

REGULAR MEETING AGENDA OF THE BOARD OF EDUCATION  
WELCH SCHOOL DISTRICT I017  
BOARD ROOM, DELBERT LOVELACE HIGH SCHOOL  
707 SOUTH CURTIS, WELCH, OKLAHOMA  
MONDAY, APRIL 8, 2019  
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

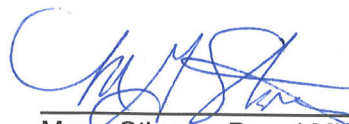
1. Call to Order
2. Establish Quorum
3. Public Participation
4. Discussion and Possible Consideration to Verify Board Seat #4 Election Results, Election of Shannon Walker (ran unopposed)
5. Administer Oath of Office and Loyalty Oath to Board Member Shannon Walker
6. Discussion and Possible Consideration to Reorganize the Board of Education for 2019-2020
  - A. President – Shane Burgess
  - B. Vice President – Jesse Highsmith
  - C. Clerk – Rowdy Layton
7. 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 March 11, 2019
  - B. Discussion and Possible Consideration to Approve Treasurer's Report and Activity Fund Report on Status of All Funds and Investments
8. 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 – #338-354 - \$4,264.23
      - b. Cooperative Fund – None
      - c. Building Fund – #83-86 - \$3,850.00
    2. Warrants
      - a. General Fund – #948-1060 - \$266,978.90
      - b. Cooperative Fund – #96-106 - \$9,273.13
      - c. Building Fund – #105-118 - \$6,745.83
  - B. Discussion and Possible Consideration to Approve Formation of a Bond Oversight Committee

- C. Discussion and Possible Consideration to Approve Estimate of Funds Available and Temporary Appropriation for the 2019-2020 School Year as Prepared by Kerry John Patten, CPA, Auditor for Welch School District I017
- |               |             |
|---------------|-------------|
| General Fund  | \$3,650,000 |
| Building Fund | \$110,000   |
| Coop Fund     | \$115,000   |
- D. Discussion and Possible Consideration to Approve Arrangements for Audit and Contract for Audit of Public Schools 2018-2019 School Year with Kerry John Patten, CPA
- E. Discussion and Possible Consideration to Approve FY20 Local Application for Career Tech Secondary Programs: Agriculture Education; Business and Information Technology Education; and Science, Technology, Engineering, and Math
- F. Discussion and Possible Consideration to Approve 2019-2020 Agreement to Secure and Provide Certified School Psychologist Services between School Based Services, PLLC and Welch Public School
- G. Discussion and Possible Consideration to Approve Request for Use of Facility
1. Ludivina Morales – Little League Baseball  
Little League Baseball Field – 3/12/2019 thru 6/10/2019
- H. Discussion and Possible Consideration to Approve a Resolution for Schools and Libraries Universal Services (E-rate) for 2019-2020 that authorizes Filing of the Form 471 Applications and the Payment of the Applicant's Share upon Approval of Funding and Receipt of Services
- I. Discussion and Possible Consideration to Approve Fundraisers
1. Student Council  
T-shirt, Candy Bar, & Texas Roadhouse Roll Sales  
Funds to be used for District Meetings, Shirts, 12 Days of Christmas Supplies, Food, Donations, and Scholarships
  2. Yearbook  
Yearbook, Senior Ads, & Business Ads Sales  
Funds to be used for Purchasing Yearbooks, Supplies, Food, Donations, and Scholarships
- J. Discussion and Possible Consideration to Approve Out-of-State Trips
1. Pre-Kindergarten Class Trip - Ralph Mitchell Zoo  
Independence Kansas - April 30, 2019
  2. Sr. Class Trip – Silver Dollar City  
Branson, MO – May 2019
  3. K & 1<sup>st</sup> Grade Class Trip – Discovery Center  
Parsons, KS – April 30, 2019
- K. Board to Consider and Take Possible Action, in the Absence of the President and/or Clerk, to Appoint an Acting President and/or Clerk for the School District to Execute Any and All Documents Pertaining to Setting the Maturities, Date, Time and Place of the Bond Sale
- L. Board to Consider and Take Action on a Resolution Determining the Maturities of, and Setting a Date, Time and Place for the Sale of the \$230,000 Combined Purpose Building Bonds of This School District, and Designating Bond Counsel for This Issuance of Bonds

9. New Business
10. Principal Reports
11. Superintendent's Report
  - A. Budget Information
  - B. New and Incumbent School Board Member Workshop
  - C. Commencement
  - D. 2020 and 2021 Football
12. Proposed Executive Session to Discuss the Following Item so the Board can return to Open Session to Vote as Authorized by Section 25 OS 307 (B) (1) of the Oklahoma Open Meeting Act:
  - A. Resignations
  - B. Administrative Assignments
  - C. Administrative Salary Schedule
13. Discussion and Possible 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 Consideration to Approve Resignation of Five Star Alternative Education Teacher, Chris Gwartney
17. Discussion and Possible Consideration to Approve Resignation of Special Education Teacher, Kalleigh Hodges
18. Discussion and Possible Consideration to Approve Resignation of Middle School Math Teacher, Tonya Hart
19. Discussion and Possible Consideration to Approve Resignation of Cheer Coach, Janey Sutton
20. Discussion and Possible Consideration to Approve Resignation of 2019-2020 Middle School Principal Duties, Kim Hall
21. Discussion and Possible Consideration to Approve Assignment of 2019-2020 Middle School Principal Duties, Kent Haskell
22. Discussion and Possible Consideration to Approve Administrative Salary Schedule
23. Vote to Adjourn

Posted the 5<sup>th</sup> day of April, 2019, at 4:00 pm, at the front door of Delbert Lovelace High School, 707 South 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