REGULAR MEETING AGENDA of the BOARD OF EDUCATION
WELCH SCHOOL DISTRICT I017
BOARD ROOM, DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
JANUARY 14, 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 - Consent 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 Special Board Meeting on December 11, 2018

   B. Discussion and Possible Consideration to Approve Treasurer 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 – #303-315 - $8,938.13
         b. Cooperative Fund – None
         c. Building Fund – #69-73 - $2,763.96

      2. Warrants
         a. General Fund – #611-727 - $298,934.79
         b. Cooperative Fund – #56-71 - $30,440.97
         c. Building Fund – #69-80 - $5,837.06

   B. STEM Grant Update – Kent Haskell

   C. Discussion and Possible Consideration to Approve Fundraiser Request

      FFA – Rocky Becker
      Clothing & Hat Sales
      Funds to be used for Educational Trips and FFA Activities

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

      FFA – Rocky Becker
      Chetopa KS FFA Dodge Ball Tournament
      February 16, 2019 – 5:30PM - 10:00PM

E. Discussion of School Climate, District Goal Setting, and District Mission Statement Development

6. New Business

7. Superintendent's Report

   A. Budget Information
   B. Capital Improvement
   C. Certified Healthy School Designation

8. Proposed Executive Session to Discuss the Following Items so the Board can return to Open Session to Vote on These Items: (1) Item A, Pursuant to Section 25 OS 307 (B) (1) of the Oklahoma Open Meeting Act; and (2) Item B, as Authorized by Title 25 OS Section 307 (B) (7), the Confidential Educational Records of a Minor Student, Whereby Disclosure of any Additional Information would be a Potential FERPA Violation

   A. 2019-2020 Employment of Supt. R. Clark McKeon, 2nd Year of a 3-Year Contract
   B. Confidential Educational Records of Minor Student A

9. Discussion and Possible Consideration to 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 Approve Emergency Transfer of Student A

13. Discussion and Possible Consideration to Adjourn

Posted the 11th day of January, 2019, 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