and Bond Counsel Pertaining to Financing; and Authorizing School District Officials to Execute any and all Necessary Documents in Connection with the Aforementioned Transactions

AA. Discussion and Possible Consideration to Approve Purchase of two 53-Passenger and one 65-Passenger School Buses from Summit Bus (State Bid List) with Lease Purchase Funds

AB. Discussion and Possible Consideration to Approve Purchase of seven Computers from Com Tech in the sum of $9,306.00

6. Principals' Reports

7. Superintendent's Report

   A. Budget Information
   B. 2019 OSSBA Leadership Conference
   C. Capital Improvement Projects
   D. Legislative Session

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. Discussion of Open Transfers
   B. Discussion of Student Absence Waivers

C. Discussion of MS Cheer Coach Resignation, Kim Hall
D. Discussion of Summer League Baseball Resignation, Shawn Stovall
E. Discussion of 5/6 Grade Quiz Bowl Coach Resignation, Gala Miller
F. Discussion of 2019-2020 Employment of Joseph Bryson, HS Social Studies Teacher, on a Temporary Contract
G. Discussion of 2019-2020 Employment of Crystal Gleaves, Kindergarten Teacher
H. Discussion of Resignation of Rocky Becker, Agriculture Education Teacher

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 Transfers, Students 1-6

13. Discussion and Possible Consideration to Approve Waiving Elementary, Middle, and High School Verified Absences for the Second Semester 2018-2019

14. Discussion and Possible Consideration to Accept MS Cheer Coach Resignation, Kim Hall

15. Discussion and Possible Consideration to Accept Summer League Baseball Resignation, Shawn Stovall

16. Discussion and Possible Consideration to Approve 5/6 Grade Quiz Bowl Coach Resignation, Gala Miller

17. Discussion and Possible Consideration to Approve 2019-2020 Employment of Joseph Bryson, HS Social Studies Teacher, on a Temporary Contract

18. Discussion and Possible Consideration to Approve 2019-2020 Employment of Crystal Gleaves, Kindergarten Teacher

19. Discussion and Possible Consideration to Accept Resignation of Rocky Becker, Agriculture Education Teacher

20. Vote to Adjourn

Posted the 10th 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