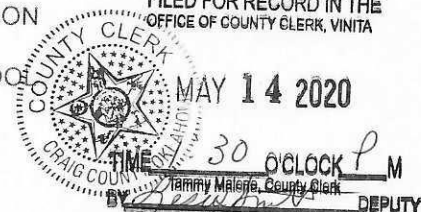


SPECIAL MEETING AGENDA of the BOARD OF EDUCATION
WELCH SCHOOL DISTRICT I017
TEACHERS LOUNGE, DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
MAY 18, 2020
5:30 PM

STATE OF OKLAHOMA
COUNTY OF CRAIG
FILED FOR RECORD IN THE
OFFICE OF COUNTY CLERK, VINITA



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. 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 Teacher for the month of June for Extended School Year duties and setting rate of pay
 - B. Discuss employment of Support Staff for the months of June and July for Extended School Year duties and setting rate of pay
 - C. Discuss applications for the Agriculture Education Certified Teacher Position, disclosure of which would violate the confidentiality rights of applicants
5. Discussion and possible board action to convene in Executive Session
6. President's Acknowledgment and Time of Return to Open Session
7. Statement of Executive Session Minutes
 - A. Members Participating
 - B. Items Discussed
 - C. No Action Taken
8. Discussion and possible board action to approve employment of Shelly Chuckluck as Certified Teacher for the month of June for Extended School Year duties for the sum of \$750.00 payable June, 2020
9. Discussion and possible board action to approve employment of Stephanie Beaty as High Needs Paraprofessional for the months of June and July for Extended School Year duties at her FY20 hourly base rate of pay plus high-needs rate payable July and August, 2020
10. Discussion and possible board action to approve employment of Misty Johnson as High Needs Paraprofessional for the months of June and July for Extended School Year duties at her FY20 hourly base rate of pay plus high-needs rate payable July and August, 2020
11. 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
12. Discussion and possible board action to adjourn.

Posted the 14th day of May, 2020, at 4:00 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