

WATONGA PUBLIC SCHOOLS

Board of Education Regular Meeting

April 2018

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, April 9, 2018 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 March 5, 2018 1
- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing 5
- VI. CONSENT AGENDA
 - a. General Fund Encumbrances #263 thru #289 for a total of \$225,459.51 2
 - b. Child Nutrition Fund Encumbrance #18 and #19 for a total of \$999.61 3
 - c. Activity Fund Report 4
 - d. Treasurer Report 5
 - e. Acknowledge Superintendent Receipt of the following Resignations: 6
 - i. George Ann Bordelon
 - ii. Laura Widney
 - iii. Kay Province
 - iv. Angela Richardson
 - v. Brandy Stratton
- VII. VOTE TO APPROVE CONSENT AGENDA
- VIII. GENERAL BUSINESS
 - a. Discussion possible action to approve agreement with Varsity Brands 7
 - b. Discussion possible action to approve contract with Moore Therapy for OT and PT Services. 8
 - c. Discussion possible action to approve change in 2017-2018 school calendar to determine make up of missed school days. 9
 - d. Discussion possible action to approve Lisa Seitter as an Authorized Representative for the Child Nutrition Program 10
 - e. Discussion possible action to approve quote to replace the sound system in the elementary gymnasium. 11

- f. Discussion possible action to approve purchase of a utility bed for maintenance pickup.

IV. VOTE TO CONVENE TO EXECUTIVE SESSION

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

- a. Discuss hiring 4 elementary teachers for the 2018-19 school year.
- b. Discuss hiring a MS Math teacher.
- c. Discuss hiring an elementary secretary

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

- a. Vote to approve, disapprove or table the hiring of an elementary teacher for the 2018-19 school year
- b. Vote to approve, disapprove or table the hiring of an elementary teacher for the 2018-19 school year
- c. Vote to approve, disapprove or table the hiring of an elementary teacher for the 2018-19 school year
- d. Vote to approve, disapprove or table the hiring of an elementary teacher for the 2018-19 school year
- e. Vote to approve, disapprove or table the hiring of a MS Math teacher for the 2018-19 school year
- f. Vote to approve, disapprove or table the hiring of an elementary secretary for the remainder of the 2017-18 school year

VI. NEW BUSINESS

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

VII. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., April 6, 2018, 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