

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 14, 2018  
6:30 PM

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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 9, 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. 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
  - B. Board to Receive Bids for the \$450,000 Building Bonds of this School District and Take Action to Award Bonds to the Lowest Bidder
  - C. Board to Consider and Take Action on a Resolution Providing for the Issuance of Building Bonds in the Sum of \$450,000 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
  - D. Board to Consider and Take Action on a Resolution Designating the General Obligation Bonds of 2018 as "Qualified Tax-Exempt Obligations" Pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
  - E. Discussion and Possible Consideration to Approve 2017-2018 Purchase Order Encumbrances, Warrants, and Change Orders
    1. Purchase Order Encumbrances
      - a. General Fund – #303-329 - \$16,443.59
      - b. Cooperative Fund – None
      - c. Building Fund – #72-73 - \$795.67

2. Warrants
  - a. General Fund – #1069-1189 - \$286,357.90
  - b. Cooperative Fund – #108-116 - \$5,353.73
  - c. Building Fund – #109-117 - \$2,940.71
  
3. Change Order
  - PO 2018-11-15 – Garner Auto
  - From \$5,000.00 to \$9,317.97
  - R&R four injectors and six connectors on bus
  
- F. Discussion and Possible Consideration to Approve Request for a Spring Semester Five Activity Absence Extension for 16 Students
  
- G. Discussion and Possible Consideration to Approve OSIG Renewal Proposal for Property and Liability Insurance for Welch ISD #17 Effective 7/1/18
  
- H. Discussion and Possible Consideration to Approve Williams Riverside (north and west of Twin Bridges overlooking Neosho River) for Location of 2018-2019 Senior Prom
  
- I. Discussion and Possible Consideration to Approve 2018-2019 Welch District Membership in the Oklahoma State School Boards Association
  
- J. Discussion and Possible Consideration to Approve 2018-2019 Renewal of Oklahoma State School Boards Association Policy Service for the District
  
- K. Discussion and Possible Consideration to Approve the Purchase of 16 ASUS 2GB Chromeboxes from Firefly Computers
  
- L. Discussion and Possible Consideration to Approve 2018-2019 Service and Price Agreements with Alcohol and Drug Testing Inc. for Employee and Student Testing
  
- M. Discussion and Possible Consideration to Approve 2018-2019 Gas Sales Agreement with Clearwater Enterprises LLC for the Purchase of Natural Gas
  
- N. Discussion and Possible Consideration to Approve Agreement with Tech Shed Co. for 2018-2019 1-to-1 Program Support
  
- O. Discussion and Possible Consideration to Approve Use of McREL's Balanced Leadership Principal Evaluation System Paper/Pencil Version for 2018-2019
  
- P. Discussion and Possible Consideration to Approve 2018-2019 Agreement for School Use of Weight Facility (Welch Fitness Center)
  
- Q. Discussion and Possible Consideration to Approve Purchase of High School Access Control System, Card Readers with Badge Printer
  
- R. Discussion and Possible Consideration to Approve Fundraising Request
  - Coach Bates & Goodwin – 2<sup>nd</sup> through 8<sup>th</sup> Basketball Camp May 21-23, 2018
  - Funds to be used for Purchase of Basketball Supplies
  
- S. Discussion and Possible Consideration to Approve FY2018-2019 Participation in Local Edgenuity (e2020) Consortium (through OK Schools Advisory Council)

- T. Discussion and Possible Consideration to Approve Out of State Trip
  - Welch FFA to Silver Dollar City, Branson MO on May 22, 2018
- 6. New Business
- 7. Superintendent's Report
  - A. Budget Information
  - B. OSSBA Conference 2018
  - C. Board Member Training Points
  - D. Policy Manual
  - E. 2016 Welch HS Graduation Rate
  - F. 2018-2019 1-to-1 Program
- 8. 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. Discussion of Certified Staff for 2018-2019 School Year as Listed on Attachment A
  - B. Discussion of Support Staff for 2018-2019 School Year as Listed on Attachment B
  - C. Discussion of Summer 2018 Skills Center Extra Duty Assignment, Winston McKeon
  - D. Discussion of HS Special Education Teacher Employment, Ashley Goodwin
  - E. Discussion of HS Fast Pitch Softball Coach Employment, Hanna Haraughty
  - F. Discussion of HS Summer Softball Extra Duties, Hanna Haraughty
  - G. Discussion of HS Science Teacher Resignation, Sam Schaper
  - H. Discussion of HS Science Teacher Resignation, Kristal Chenoweth
  - I. Discussion of HS Cheer Sponsor Resignation, Janey Sutton
  - J. Discussion of Elementary Teacher Aide Resignation, Citabria Mills
- 9. Discussion and Possible Consideration to Approve Convening 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 Employment of Certified Staff for 2018-2019 School Year as Listed on Attachment A
- 13. Discussion and Possible Consideration to Approve Employment of Support Staff for 2018-2019 School Year as Listed on Attachment B
- 14. Discussion and Possible Consideration to Approve Summer 2018 Skills Center Extra Duty Assignment, Winston McKeon
- 15. Discussion and Possible Consideration to Approve Employment of HS Special Education Teacher Ashley Goodwin for the 2018-2019 School Year
- 16. Discussion and Possible Consideration to Approve Employment of Softball Coach Hanna Haraughty for the 2018-2019 School Year

17. Discussion and Possible Consideration to Approve Softball Summer Extra Duties for Hanna Haraughty for the 2017-2018 School Year
18. Discussion and Possible Consideration to Approve Resignation of HS Science Teacher Sam Schaper
19. Discussion and Possible Consideration to Approve Resignation of HS Science Teacher Kristal Chenoweth
20. Discussion and Possible Consideration to Approve Resignation of HS Cheer Sponsor Janey Sutton
21. Discussion and Possible Consideration to Approve Resignation of Elementary Teacher Aide Citabria Mills
22. Vote to Adjourn

Posted the 11<sup>th</sup> day of May, 2018, 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](http://www.welchwildcats.net)

ATTEST:



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Mona Stines - Board Minutes Clerk

ATTACHMENT "A"

Superintendent recommends regular contract renewals on the following certified employees for the 2018-2019 school year:

Patricia Bayless  
Rocky Becker  
Kelli Biggs  
Julie Buchanan  
Eric Chenoweth  
Shelly Chuckluck  
Gregory Cruzan  
Shelley Earp

Ryan Gleaves  
Shawn Goodwin  
Chris Gwartney  
Hanna Haraughty  
Patricia Headlee  
Kalleigh Hodges  
Winston McKeon  
Rhonda Mercer

Gala Miller  
Trisha Perkins  
Brenda J. Seigel  
Shari Sharp  
Rebecca (Janey) Sutton  
Karen Thomason  
Billy Willard

ATTACHMENT "B"

Superintendent recommends contract renewals on the following support employees for the 2018-2019 school year:

BUS DRIVERS

Barry Armstrong  
Patsy Arnold  
Michael Schultz

CUSTODIAN/MAINTENANCE

Barry Armstrong  
Amanda Lester  
Michael Schultz

CLERICAL

Mary (Janie) Cook  
Kari Miller  
Mona Stines

TEACHER ASSISTANTS

Will be renewed as needed for 2018-2019 if enrollment is sufficient, funding is available, and at the discretion of Administration