

WATONGA PUBLIC SCHOOLS  
Board of Education Regular Meeting  
July 2015

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Board of Education Office, 10<sup>th</sup> and Weigle, Watonga, Oklahoma, July 13, 2015 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 June 8, 2015
- V. SUPERINTENDENTS REPORT

- a. Treasurer/Budget Briefing
- b. Discuss Attending OSSBA/CCOSA Conf.
- c. Update on Construction Projects

- VI. CONSENT AGENDA

- a. FY15 General Fund Encumbrances #328 thru #335 for a total of \$5,892.70
- b. General Fund Encumbrances #1 thru #99 for a total of \$626,503.25 and payroll encumbrances #70001 thru #70015 for a total of \$910,092.79
- c. Coop Fund Encumbrances #1 thru #5 for a total of \$2,200.00
- d. Building Fund Encumbrance #1 for a total of \$10,778.00
- e. Child Nutrition Fund Encumbrances #1 thru #15 for a total of \$202,486.96.
- f. Building Bond Fund #34 encumbrances #1 and #2 for a total of \$580,736.05.
- g. Activity Fund Report
- h. Treasurer Report
- i. Acknowledge Superintendent Receipt of the following Resignations:
  - i. Rachel Ince

Discussion possible action to approve items listed on the consent agenda

- VII. GENERAL BUSINESS

- a. Discussion possible action to approve library deregulation.
- b. Discussion possible action to approve Wrestling Coop with Geary Schools for the 2015-2016 school year.
- c. Discussion possible action to approve contract with Clean Slate Solutions for student and bus driver drug testing.
- d. Discussion possible action to approve contract with Big Five Community Services to provide IDEA services as prescribed by law.
- e. Discussion possible action to approve contract with Big Five Community Services to provide food service.
- f. Discussion possible action to approve change in policy DPB to increase the pay for substitute teachers.
- g. Discussion/Possible action on Days-vs-Hours school calendar

- h. Discussion possible action to approve contract with Susan Brickman for consultant services.
- i. Discussion possible action to approve payment to Susan Brickman for unused sick leave upon retirement.
- j. Discussion/Possible Action to approve Bryan Pope as Title IX Coordinator
- k. Discussion/Possible Action to approve 2015-2016 dairy products bid.
- l. Discussion/Possible Action to approve Oklahoma Association Serving Impacted Schools Membership.
- m. Board consider and take action on a motion approving the renewal of the sublease of a New High School and various other improvements throughout the district for the fiscal year ending June 30, 2016 as required under the provisions of the Sublease Agreement dated July 1, 2014 between the District and Blaine County Educational Facilities Authority.
- n. Discussion/Possible Action to approve student handbooks for the Elementary, Middle and High Schools.

VIII. VOTE TO CONVENE TO EXECUTIVE SESSION

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

- a. Discuss hiring an Elementary Secretary
- b. Discuss hiring a High School Teacher Coach
- c. Discuss hiring an elementary teacher
- d. Discuss hiring a cafeteria cook
- e. Discuss hiring a custodian
- f. Discuss hiring teacher aides for the elementary and MS

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

- a. Vote to approve, disapprove or table the hiring of an Elementary Secretary
- b. Vote to approve, disapprove or table the hiring of a High School Teacher/Coach
- c. Vote to approve, disapprove or table the hiring of an Elementary Teacher
- d. Vote to approve, disapprove or table the hiring of a cafeteria cook
- e. Vote to approve, disapprove or table the hiring of a custodian
- f. Vote to approve, disapprove or table the hiring of a teacher's aide
- g. Vote to approve, disapprove or table the hiring of a teacher's aide

X. NEW BUSINESS

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

XI. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., July 10, 2015, at the north entrance to the Board of Education Office, 10<sup>th</sup> and Weigle, Watonga, OK 73772

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Bill Seitter  
 Superintendent, Watonga Public Schools