REGULAR MEETING AGENDA of the BOARD OF EDUCATION
WELCH SCHOOL DISTRICT I017
TEACHERS LOUNGE, DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
APRIL 13, 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 board action 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 board action to reconvene the meeting in the Delbert Lovelace High School Teacher's Lounge

5. Public Participation

6. STOUT Construction Status Report – Jon Humphrey, Construction Manager

7. Consent Agenda (Items may be voted separately at the request of any member of the Board of Education)

   A. Discussion and possible board action to approve minutes of the regular board meeting on March 9, 2020, and special board meetings on March 23, 2020, and March 30, 2020

   B. Discussion and possible board action to approve Treasurer's Report and Activity Fund Report on the status of all funds and investments

8. Items for Board Action

   A. Discussion and possible board action to approve 2019-2020 purchase order encumbrances, warrants, and change orders

      1. Purchase Order Encumbrances
         a. General Fund – #394-407 - $11,621.32
         b. Cooperative Fund – None
         c. Building Fund – #61-65 - $5,791.79

      2. Warrants
         a. General Fund – #932-1049 - $280,738.83
         b. Cooperative Fund – #17-18 - $7,700.31
         c. Building Fund – #62-75 - $8,579.47

B. Discussion and possible board action to approve Estimate of Funds Available and Temporary Appropriation for the 2020-2021 School Year as prepared by Kerry John Patten, CPA, Auditor for Welch School District I017

General Fund	$ 3,900,000.00
Building Fund	$ 95,000.00

C. Discussion and possible board action to approve 2020-2021 contract with FES for continued license use of SOCS website hosting service

D. Discussion and possible board action to approve 2020-2021 Replacement Agreement with Clearwater Enterprises for continued natural gas sales

E. Discussion and possible board action to approve 2020-2021 Professional Services Agreement between Baptist Healthcare of Oklahoma, LLC d/b/a Integris Miami Hospital and Welch Public Schools for continued occupational, physical, and speech therapies

F. Discussion and possible board action to approve the purchase of twenty-four (24) Lenovo Think Pad Yoga 11C Chromebooks and Google Chrome Education Upgrade as quoted by Firefly Computers and authorize payment thereof

G. Discussion and possible board action to approve the purchase of library books and audio/visual titles as quoted from Follett School Solutions in a sum not to exceed $9,400.00 and authorize payment thereof

H. Discussion and possible board action to approve an Amendment to the Welch School District Section 125 Flexible Benefit Plan

I. Discussion and possible board action to approve a Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-2021 that authorizes filing of the Form 471 applications and the payment of the applicant's share upon approval of funding and receipt of services

J. Discussion and possible board action to approve FY21 Local Application for Career Tech Secondary Programs: Agriculture Education; Business and Information Technology Education; and Science, Technology, Engineering, and Math

K. Discussion and possible board action, pursuant to the Order of the State Board of Education entered March 25, 2020, to grant the Interim Superintendent the authority to close school buildings or parts of buildings at such times and for such periods as the Superintendent determines is prudent in light of Interim Superintendent's determination of what employees will be essential to perform work on days and at times designated by the Superintendent.

L. Discussion and possible board action acknowledging that during the national health emergency there may be individuals who make written request for public records or those who may come to the district's site to request public records. Because the State Board of Education has, under some circumstances, directed the closure of school buildings and because the Board recognizes that it is important to have unused buildings closed, the Superintendent shall post on the district's website and at the district's administrative site the adjusted hours that will constitute business hours pending the re-opening of all school buildings. Furthermore, the Board appoints Kent Haskell, in addition to Mona Stines, who may receive and process requests for open records.

M. Discussion and possible board action to authorize the Superintendent, in accordance with the Governor's Eighth Amended Executive Order 2020-07, to grant eligible support employees paid emergency administrative leave in instances consistent with the Order and consistent with the Board's prior grant of authority and direction regarding salary continuation for support employees through the end of the employees' 2019-2020 employment contract.

9. New Business

10. Principals' Reports

11. Superintendent's Report

    A. Budget Information
    B. Commencement/Prom
    C. Distance Learning Update
    D. Vernon Florence Consulting Company information

12. Proposed Executive Session to Discuss the Following Items so the Board can return to Open Session to Vote on These Items Pursuant to Section 25 OS 307 (B) (1) and (7) of the Oklahoma Open Meeting Act

    A. Discussion of Certified and Support personnel assignments
    B. Student Open Transfer Applications

13. Discussion and Possible Board Action to Convene in Executive Session

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

15. Statement of Executive Session Minutes

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

16. Discussion and possible board action to approve student Open Transfer applications

17. Discussion and possible board action to adjourn

Posted the 10th day of April, 2020, at 4:00 PM at the front door of Delbert Lovelace High School, 707 South Curtis Street, Welch, Oklahoma, and WPS website, www.welchwildcats.net

ATTEST: _____
Mona Stines, Board Minutes Clerk