

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
June 2017

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Middle School Meeting Room, 1200 Eagle Lane, Watonga, Oklahoma, 73772, June 12, 2017 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 May 8, 2017
- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing
 - b. Construction updates
- VI. CONSENT AGENDA
 - a. General Fund Encumbrances #194 thru #211 for a total of \$25,557.22
 - b. Building Bond Fund Encumbrance #38 and #39 for a total of \$21,210
 - c. Gift and Endowment Encumbrance #6 for a total of \$300.00
 - d. Activity Fund Report
 - e. Treasurer Report
 - f. Acknowledge Superintendent Receipt of the following Resignations:
 - i. Amparo Renteria
 - ii. Peggy Mason

Discussion possible action to approve items listed on the consent agenda
- VII. GENERAL BUSINESS
 - a. Discussion possible action to approve Staff Development Plan for the 2017-18 school year.
 - b. Discussion possible action to approve quote from Stevens Carpet for carpet in 2 classrooms.
 - c. Discussion possible action to approve Vernon Florence Consulting Co. subscription renewal
 - d. Discussion possible action to approve extension of Food Service Management Agreement with OPAA! for the 2017-18 school year.
 - e. Discussion possible action to approve activity accounts and fund raisers.
 - f. Discussion possible to approve contract with Sarah Brewer to provide speech pathology services.
 - g. Discussion possible action to approve contract for Physical Therapy Services with Mercy Hospital
 - h. Discussion possible action to approve 2016-17 WESPA negotiated agreement
 - i. Discussion possible action to approve 2016-17 WEA negotiated agreement
 - j. Discussion possible action to approve contract with School Messenger to provide district wide communication.
 - k. Discussion possible action to approve contract with Precision Testing for asbestos services
 - l. Discussion possible action to approve Worker's Compensation Insurance quote for the 2017-2018 school year.
 - m. Discussion possible action to approve service agreement with OPSUCA for unemployment services.

- n. Discussion possible action to approve property, liability, and vehicle insurance quote.
- o. Discussion possible action to approve OSSBA policy maintenance service
- p. Discussion/Possible Action to approve the following business office positions for the 2017-18 school year:
 - 1. Doris Ware – Minutes Clerk of the Board/Encumbrance Clerk/Activity Fund Co-Signer
 - 2. Andrea Parker – Payroll Clerk/Activity Fund Custodian and Co-Signer
 - 3. Bill Seitter and Marcy Roof as Activity Fund Co-Signer
- q. Discussion/Possible Action to approve Marcy Roof as 504/ADA Coordinator
- r. Discussion possible Action to approve David Lorenz as Title IX Coordinator.
- s. Discussion/Possible Action to approve Bill Seitter as EEO Officer

VIII. VOTE TO CONVENE TO EXECUTIVE SESSION

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

- a. Discuss hiring the support personnel on Attachment “A”
- b. Discuss hiring an elementary secretary
- c. Discuss hiring an elementary teacher
- d. Discuss hiring a paraprofessional
- e. Discuss hiring a teacher aid
- f. Discuss hiring an English teacher
- g. Discuss hiring a MS Science teacher

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

- a. Discussion and vote to approve or not approve hiring support personnel on Attachment “A”
- b. Discuss and vote to approve or not approve hiring an elementary secretary
- c. Discuss and vote to approve or not approve hiring an elementary teacher
- d. Discuss and vote to approve or not approve hiring a paraprofessional
- e. Discuss and vote to approve or not approve hiring a teacher aid
- f. Discuss and vote to approve or not approve hiring an English teacher
- g. Discuss and vote to approve or not approve hiring an MS Science teacher

X. NEW BUSINESS

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

XI. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., June 9, 2017, at the west entrance to the Middle School, and the north entrance to the high school, 1200 Eagle Lane, Watonga, OK 73772

Bill Seitter
Superintendent, Watonga Public Schools

Attachment "A"

Support Personnel 2017-2018

1. Anderson, Jessica
2. Brewer, Christie
3. Brown, Danni
4. Clyden, Gary
5. Constant, Jim
6. Davis, Margaret
7. Estep, Christy

8. Greer, Shayla
9. McLaughlin, Dian
10. Orozco, Maria
11. Parker, Andrea
12. Petty, Kim
13. Phillips, Doyle
14. Reiber, Sharon
15. Reyes, Concepcion
16. Riley, Sharon
17. Ross, Ava
18. Sawyer, Donna
19. Stratton, Brandy
20. Swearingim, Dokia
21. Till, Jacque
22. Tindall, Lea Ann
23. Trumbley, Richard
24. Ware, Doris
25. Weber, Leah
26. Weber, Lisa
27. Wickware, Glenda
28. Youngbear, Hollie