AGENDA
REGULAR MEETING OF THE WELCH BOARD OF EDUCATION
BOARD ROOM/OFFICE OF SUPERINTENDENT
DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
MONDAY, MAY 13, 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 (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 April 8, 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 2018-2019 Purchase Order Encumbrances, Warrants, and Change Orders

      1. Purchase Order Encumbrances
         a. General Fund – #355-367 - $12,505.72
         b. Cooperative Fund – #14 - $4,948.69
         c. Building Fund – #87-90 - $8,000.00

      2. Warrants
         a. General Fund – #1061-1178 - $277,470.26
         b. Cooperative Fund – #107-116 - $6,300.33
         c. Building Fund – #119-128 - $2,877.45

   B. Discussion and Possible Consideration to Approve Request for a Spring Semester Five Activity Absence Extension for Six Students

   C. Discussion and Possible Consideration to Approve 2019-2020 Natural Gas Sales Agreement with Clearwater Enterprises LLC for the Purchase of Natural Gas

   D. Discussion and Possible Consideration to Approve Cherokee Nation Career Services Supplemental Youth Employment Program Placement of Nate Beaty and Daniel Windle as Custodial Assistants from 6/10/19 to 7/18/18

   E. Discussion and Possible Consideration to Approve 2019-2020 Welch District Membership in the Oklahoma State School Boards Association

   F. Discussion and Possible Consideration to Approve 2019-2020 Employment Service Agreement with Oklahoma State School Boards Association Employment Service Program

   G. Discussion and Possible Consideration to Approve Quote from Arbo's Floor Service LLC to Refinish Gym Floor, $17,187.13

H. Discussion and Possible Consideration to Approve 2019-2020 Service and Price Agreements with Alcohol and Drug Testing Inc. for Employee and Student Testing

I. Discussion and Possible Consideration to Approve McREL's Balanced Leadership Principal Evaluation System Paper/Pencil Version for 2019-2020

J. Discussion and Possible Consideration to Approve OSSBA Policy Services Updates

DOAC	Support Personnel Suspension, Demotion, Nonrenewal, or Termination
DOAC-E1	Record of Corrective Counseling Support Personnel
DOAC-E2	Support Personnel Acknowledgement of Receipt of Policy
DBAA	Title 1 and Special Education Paraprofessionals
FFAD	Bed Bugs

K. Discussion and Possible Consideration to Approve Fundraising Request

Coach Bates – JH Basketball Camp May 30-31, 2019
Funds to be used for Purchase of Team Gear and Team Camps

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

Welch Middle School Quiz Bowl Team to Washington DC
May 28-June 4, 2019

M. Discussion and Possible Consideration to Approve 2019-2020 Agreement with Welch Fitness Center for use of the Facility

6. New Business

7. Principals' Reports

8. Superintendent's Report

A. Budget Information
B. 2019 OSSBA Conference
C. Liberty Utilities (Empire) Rate Increase
D. Water Testing

9. Proposed Executive Session to Discuss the Following Items so that the Board can return to Open Session and Vote to Approve/Not Approve as Authorized by Title 25 OS Section 307 (B)(1) of the Oklahoma Open Meeting Act:

A. Discuss Employment of Certified Staff for 2019-2020 School Year as Listed on Attachment A
B. Discuss Employment of Support Staff for 2019-2020 School Year as Listed on Attachment B
C. Discuss Resignation of Sierra Sherrick, MS Social Studies Teacher
D. Discuss 2019-2020 Employment of MS Social Studies Teacher, Ryan Gleaves
E. Discuss 2019-2020 Employment of MS Math Teacher, Sam Schaper
F. Discuss Resignation of Assistant FP Softball and Summer Pride Coordinator, Shelly Chuckluck
G. Discuss HS Summer Softball Extra Duty, Sam Schaper
H. Discuss Resignation of Student Council and Cheer Sponsor, Trisha Perkins

10. Discussion and Possible Consideration to Approve Convening 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 Certified Staff for 2019-2020 School Year as Listed on Attachment A

14. Discussion and Possible Consideration to Approve Employment of Support Staff for 2019-2020 School Year as Listed on Attachment B

15. Discussion and Possible Consideration to Approve Resignation of Sierra Sherrick, MS Social Studies Teacher

16. Discussion and Possible Consideration to Approve 2019-2020 Employment of MS Social Studies Teacher, Ryan Gleaves

17. Discussion and Possible Consideration to Approve 2019-2020 Employment of MS Math Teacher, Sam Schaper

18. Discussion and Possible Consideration to Approve Resignation of Assistant FP Softball and Summer Pride Coordinator, Shelly Chuckluck

19. Discussion and Possible Consideration to Approve HS Summer Softball Extra Duty, Sam Schaper

20. Discussion and Possible Consideration to Approve Resignation of Student Council and Cheer Sponsor, Trisha Perkins

21. Board to Consider and Take Possible Action, in the absence of the President and/or Clerk, to appoint an Acting President and/or Acting Clerk for the School District to Execute Any and All Documents pertaining to the Bond Sale

22. Board to Receive Bids for the $230,000 Building Bonds of this School District and Take Action to Award Bonds to the Lowest Bidder

23. Board to Consider and Take Action on a Resolution Providing for the Issuance of Building Bonds in the Sum of $230,000 by this School District, Authorized at an Election Called and Held for such Purpose; Prescribing Form of Bonds; Providing for Registration Thereof; Designating Registrar and Paying Agent for this Issue of Bonds; Providing for Levy of an Annual Tax for the Payment of Principal and Interest on the Same; and Fixing Other Details of Issue

24. Board to Consider and Take Action on a Resolution Designating the General Obligation Bonds of 2019 as "Qualified Tax-Exempt Obligations" Pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986

25. Vote to Adjourn

Posted the 10th day of May, 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

ATTACHMENT "A"

Superintendent recommends regular contract renewals on the following certified employees for the 2019-2020 school year:

Jason Bates
Patricia Bayless
Rocky Becker
Kelli Biggs
Julie Buchanan
Eric Chenoweth
Shelly Chuckluck
Gregory Cruzan
Shelley Earp
Ashley Goodwin
Shawn Goodwin
Hanna Haraughty
Patricia Headlee
Winston McKeon
Stacy McSpadden
Rhonda Mercer
Gala Miller
Dawni Orler
Trisha Perkins
Brenda J. Seigel
Rebecca (Janey) Sutton
Karen Thomason

Superintendent recommends temporary contract renewal on the following certified employee for the 2019-2020 school year:

Carolyn Dees

ATTACHMENT "B"

Superintendent recommends contract renewals on the following support employees for the 2019-2020 school year:

BUS DRIVERS
- Kenneth Arnold Sr. (As Needed)
- Patsy Arnold
- Michael Schultz
- Rebecca Wimberley

CUSTODIAN/MAINTENANCE
- Barry Armstrong
- Amanda Lester
- Michael Schultz

CLERICAL
- Mary (Janie) Cook
- Kari Miller
- Mona Stines

TEACHER ASSISTANTS
- Will be renewed as needed for 2019-2020 if enrollment is sufficient, funding is available, and at the discretion of Administration

Superintendent recommends hiring the following individuals as approved substitute employees on an as-needed basis for the 2019-2020 school year:

Kenneth Arnold, Sr. (Bus Driver)
Shannon Biggs (Bus Driver)
Tamalee Braden
Jesse Burns
Brook Chapman
Roseana Downum
Sherri Eslick-Eller
Teresa Kelley
Citabria Mills
Amber Puckett
Torey Seigel
Shirley Vail