AGENDA REGULAR MEETING
WELCH BOARD OF EDUCATION
BOARD ROOM – OFFICE OF SUPERINTENDENT
DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
OCTOBER 15, 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 Regular Board Meeting on September 9, 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 2019-2020 Purchase Order Encumbrances, Warrants, and Change Orders

      1. Purchase Order Encumbrances
         a. General Fund – #244-295 - $50,368.62
         b. Cooperative Fund – None
         c. Building Fund – #44 - $335.52

      2. Warrants
         a. General Fund – #205-330 - $338,932.24
         b. Cooperative Fund – #1 - $444.44
         c. Building Fund – #17-25 - $6,194.33

      3. Change Order
         a. PO 2020-11-286 – Activity Based Supplies
            From $294.40 to $390.40
            Additional Expense for CO_2 Cartridges cost
         b. PO 2020-11-264 – Atlas Steel
            From $832.00 to $1,226.00
            Welding Steel – Requisitioned by Stick, Invoiced by Foot

   B. Discussion and Possible Consideration to Approve/Accept Bids Related to Specific 2019 Bond Issue Projects and Assign Accepted Bids to Stout Construction under the Existing Construction Management Contract

C. Discussion and Possible Consideration to Approve the Welch Public School Virtual Program

D. Discussion and Possible Consideration to Approve the Welch Public School Junior-Senior Internship Program

E. Discussion and Possible Consideration to Approve Employment of Stephen L. Smith Corp. as 2019-2020 Financial Consultant to the School District

F. Discussion and Possible Consideration to Approve Fundraising Requests

1. Dawni Orler – Student Council
   World's Finest Chocolate Sales
   Funds to be used for 12 Days of Christmas and School Spirit Activity Expenses

2. Susan McDonald – FFA
   Clothing and Hat Sales
   Funds to be used for Ag Trips and FFA Activity Expenses

3. Susan McDonald - FFA
   Pie Supper Auction
   Funds to be used for Spring Stock Show Expenses and Show Barn Expenses

4. Susan McDonald – FFA
   Welch Harvest Days Activities
   Funds to be used for Event Registration and Entry Fees

5. Susan McDonald – FFA
   Blue and Gold Sausage/Meat Sales
   Funds to be used for Student Travel Expenses

6. Shelly Chuckluck – HS Cheer
   Fall Dance, Spirit Item Sales, Kettle Corn, 50/50 Pot
   Funds to be used for Cheer Expenses and Materials

7. Gala Miller – BPA
   School Spirit Store
   Funds to be used for BPA Projects, Events, and Expenses

8. Gala Miller – BPA
   Fill a Water Bottle with Dimes
   Funds to be used for Breast Cancer Research Donation

G. Discussion and Possible Consideration to Approve a Resolution Calling for: (1) a Board of Education Primary Election on February 11, 2020, only if Three or More Candidates File for the Board of Education Position Scheduled to be on the Ballot or for a Board of Education Position Appearing on the Ballot for an Unexpired Term; and (2) a Board of Education General Election on April 7, 2020, under the circumstances where, if Only Two Candidates File for a Position Scheduled to be on the Ballot or for a Position on the Ballot for an Unexpired Term; or if no Candidate in the Board of Education Primary Election Receives More than 50% of the Votes Cast

H. Discussion and Possible Consideration to Approve Request to Close Polling Place for Split Precinct (100 or Fewer Registered Voters)

I. Discussion and Possible Consideration to Approve Out-of-State Trip

1. Susan McDonald – FFA
   National FFA Convention
   Indianapolis, Indiana, October 30 – November 2, 2019

2. Eric Chenoweth – STEM Class
   Kansas Technology Center Open House and Career Expo
   Pittsburg, Kansas
   November 1, 2019

J. Discussion and Possible Consideration to Approve Adult Meal Price of $3.85

K. Discussion and Possible Consideration to Approve the ACT to be Administered as the Welch Public School Nationally Recognized High School Academic Assessment in Reading/Language Arts and Mathematics for the 2019-2020 School Year

6. New Business

7. Principals' Reports

8. Superintendent's Report

   A. Budget Information
   B. 2020 School Board Election Filing Period
   C. Board Member Training Points
   D. Capital Improvement Update
   E. Strategic Improvement Update
   F. County Assessor Visual Inspection

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. Employment of Kenya Wimberley, Substitute Teacher

10. Discussion and Possible Consideration to Convene/Not 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 Kenya Wimberley, Substitute Teacher

14. Discussion and Possible Consideration to Adjourn

Posted this 11th day of October, 2019, at 4:00 PM, on the front door of Delbert Lovelace High School Building, 707 South Curtis Street, Welch, Oklahoma and the school website "www.welchwildcats.net"

ATTEST:

Mona Stines, Board Minutes Clerk