

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
August 2014

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Administration Building, 1021 North Weigle, Watonga, Oklahoma, August 11, 2014 at 7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. DECLARATION OF QUORUM TO CONDUCT BUSINESS
- IV. APPROVAL OF MINUTES
 - a. Regular Meeting of July 14, 2014
 - b. Special Meeting of July 30, 2014
- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing
 - b. Discuss District Accreditation Report
- VI. CONSENT AGENDA
 - a. General Fund Encumbrances #88 thru #117 for a total of \$77,629.82
 - b. Building Bond Fund Encumbrances #3 and #4 for a total of \$25,250
 - c. Activity Fund Report
 - d. Treasurer Report
 - e. Acknowledge Superintendent Receipt of the following Resignations:
 - i. Peggy Franks
- VII. VOTE TO APPROVE CONSENT AGENDA
- VIII. GENERAL BUSINESS
 - a. Discussion/Possible action on contract with Big 5 Inc. to use school facilities for Head Start and Early Start.
 - b. Discuss possible action to approve contract with Joe D. Hall General Contractors for Construction Management Services
 - c. Discussion possible action to approve All Sports Fundraiser to sell old football jerseys.
 - d. Discussion/Possible Action to approve David Smith as Title IX Coordinator
 - e. Discussion possible action to approve contract with the City of Watonga for the use of Huff-Lorang Park.
 - f. Discussion possible action to approve coop with Geary for Wrestling
 - g. Discussion possible action to approve the following policies:
 - i. FD and FD-E3 – Student Residency
 - ii. EMDB – Flags
 - iii. FNCD and FNCD-P – Bullying
 - h. Discussion possible action to approve declaring surplus the 1999 Suburban #21 and to trade it in on new suburban's.
 - i. Discussion possible action to approve quotes for two new Suburban vehicles

IX. VOTE TO CONVENE TO EXECUTIVE SESSION

Pursuant to 25 O.S. Section 307(B) (1) For the Following Specific Purposes:

- a. Discuss Non-Athletic Extra Duty Assignments for the 2014-15 school year
- b. Discuss hiring a cafeteria cook
- c. Discuss hiring Adult Basic Education Instructors

X. ACKNOWLEDGE RETURN TO OPEN SESSION EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

- a. Discuss Non-Athletic Extra Duty Assignments for the 2014-15 school year.
- b. Vote to approve, disapprove, or table the hiring of a cafeteria cook.
- c. Vote to approve, disapprove, or table the hiring of the following Adult Basic Education Instructors:
 1. Deborah Stubsten
 2. Darryl Merkey
 3. Kathy Allen
 4. Amy Friday

XI. NEW BUSINESS

Items that could not reasonably be foreseen at the time the agenda was posted.

XII. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., August 8, 2014, at the Administration Building, 1021 N. Weigle, Watonga, OK 73772

Bill Seitter
Superintendent, Watonga Public Schools