AGENDA
REGULAR MEETING OF THE WELCH BOARD OF EDUCATION
BOARD ROOM/OFFICE OF SUPERINTENDENT
DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
MONDAY, JUNE 8, 2020
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. Discussion and Possible Consideration to Adjourn the Meeting to be Reconvened in the Delbert Lovelace High School Teachers' Lounge in accordance with Social Distancing Requirements for Public Bodies

4. Discussion and Possible Consideration to Reconvene the Meeting in the Delbert Lovelace High School Teachers' Lounge

5. Establish Quorum

6. Public Participation

7. Continuous Strategic Improvement – Final Plan Presentation – K20 and OSSBA Team

8. Construction Update – Jon Humphrey, STOUT Construction

9. Discussion and Possible Consideration to Approve Request for Change for Concrete Materials and Labor at the Football Stadium

10. Discussion and Possible Consideration to Approve Window Construction Bid Proposals as follows:

    A. Glass and Frame Replacement – High School and Cafeteria Windows
    B. Pane Replacement Only -- High School and Cafeteria Windows

11. 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 11, 2020

    B. Discussion and Possible Consideration to Approve Minutes of the Special Board Meeting on May 18, 2020

    C. Discussion and Possible Consideration to Approve Treasurer Report and Activity Fund Report on Status of All Funds and Investments

12. 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 – #414-417 - $23,601.20
   b. Cooperative Fund – None
   c. Building Fund – #69-71 - $4,100.00

2. Warrants
   a. General Fund – #1141-1332 - $610,835.12
   b. Cooperative Fund – None
   c. Building Fund – #82-86 - $4,075.43

B. Discussion and Possible Consideration to Approve Activity Fund Accounts for the 2020-2021 School Year

C. Discussion and Possible Consideration to Approve Superintendent Nick Highsmith 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 2020-2021 School Year

D. Discussion and Possible Consideration to Approve Renewal of Membership in Oklahoma School Assurance Group (OSAG) and payment of 2020-2021 Worker's Compensation Premium

E. Discussion and Possible Consideration to Approve Certified Staff Salary Schedule, Administrative Salary Schedule, Support Staff Wage Schedule, and Extra Duty Pay Schedules for the 2020-2021 School Year

F. Discussion and Possible Consideration to Approve Continued Participation in Title III, Part A Sub-grant for Limited English Proficient (LEP) Students Consortium Administered by the Commerce School District for the 2020-2021 School Year

G. Discussion and Possible Consideration to Approve 2020-2021 Renewal of Asbestos Operations and Maintenance Contract with Precision Testing Laboratories Inc.

H. Discussion and Possible Consideration to Approve 2020-2021 Organization of Rural Oklahoma Schools Membership Renewal

I. Discussion and Possible Consideration to Approve 2020-2021 Welch District Membership in the Oklahoma State School Boards Association

J. Discussion and Possible Consideration to Approve 2020-2021 Oklahoma State School Boards Association Policy Subscription Services Renewal

K. Discussion and Possible Consideration to Approve 2020-2021 Employment Service Agreement with Oklahoma State School Boards Association Employment Service Program

L. Discussion and Possible Consideration to Approve 2020-2021 Master Services Agreement, Letter of Agency, and Management/Services Fee Schedule with Kellogg and Sovereign Consulting LLC for E-rate Management Services

M. Discussion and Possible Discussion to Approve 2020-2021 Renewal of Property, General Liability, and School Board Liability Insurance Wirth Oklahoma Schools Insurance Group

N. Discussion and Possible Consideration to Approve 2020-2021 Renewal of Active Shooter/Workplace Violence Insurance with McGowan Program Administrators

O. Discussion and Possible Consideration to Approve Quote from Hackwell Painting to paint nine High School Classrooms – Labor Only with Payment through the Bond Lease Purchase Fund Process, $6,700.00

13. New Business

14. Principals' Reports

15. Superintendent's Report

A. Budget Information
B. CARES Act Funding
C. Capital Improvement Projects
D. Legislative Session

16. 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 MS Cheer Coach Resignation, Hanna Haraughty
C. Discussion of 2020-2021 Employment of Taya' Buchanan, Elementary Pre-Kindergarten Teacher, on a Temporary Contract pending Oklahoma Certification

17. Vote to Convene/Not Convene in Executive Session

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

19. Statement of Executive Session Minutes

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

20. Discussion and Possible Consideration to Approve 2020-2021 Open Transfers, Students 1-10

21. Discussion and Possible Consideration to Accept MS Cheer Coach Resignation, Hanna Haraughty

22. Discussion and Possible Consideration to Approve 2020-2021 Employment of Taya' Buchanan, Elementary Pre-Kindergarten Teacher, on a Temporary Contract pending Oklahoma Certification

23. Vote to Adjourn

Posted the 5th day of June, 2020, 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