

WATONGA PUBLIC SCHOOLS  
Board of Education Regular Meeting  
July 2016

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 11, 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 of June 13, 2016
  - b. Special Meeting of June 23, 2016
- V. SUPERINTENDENTS REPORT
  - a. Treasurer/Budget Briefing
  - b. Discuss Attending OSSBA/CCOSA Conf.
  - c. Discuss proposed drilling by Continental Resources in section 18-16-11
  - d. Discuss mineral leasing in section 19-16-11
  - e. Update on Construction Projects
- VI. CONSENT AGENDA
  - a. General Fund Encumbrances #1 thru #68 for a total of \$302,460.85 and payroll encumbrances #70001 thru #70023 for a total of \$934,651.19
  - b. Building Fund Encumbrance #1 thru #6 for a total of \$231,719.00
  - c. Building Bond Fund #34 encumbrances #1 thru #3 for a total of \$152,933.11
  - d. Activity Fund Report
  - e. Treasurer Report

Discussion possible action to approve items listed on the consent agenda
- VII. GENERAL BUSINESS
  - a. Discussion possible action to approve quote for sound system in HS Commons area.
  - b. Discussion possible action to approve quote for security cameras at the HS/MS campus.
  - c. Discussion possible action to approve cost saving reductions for the 2016-17 school year.
  - d. Discussion possible action to approve contract with the City of Watonga for the use of Huff-Lorang Park.
  - e. Discussion possible action to approve contract with Clean Slate Solutions for student and bus driver drug testing.
  - f. Discussion Discussion/Possible action on Days-vs-Hours school calendar
  - g. Discussion possible action to approve contract with Big 5 Communities to use

- part of the metal building at the elementary for Early Head Start services.
- h. Discussion possible action to approve MOU with Big Five Community Services for use of the Dunbar site to provide Head Start Services.
  - i. Discussion possible Action to approve David Lorenz as Title IX Coordinator.
  - j. Discussion possible action to approve contract with Coontz Construction to apply a coating to the student center roof.
  - k. Board consider and take action on a motion approving the renewal of the sublease agreement for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated July 1, 2014 between the District and Blaine County Educational Facilities Authority.
  - l. Discussion possible action to approve quote from Jones Construction to provide concrete on each end of the pole vault pits to stop erosion.
  - m. Discussion possible action to rent plywood used to protect the gym floor to Dover Schools.
  - n. Discussion concerning CIPA compliance.

VIII. VOTE TO CONVENE TO EXECUTIVE SESSION

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

- a. Discuss hiring a Science teacher
- b. Discuss hiring a Band Director
- c. Discuss hiring an MS/HS Asst. Principal

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

- a. Vote to approve, disapprove or table the hiring of a Science teacher
- b. Vote to approve, disapprove or table the hiring of a Band Director
- c. Vote to approve, disapprove or table the hiring of a MS/HS Asst. Principal

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 8, 2016, 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