

AGENDA REGULAR MEETING
WELCH BOARD OF EDUCATION
BOARD ROOM – OFFICE OF SUPERINTENDENT
DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS – WELCH, OKLAHOMA
SEPTEMBER 9, 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. Catrina Kelley to Address the Board Concerning Reorganizing the Welch Parent/Teacher Organization (PTO)
5. 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 August 8, 2019
 - B. Discussion and Possible Consideration to Approve Treasurer's Report and Activity Fund Report on Status of all Funds and Investments
6. Items for Board Action
 - A. Discussion and Possible Consideration to Approve 2019-2020 Purchase Order Encumbrances, Warrants, and Change Orders
 1. Purchase Order Encumbrances
 - a. General Fund – #210-243 - \$39,654.67
 - b. Cooperative Fund – #1-8 - \$48,518.00
 - c. Building Fund – #43 - \$1,000.00
 2. Warrants
 - a. General Fund – #92-204 - \$285,271.33
 - b. Cooperative Fund – None
 - c. Building Fund – #11-16 - \$3,646.63
 - B. Discussion and Possible Consideration to Approve the Following Requests for Use of Facility:
 1. Keylon Stogsdill/Kim McCord, Welch Youth Basketball League
Old Gym, M TU TH FRI 10/21/19 – 2/21/20
 2. Welch Skill Center
Old Gym, Saturdays 8/1/19 – 8/1/20

- C. Discussion and Possible Consideration to Approve the 2019-2020 Estimate of Needs and the 2018-2019 Financial Statement, Submission of such to the County Excise Board, and Authorization to Publish the Document
- D. Discussion and Possible Consideration to Approve Williams Riverside, west of Miami, as the Location for the 2020 JR/SR Prom, April 10, 2020
- E. Discussion and Possible Consideration to Approve Amended Welch Public School 2019-2020 Extra Duty Pay Schedule Certified Staff
- F. Discussion and Possible Consideration to Approve 2019-2020 Adjunct Teacher Status for Dawni Orlor to Teach Chemistry 6006
- G. Discussion and Possible Consideration to Approve Name Change of #837 Middle School Activity Account to #837 Middle/High School
- H. Discussion and Possible Consideration to Approve Surplus of the Following:
 - 1. Cannon ID Image Runner 5065 Photocopier, SN 21CHV01896
 - 2. HP Scanjet G4050 Flatbed Document Scanner, SN CN86BA61DR
- I. Discussion and Possible Consideration to Approve OSSBA Policy Templates for Inclusion in the Welch Public Schools Policy Manual

BD	School Board Internal Organization
DPAA	Qualifications Principals
DPAA-R	Principals
- J. Discussion and Possible Consideration to Approve the Following Fundraising Requests:
 - 1. HS Boys/Girls Basketball - JH Basketball Camp
Funds to be used for Purchasing Meals, Equipment, Uniforms, Camp Fees
 - 2. HS Boys Basketball – HS/JH Team Camp
Funds to be used for Purchasing Meals, Equipment, Uniforms, Camp Fees
 - 3. HS Boys Basketball – Bottled Water Sales
Funds to be used for Purchasing Meals, Equipment, Uniforms, Camp Fees
 - 4. Boys/Girls Basketball – Breakfast
Funds to be used for Purchasing Meals, Equipment, Uniforms, Camp Fees
 - 5. Boys/Girls Basketball – Old Uniform Sales
Funds to be used for Purchasing Meals, Equipment, Uniforms, Camp Fees
 - 6. FFA – Shop Project Raffle and Auction
Funds to be used for Student Travel Expenses
 - 7. MS/HS Principal – Concession/Vending
Funds to be used for Student Trips & Rewards, Teacher Appreciation, Meals
- 7. New Business
- 8. Principals' Reports

9. Superintendent's Report
 - A. Budget Information
 - B. 2019-2020 Enrollment
 - C. 2019-2020 OSSAA ADM for Classification
 - D. Fall Accreditation
 - E. CSI Update
 - F. Bond Construction Update
10. Proposed Executive Session to Discuss the Following Items 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. Discussion of 2019-2020 Extra Duty Assignments, Certified Staff
 - B. Discussion of 2019-2020 Administrator, Certified Employee, and Support Employee Employment Contracts
 - C. Discussion of 2019-2020 Administrator, Certified Employee, and Support Employee Extra Duty Assignment Contracts
11. Discussion and Possible Consideration to Convene/Not Convene in Executive Session
12. President's Acknowledgment and Time of Return to Open Session
13. Executive Session Minutes Compliance Announcement
 - A. Members Participating
 - B. Items Discussed
 - C. No Action Taken
14. Discussion and Possible Consideration to Approve Resignation of Janey Sutton, Extra Duty Professional Development Coordinator
15. Discussion and Possible Consideration to Approve Employment of Jason Bates, Extra Duty Professional Development Coordinator
16. Discussion and Possible Consideration to Execute 2019-2020 Administrator, Certified Employee, and Support Employee Employment Contracts as Listed on Exhibit A
17. Discussion and Possible Consideration to Execute 2019-2020 Administrator and Certified Employee Extra Duty Assignment Contracts as Listed on Exhibit B
18. Vote to Adjourn

Posted this 6th day of September, 2019, at 4:00 PM on the front door of Delbert Lovelace High School, 707 South Curtis Street, Welch, OK, and the school website, "www.welchwildcats.net"

ATTEST:


Mona Stines, Board Minutes Clerk

EXHIBIT A

Administrator, Certified Employee, and Support Employee Contracts

Kristy Abington
Barry Armstrong
Christina Armstrong
Kenneth Arnold
Patsy Arnold
Jason Bates
Patricia Bayless
Stephanie Beaty
Kelli Biggs
Joseph Bryson
Julie Buchanan
Eric Chenoweth
Shelly Chuckluck
Mary J Cook
Greg Cruzan
Carolyn Dees
Shelley Earp
Crystal Gleaves

Ryan Gleaves
Melissa Gonzalez
Ashley Goodwin
Shawn Goodwin
Kimberley Hall
Hanna Haraughty
Kent Haskell
Patricia Headlee
Shannon Hitz
Gloria Horton
Della Jett
Misty Johnson
Teresa A Jones
Amanda Lester
Susan McDonald
RC McKeon
Winston McKeon
Stacy McSpadden

Rhonda Mercer
Gala Miller
Kari Miller
Anna Mills
Dawni Orlor
Joshua Orlor
Trisha Perkins
Samuel Schaper
Michael Schultz
Tabatha Schultz
Brenda Seigel
Mona Stines
Rebecca Sutton
Karen Thomason
Rebecca Wimberley

EXHIBIT B

Extra Duty Assignment Contracts – Administrator and Certified Employee

Jason Bates
Joseph Bryson
Shelly Chuckluck
Greg Cruzan
Shelley Earp
Ryan Gleaves

Ashley Goodwin
Shawn Goodwin
Kimberley Hall
Hanna Haraughty
Susan McDonald
Winston McKeon

Gala Miller
Dawni Orlor
Trisha Perkins
Samuel Schaper
Brenda Seigel
Rebecca Sutton