WELCH BOARD OF EDUCATION
REGULAR MEETING AGENDA
BOARD ROOM/OFFICE OF SUPERINTENDENT
DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
MONDAY, FEBRUARY 12, 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. Consent Agenda - Consent Agenda Items may be Voted Separately at the Request of any Member of the Board of Education

   A. Discussion and Possible Action to Approve Minutes of Regular Board Meeting on January 8, 2018

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

      1. Purchase Order Encumbrances
         a. General Fund – #263-272 - $11,165.86
         b. Cooperative Fund – None
         c. Building Fund – #64-65 - $8,083.06

      2. Warrants
         a. General Fund – #741-852 - $239,410.20
         b. Cooperative Fund – #61-78 - $26,058.15
         c. Building Fund – #71-79 - $12,692.89

   B. Discussion and Possible Action to Approve Out-of-State Trip Requests:

      1. Eric Chenoweth - Welch TSA
         Joplin, MO – Regional TSA Conference, February 23, 2018

      2. Eric Chenoweth – Welch TSA
         Pittsburg, KS – TSA Conference, April 3, 2018

      3. Kim Hall – AR/AM Reward Trip
         Joplin, MO – Joplin Roller Rink, March 15, 2018

C. Discussion and Possible Action to Approve Shelley Earp, Spanish Language Interpreter, for 2018

D. Discussion and Possible Action to Approve Waiving First Semester 2017-2018 Elementary and Secondary Verified Student Absences in Excess of Board Policy, as Recommended by Administration

E. Discussion and Possible Action to Approve a 5-Day Deviation to the 10-Day Activity Absence Rule for Specified Students

F. Discussion and Possible Action to Approve 2018-2019 School Calendar

G. Discussion and Possible Action to Approve 2017-2018 Fund Raisers:

1. JH/HS Baseball
   Fancloth Sales, 100 Inning Game
   Funds to be used for Baseball Equipment Purchase and Field Maintenance Costs

2. JH/HS Boys Basketball
   Fancloth Sales
   Funds to be used for Basketball Equipment Purchase

3. JH/HS Football
   Fancloth Sales
   Funds to be used for Football Equipment Purchase

4. JH/HS Girls Basketball
   Fancloth Sales
   Funds to be used for T-Shirt Purchase and Basketball Camp Expenses

H. Discussion and Possible Action to Declare the Following Items Surplus:

Acer Monitor, Microsoft Keyboard, Microsoft Mouse

I. Discussion of Board Member Training Points

J. Discussion and Possible Action to Approve the Teacher Leadership Effectiveness (TLE) License Agreement with Employee Evaluation Systems Inc. for the 2018-2019 School Year

K. Discussion and Possible Action to Approve the SOCS License and Service Agreement for 2018-2019 District Website Hosting

L. Discussion and Possible Action to Approve Independent Contractor and Services Agreement with Royalty Speech Therapy LLC for Speech Therapy Services

6. New Business

7. Superintendent's Report

   A. Budget Information
   B. School Construction Workshop
   C. Capital Improvement

8. 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. Principal Evaluations
   B. Employment of Kimberley Hall, Elementary/Middle School Principal, 2018-2019
   C. Employment of Kent Haskell, High School Principal, 2018-2019

9. Discussion and Consideration 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 Action to Approve Employment of Kimberley Hall, Elementary/Middle School Principal for the 2018-2019 School Year

13. Discussion and Possible Action to Approve Employment of Kent Haskell, High School Principal for the 2018-2019 School Year

14. Vote to Adjourn

Posted the 9th day of February, 2018, at 4:00 PM, at the front door of Delbert Lovelace High School, 707 S. Curtis Street, Welch, Oklahoma, and WPS website, www.welchwildcats.net

ATTEST: _____
Board of Education Minutes Clerk