

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
June 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, June 11, 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 May 14, 2018	1
V.	SUPERINTENDENTS REPORT	
	a. Treasurer/Budget Briefing	5
	b. Renovation updates	
VI.	CONSENT AGENDA	
	a. General Fund Encumbrances #308 thru #334 for a total of \$29,141.52.	2
	b. Child Nutrition Fund Encumbrance #22 for a total of \$4,759.64.	3
	c. Activity Fund Report	4
	d. Treasurer Report	5
	e. Acknowledge Superintendent Receipt of the following Resignations:	6
	i. Lauren Coleman	
	Discussion possible action to approve items listed on the consent agenda	
VII.	GENERAL BUSINESS	
	a. Discussion possible action to approve change order to Interior Concepts Inc. for the carpet replacement project.	7
	b. Discussion possible action to approve moving forward with construction projects for the district.	8
	c. Discussion possible action to approve quote to paint the activity bus barn, vocational agriculture building and the bus barn.	9
	d. Discussion possible action to approve purchase of 18 Smart boards for elementary classrooms.	10
	e. Discussion possible action to approve compensation to reimburse Mr. Johnston for mileage to work in the band room during the summer.	
	f. Discussion possible action to approve continuing the lease purchase agreement for 5 copy machines from De Lage Landen Public Finance.	11
	g. Discussion possible action to approve activity accounts and fund raisers.	12
	h. Discussion possible to approve contract with Sarah Brewer to provide speech pathology services.	13
	i. Discussion possible action to approve contract for Physical Therapy Services with Mercy Hospital	14
	j. Discussion possible action to approve contract with School Messenger to provide district wide communication.	15
	k. Discussion possible action to approve contract with Precision Testing for asbestos services	16
	l. Discussion possible action to approve Worker's Compensation Insurance quote for the 2018-2019 school year.	17

- m. Discussion possible action to approve service agreement with OPSUCA for unemployment services. 18
- n. Discussion possible action to approve property, liability, and vehicle insurance quote. 19
- o. Discussion possible action to approve OSSBA membership 20
- p. Discussion possible action to approve OSSBA policy maintenance service 21
- q. Discussion possible action to approve supplemental appropriation for child nutrition. 22
- r. Discussion/Possible Action to approve the following business office positions for the 2018-19 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. Mark Batt and Marcy Roof as Activity Fund Co-Signer
- s. Discussion/Possible Action to approve Marcy Roof as 504/ADA Coordinator
- t. Discussion possible Action to approve David Lorenz as Title IX Coordinator.
- u. Discussion/Possible Action to approve Mark Batt 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 teacher.
- c. Discuss hiring 3 elementary teacher aides.

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. 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 aide for the 2018-19 school year.
- d. Vote to approve, disapprove or table the hiring of an elementary teacher aide for the 2018-19 school year.
- e. Vote to approve, disapprove or table the hiring of an elementary teacher aide for the 2018-19 school year.

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 8, 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