

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
May 2016

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Board of Education Office, 10th and Weigle, Watonga, Oklahoma, May 9, 2016 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 on April 11, 2016
- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing
 - b. Construction update
- VI. CONSENT AGENDA
 - a. General Fund Encumbrances #241 thru #247 for a total of \$10,814.58
 - b. Gifted and Endowment Fund #9 for a total of \$500
 - c. Activity Fund Report
 - d. Treasurer Report

Discussion possible action to approve items listed on the consent agenda
- VII. GENERAL BUSINESS
 - a. Discussion possible action on valedictorian determination.
 - b. Discussion possible action to approve MS Scholastics fund raiser.
 - c. Discussion possible action to approve temporary appropriations for the 2016-2017 school year.
 - d. Discussion concerning school board financial disclosure statements
 - e. Discussion possible action to approve contract with Rider Classroom Spanish.
 - f. Discussion possible action to approve contract with Dept. of Rehabilitation Services for transition School-to-Work work study
 - g. Discussion possible action to approve contract with Monica Frans to provide school psychometric services for the district.
 - h. Discussion possible action to approve Kiwanis using a school bus to transport children to a swimming pool.
 - i. Discussion possible action to approve Staff Development Plan for the 2016-17 school year.

IV. VOTE TO CONVENE TO EXECUTIVE SESSION

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

- a. Discuss hiring the certified personnel on attachment "A".
- b. Discuss hiring Lauren Coleman for summer RSA program.
- c. Discuss hiring Kassie Stinson to provide speech therapy during the summer.
- d. Discuss administrative contracts for Jeanne Karns, Marcy Roof, David Lorenz, Bryan Pope, and Darrel Merkey.

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

- a. Discussion and vote to approve or not approve hiring certified personnel on attachment "A" for the 2016-17 school year.
- b. Discussion and vote to approve or not approve hiring Lauren for summer school programs.
- c. Discussion and vote to approve or not approve hiring Kassie Stinson to provide speech therapy during the summer.
- d. Discussion and vote to approve or not approve contracts for the following:
 - i. Jeanne Karns
 - ii. Marcy Roof
 - iii. David Lorenz
 - iv. Bryan Pope
 - v. Darrel Merkey

V. NEW BUSINESS

Items not known at the time of the posting of the agenda

VI. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., May 5, 2016, at the north entrance to the Board of Education Office, 10th and Weigle, Watonga, OK 73772

Bill Seitter
Superintendent, Watonga Public Schools