

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 11, 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
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 the Regular Board Meeting on May 14, 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 2017-2018 Purchase Order Encumbrances, Warrants, and Change Orders
 1. Purchase Order Encumbrances
 - a. General Fund – #330-369 - \$22,772.67
 - b. Cooperative Fund – #19-20 - \$940.00
 - c. Building Fund – #74-78 - \$14,155.80
 2. Warrants
 - a. General Fund – #1190-1394 - \$510,962.33
 - b. Cooperative Fund – #117-150 - \$22,657.72
 - c. Building Fund – #118-126 - \$8,128.99
 - B. Discussion and Possible Consideration to Approve Renewal of Opaal Food Service Management Agreement for the 2018-2019 School Year
 - C. Discussion and Possible Consideration to Approve Activity Fund Accounts for the 2018-2019 School Year
 - D. Discussion and Possible Consideration to Approve a 3-Year Full Maintenance Lease with Ross Transportation for a 2018 Blue Bird Vision 71 Passenger Bus for \$14,750.00 per Year

- E. Discussion and Possible Consideration to Approve 2018-2019 Renewal of Oklahoma School Advisory Council (OSAC) Membership
- F. Discussion and Possible Consideration to Approve Renewal of Lakeland Office Systems, Inc., Photocopy Equipment Service Agreement for 2018-2019
- G. Discussion and Possible Consideration to Approve Renewal of Canon Financial Services Photocopy Equipment Lease Agreement for 2018-2019
- H. Discussion of Advanced Placement Coursework Offerings
- I. Discussion and Possible Consideration to Approve Superintendent R. C. McKeon 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 2018-2019 School Year
- J. Discussion and Possible Consideration to Approve Renewal of Membership in Oklahoma School Assurance Group (OSAG) and payment of 2018-2019 Worker's Compensation Premium
- K. Discussion and Possible Consideration to Approve 2018-2019 Administrative, Certified, and Support Staff Salary/Wage Schedules and 2018-2019 Extra Duty Pay Schedules
- L. Discussion and Possible Consideration to Approve Renewal of Service Agreement with Oklahoma Public Schools Unemployment Compensation Trust Account and Oklahoma State School Boards Association (OPSUCA) for the 2018-2019 School Year
- M. Discussion and Possible Consideration to Approve 2018-2019 Renewal of Asbestos Operations and Maintenance Contract with Precision Testing Laboratories Inc.
- N. Discussion and Possible Consideration to Approve Memorandum of Understanding between the Oklahoma Department of Career and Technology Education and Welch Public Schools for the Funding of Technology Upgrade in the BMITE Classroom through the OK Education Lottery Trust
- O. Discussion and Possible Consideration to Approve a \$2.35 Lunch Price for the 2018-2019 School Year
- P. Discussion and Possible Consideration to Approve 2018-2019 Renewal of Grand Gateway Economic Development Association Membership
- Q. Discussion and Possible Consideration to Approve Agreement for 2018-2019 Educational Services between Welch Public School District I017 and Welch Skills Center (ROCMND)
- R. Discussion of Reading Sufficiency Report and 2017 School Profile

6. New Business

7. Superintendent's Report
 - A. Budget Information
 - B. 2018 Vision Education Leadership Conference (OSSBA)
 - C. Summer Maintenance Projects
 - D. Website Traffic Report
 - E. Personnel

8. 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 Student Absence Waivers
 - C. Discussion of Middle School Math Teacher Resignation, Billy Willard
 - D. Discussion of Middle School Social Studies Teacher Resignation, Ryan Gleaves
 - E. Discussion of June 2018 Summer Pride Extra Duty Assignment, Shelly Chuckluck
 - F. Discussion of June 2018 Basketball Extra Duty Assignment, Jason Bates
 - G. Discussion of 2018-2019 Bus Driver Employment, Becky Wimberley
 - H. Discuss Applicants and Applications for the Middle School Math Teacher Position, Disclosure of which would violate the Confidentiality Rights of Applicants
 - I. Discuss Applicants and Applications for the High School Science Teacher Position, Disclosure of which would violate the Confidentiality Rights of Applicants
 - J. Discuss Applicants and Applications for the Welch Skills Center Teacher Position, Disclosure of which would violate the Confidentiality Rights of Applicants

9. Vote 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 Approve 2018-2019 Open Transfers

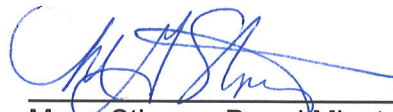
13. Discussion and Possible Consideration to Approve Waiving Elementary, Middle, and High School Verified Absences for the Second Semester 2017-2018

14. Discussion and Possible Consideration to Accept Resignation of Billy Willard, Middle School Math Teacher

15. Discussion and Possible Consideration to Accept Resignation of Ryan Gleaves, Middle School Social Studies Teacher
16. Discussion and Possible Consideration to Approve June 2018 Summer Pride Extra Duty Assignment, Shelly Chuckluck
17. Discussion and Possible Consideration to Approve June 2018 Basketball Extra Duty Assignment, Jason Bates
18. Discussion and Possible Consideration to Approve 2018-2019 Bus Driver Employment, Becky Wimberley
19. Discussion, Consideration, and Vote to Name/Not Name a Finalist and/or Possible Selection of One Applicant for the Middle School Math Teacher Position
20. Discussion, Consideration, and Vote to Name/Not Name a Finalist and/or Possible Selection of One Applicant for the High School Science Teacher Position
21. Discussion, Consideration, and Vote to Name/Not Name a Finalist and/or Possible Selection of One Applicant for the Welch Skills Center Teacher Position
22. Vote to Adjourn

Posted the 8th day of June, 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

ATTEST:



Mona Stines – Board Minutes Clerk