

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 11, 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

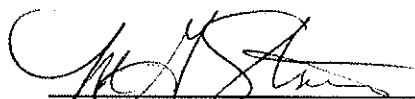
1. Call to Order
2. Establish Quorum
3. Discussion and possible board action to adjourn the meeting to be reconvened in the Delbert Lovelace High School Teachers' Lounge in accordance with social distancing requirements for public bodies
4. Discussion and possible board action to reconvene the meeting in the Delbert Lovelace High School Teacher's Lounge
5. Public Participation
6. STOUT Construction Status Report – Jon Humphrey, Construction Manager
7. Discussion and possible board action to approve Request for Change #5 in the sum of \$3,049.34 for addition of one-way vents in lieu of wind turbines on the Elementary School
8. Discussion and possible board action to approve Request for Change #10 in the sum of \$952.92 for repair of 2" diameter holes in a 2'x2' grid in the concrete floor of the gym footings and slab
9. Consent Agenda (Items may be voted separately at the request of any member of the Board of Education)
 - A. Discussion and possible board action to approve minutes of Regular Board Meeting on April 13, 2020, and Special Board Meeting on April 29, 2020
 - B. Discussion and possible board action to approve Treasurer's Report and Activity Fund Report on status of all funds and investments
10. Items for Board Action
 - A. Discussion and possible board action to approve 2019-2020 purchase order encumbrances, warrants, and change orders
 1. Purchase Order Encumbrances
 - a. General Fund – #408-413 - \$17,929.18
 - b. Cooperative Fund – None
 - c. Building Fund – #66-68 - \$5,785.00
 2. Warrants
 - a. General Fund – #1050-1140 - \$257,810.72
 - b. Cooperative Fund – None
 - c. Building Fund – #76-81 - \$2,757.79
 - B. Discussion and possible board action to approve a Service and Price Agreement with Alcohol and Drug Testing INC (ADTI) for fiscal year 2020-2021 for bus driver drug testing
 - C. Discussion and possible board action to approve a Service Agreement for Student Drug Testing with Alcohol and Drug Testing INC (ADTI) for fiscal year 2020-2021

- D. Discussion and possible board action to increase student lunch prices from \$2.40 to \$2.50 for fiscal year 2020-2021
 - E. Discussion and possible board action to approve McREL's Balanced Leadership Principal Evaluation System Paper/Pencil version for 2020-2021
 - F. Discussion and possible board action to terminate the staffing agreement contract dated January 27, 2020, between The Independent School District No. 17 of Craig County, Oklahoma, a/k/a Welch Public Schools and Barlow Education Management Services effective May 31, 2020
 - G. Discussion and possible board action to approve designations for Nick Highsmith, Superintendent, effective June 1, 2020:
 - 1. Federal REAP/SRSA Coordinator
 - 2. Asbestos Coordinator – District Director
 - 3. Purchasing Agent and Authorized Representative for all Federal programs including E-Rate and Child Nutrition; Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, Federal Programs, E-Rate, State programs, and all other school programs
 - a) Purchasing limited to \$5,000.00 without board approval
 - 4. Authorized Representative for Child Nutrition Program
 - 5. Authorized Signatories for Activity Fund
 - 6. Authorized Representative for Insurance
 - 7. Oklahoma School Assurance Group (OSAG) Representative
 - H. Discussion and possible board action to declare as surplus and sell one 1987 10'x5' Hale Trailer #751187039121ODXWS
- 11. New Business
 - 12. Principals' Reports
 - 13. Superintendent's Report
 - A. Budget Information
 - B. Transition
 - C. Distance Learning Update
 - D. Commencement/Prom
 - E. OSSBA/CCOSA Conference 2020
 - F. Budget
 - G. Comments from Nick Highsmith, Incoming Superintendent
 - 14. Proposed Executive Session to discuss the following items so that the board can return to Open Session and possible board action to approve the following items as authorized by Title 25 OS Section 307 (B)(1) of the Oklahoma Open Meeting Act:
 - A. Discuss employment of Certified Staff for 2020-2021 school year as listed on Attachment A
 - B. Discuss employment of Support Staff for 2020-2021 school year as listed on Attachment B
 - C. Discuss applications for the Agriculture Education Certified Teacher Position, disclosure of which would violate the confidentiality rights of applicants
 - 15. Discussion and possible board action to convene in Executive Session
 - 16. President's Acknowledgment and Time of Return to Open Session
 - 17. Statement of Executive Session Minutes
 - A. Members Participating
 - B. Items Discussed
 - C. No Action Taken

18. Discussion and possible board action to approve employment of Certified Staff for 2020-2021 school year as listed on Attachment A
19. Discussion and possible board action to approve employment of Support Staff for 2020-2021 school year as listed on Attachment B
20. Discussion and possible board action to Name/Not Name a Finalist and/or possible selection of one applicant for the Agriculture Education Certified Teacher Position
21. 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
22. Board to consider and take possible action on the employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year 2020-2021
23. Board to receive bids for the \$230,000 Building Bonds of this School District and take action to award bonds to the lowest bidder
24. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$230,000 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
25. Board to consider and take action on a resolution designating the general obligation bonds of 2020 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986
26. Vote to Adjourn

Posted the 8th day of May, 2020, 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 of Education Minutes Clerk

ATTACHMENT "A"

Superintendent recommends regular contract renewals on the following certified employees for the 2020-2021 school year:

Jason Bates	Shelley Earp	Gala Miller
Patricia Bayless	Crystal Gleaves	Dawni Orlor
Kelli Biggs	Ryan Gleaves	Trisha Perkins
Julie Buchanan	Ashley Goodwin	Sam Schaper
Eric Chenoweth	Shawn Goodwin	Brenda J. Seigel
Shelly Chuckluck	Hanna Haraughty	Rebecca (Janey) Sutton
Gregory Cruzan	Stacy McSpadden	
Carolyn Dees	Rhonda Mercer	

Superintendent recommends temporary contract renewal on the following certified employee for the 2020-2021 school year:

Joseph Bryson
Tammy Rogers

ATTACHMENT "B"

Superintendent recommends contract renewals on the following support employees for the 2020-2021 school year:

BUS DRIVERS

Kenneth Arnold Sr. (As Needed)
Patsy Arnold
Michael Schultz
Rebecca Wimberley

CUSTODIAN/MAINTENANCE

Barry Armstrong
Amanda Lester
Michael Schultz

CLERICAL

Mary Jane (Janie) Cook
Kari Miller
Mona Stines

PARAPROFESSIONALS

Will be renewed as needed for 2020-2021 if enrollment is sufficient, funding is available, and at the discretion of Administration

Superintendent recommends hiring the following individuals as approved substitute employees on an as-needed basis for the 2020-2021 school year:

Kenneth Arnold, Sr. (Bus Driver)	Roseana Downum	Teresa Kelley
Tamalee Braden	Sherri Eslick-Eller	Citabria Mills
Jesse Burns	Brianna Fedorkowicz	Shirley Vail
Brook Chapman	Sarah Hanson	