AGENDA REGULAR MEETING
WELCH BOARD OF EDUCATION
BOARD ROOM – OFFICE OF SUPERINTENDENT
DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
OCTOBER 9, 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
   Limit 5 minutes per person

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 10, 2018

   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 – #228-252 - $10,833.60
         b. Cooperative Fund – None
         c. Building Fund – #55-57 - $2,707.74

      2. Warrants
         a. General Fund – #213-330 - $298,655.29
         b. Cooperative Fund – #15-27 - $6,768.32
         c. Building Fund – #32-46 - $7,313.23

   B. Discussion of Graduation/Dropout Rate and College Remediation Rate, Kent Haskell

   C. Discussion and Possible Consideration to Approve 2018-2019 Adjunct Teacher Status for Sierra Rozell-Sherrick to Teach One Period of MS Health/Nutrition and One Period HS Health

   D. Discussion and Possible Consideration to Approve Participation in Title III, Part A Sub-grant for Limited English Proficient (LEP) Students Consortium Administered by the Commerce School District for the 2018-2019 School Year

E. Discussion and Possible Consideration to Approve Fundraising Requests

1. Dawni Orler – Junior Class
   Face Painting/Concession Booth at Welch Harvest Days October 20, 2018
   Funds to be used for 2018 Prom Expenses

2. Cruzan/Orler – Junior Class
   Raffle Off Half a Hog
   Funds to be used for 2018 Prom Expenses

3. Kim Hall - Elem/MS Teachers
   Fun Day Concession Sales
   Funds to be used for Classroom Supplies and Student Rewards

4. Kim Hall – Elem/MS Teachers
   Monthly Reward Concession Sales
   Funds to be used for Classroom Supplies and Student Rewards

5. JJ Siegel – MS GT
   Water Sales
   Funds to be used for GT Trips, Activities, Projects

F. Discussion and Possible Consideration to Approve a Resolution Calling for: (1) a Board of Education Primary Election on February 12, 2019, 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 2, 2019, 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

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

1. Rhonda Mercer – Welch Pre-K
   Right Choices Pumpkin Patch, Southwest City MO, October 26, 2018

H. Discussion and Possible Consideration to Approve OSSBA Policy Services Policy Templates for Inclusion in the WPS Board Policy Manual

CBB	Policy Forbidding the Supplanting of Federal Funds and Grant Monies for Local Revenue
CBBA	Grant Policies and Procedures
CBBB	Internal Controls
CLB	Equipment Accountability
COB	Procurement
COB-R	Procurement Regulation
DAAC	Complaint Resolution
DBD	Conflicts of Interest
DDC	Employee Resignations and Reference Requests
DEE-R	Travel and Expenses

DE-R1	Salary Schedules
DMB	Professional Growth and Development
DMB-R1	Professional Growth and Development Regulation
DPAO	Director of Federal Programs
EHBC-R4	Special Education Services for Children Enrolled in Private Schools
EHBE	Limited English Proficiency Instruction
EHBH	Alternative Education
FD	Student Residency
FDAH	Education of Migrant Children
FD-P	Student Residency Dispute Procedures
GJBA	Student Recruitment Access to Students and Directory Information

I. Discussion and Possible Consideration to Approve the Surplus of the Following Items:

Nexlink CPU 180337
Nexlink CPU 308767
Nexlink CPU BTAV52511154
Emachine PTNADOX001836000289000
Acer Monitor 90201323340
Acer Monitor 05001199442
Acer Monitor 10202466340
Acer Monitor 73007100340
Samsung Monitor HA19HVELB802397L
I-Inc Monitor 1723NN1EY04263
Bother Printer MFC-465CN
GBC Laminator SHO3968G
Miscellaneous Keyboards, Mice, and Cables

6. New Business

7. Superintendent's Report

A. Budget Information
B. 2019 School Board Election Filing Period
C. Board Member Training Points
D. OSSBA Region 5 Meeting
E. Capital Improvement Planning

8. Proposed Executive Session to Discuss 2018-19 Certified Employment Contracts as Authorized by Title 25 OS Section 307 (B) (1);

A. Discussion of Certified Employee Contracts, Tonya Hart and Sierra Rozell-Sherrick

9. Discussion and Possible 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 Consideration to Execute 2018-2019 Certified Employee Contracts, Tonya Hart and Sierra Rozell-Sherrick

13. Discussion and Possible Consideration to Adjourn

Posted this 5th day of October, 2018, 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