

REGULAR MEETING AGENDA of the BOARD OF EDUCATION
WELCH SCHOOL DISTRICT I017
BOARD ROOM, DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
JANUARY 13, 2020
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. School Board Recognition
4. Public Participation
5. 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 Regular Board Meeting on December 9, 2019
 - B. Discussion and Possible Consideration to Approve Treasurer 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 – #331-348 - \$28,609.36
 - b. Cooperative Fund – None
 - c. Building Fund – None
 2. Warrants
 - a. General Fund – As reported
 - b. Cooperative Fund – As reported
 - c. Building Fund – As reported
 - B. Discussion and Possible Consideration to Approve One Year Contract, Renewable Annually, With Lakeland Office systems Inc. for Copy Machines
 - C. Discussion and Possible Consideration to Approve Out of State Trip Requests
 1. Junior Class Students – Gala Miller
Shop for Prom Supplies in Joplin, MO
Prior to April 5, 2020
 2. 5/6 Quiz Bowl – Hanna Haraughty
Elementary National Academic Championship in Washington DC
May 29-31, 2020

D. Discussion and Possible Consideration to Approve Fundraiser Requests

1. Middle School G/T – JJ Siegel
Indian Taco Feed
Funds to be Used for Trip Expenses to NASA Houston
2. FFA – Susan McDonald
Pie Supper
50% of Funds to be Used for Stock Show Premiums, 30% for Facilities Upkeep,
and 20% for Activities
3. Football – Ryan Gleaves
Hat Sales
Funds to be Used for Purchase of Football Equipment

E. Discussion of Construction Projects

7. New Business
8. Principals' Reports
9. Superintendent's Report
 - A. Budget Information
 - B. CSI Update
 - C. Cherokee STEM Award
10. Proposed Executive Session to Discuss the Following Items so the Board can return to Open Session to Vote on These Items Pursuant to Section 25 OS 307 (B) (1) of the Oklahoma Open Meeting Act
 - A. 2020-2021 Employment of Supt. R. Clark McKeon, 3rd Year of a 3 Year Contract
11. Discussion and Possible Consideration to Convene in Executive Session
12. President's Acknowledgment and Time of Return to Open Session
13. Statement of Executive Session Minutes
 - A. Members Participating
 - B. Items Discussed
 - C. No Action Taken
14. Discussion and Possible Consideration to Adjourn

Posted the 10th day of January, 2020, at 4:30 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