

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
August 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, August 13, 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 July 9, 2018
 - b. Special Meeting of July 24, 2018 1

- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing 7
 - b. Up-date on construction projects

- VI. CONSENT AGENDA
 - a. General Fund Encumbrances #93 thru #159 for a total of \$145,188.75 and Payroll Encumbrances #70016 thru ##70108 or a total of \$3,811,633.16 2
 - b. Child Nutrition Fund encumbrance # 9 for \$60.00 and Child Nutrition Payroll Encumbrances #70002 thru #70005 for a total of \$70,426.05 3
 - c. Activity Fund Report 4
 - d. Treasurer Report
 - e. Fund Raisers 5
 - f. Policy Updates 6
 - g. Resignations accepted by Superintendent; 7
 - 1. Danni Brown

- VII. VOTE TO APPROVE CONSENT AGENDA

- VIII. GENERAL BUSINESS
 - a. Discussion possible action to approve contract with OPAA.
 - b. Discussion possible action to approve bleacher plans.
 - c. Discussion possible action to approve concession stand plans and issue construction documents to contractors for bids.
 - d. Discussion possible action to approve building plans and issue construction documents to contractors for bids.
 - e. Discussion possible action to approve meal program for Big 5 8
 - f. Discussion possible action to approve agreement with Big 5 for IDEA services 9
 - g. Discussion possible action to approve renaming ACCT#930 "Class of 2020". 10
 - h. Discussion possible action to approve renaming ACCT#931 "Class of 2021".
 - i. Discussion possible action to approve renaming ACCT#939 "Class of 2022".
 - j. Discussion possible action to approve transferring \$1079.56 from ACCT#934 "Class of 2018" to #929"Prom Fund".
 - k. Discussion possible action to approve transferring \$2500.52 from ACCT#929 "Prom Fund" to #933"Class of 2019".

l. Discussion possible action to open “Art” account in the activity fund.	11
m. Discussion possible action to approve sanctioning of All Sports Booster Club	12
n. Discussion possible action to approve sanctioning of Ag Booster Club	13
o. Discussion possible action to approve payment of summer work to Dru Svitak.	14
p. Discussion possible action to approve Diedra Bryant as adjunct teacher for English I	15
q. Discussion possible action to approve Marcy Roof as LEA Authorized Representative	16
r. Discussion possible action to approve Contract for Secondary CTE Programs for 2018-19.	17
s. Discussion possible action to approve non pricing breakfast option at the elementary.	18
t. Discussion possible action to approve Alyssa Fuxa as district Child Nutrition Representative.	19
u. Discussion possible Action on the Employment of Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing of equipment and other personal property.	
v. Discussion possible action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Watonga Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.	
w. Discussion possible action to approve proposed handbook changes.	20
x. Discussion possible action to approve FFA to go to National Conference in Indianapolis.	21
y. Discussion possible action to declare list of old football jerseys as surplus.	22

IX. VOTE TO CONVENE TO EXECUTIVE SESSION

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

- a. Discuss hiring a maintenance/grounds person
- b. Discuss Extra Duty Assignments for the 2018-19 school year

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

- a. Vote to approve, disapprove or table the hiring of maintenance/grounds person.
- b. Vote to approve or disapprove Extra Duty Assignments for the 2018-19 school year.

XI. NEW BUSINESS

Items that could not reasonably be foreseen at the time the agenda was posted.

XII. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., August 10, 2018, at the west entrance to the Middle School, and the north entrance to the high school, 1200 Eagle Lane, Watonga, OK 73772