

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
July 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, July 10, 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 June 12, 2017

V. SUPERINTENDENTS REPORT

- a. Treasurer/Budget Briefing
- b. Discuss Attending OSSBA/CCOSA Conf.
- c. Update on Construction Projects

VI. CONSENT AGENDA

- a. General Fund Encumbrances #1 thru #79 for a total of \$520,801.95 and payroll encumbrances #70003 thru #70030 for a total of \$1,001,534.90
- b. Building Fund Encumbrance #1 thru #5 for a total of \$75,347.50
- c. Child Nutrition Fund Encumbrances #1 thru #3 for a total of \$252,932.71
- d. Activity Fund Report
- e. Treasurer Report
- f. Acknowledge Superintendent Receipt of the following Resignations:
 - i. Margaret Davis

Discussion possible action to approve items listed on the consent agenda

VII. GENERAL BUSINESS

- a. Board consider and take action on a motion approving the renewal of the sublease agreement dated July 1, 2014 between the District and Blaine County Educational Facilities Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement.
- b. Discussion possible action to approve the 403(b) Plan from AFPlanServ.

- c. Discussion possible action to approve contract with the City of Watonga for the use of Huff-Lorang Park.
- d. Discussion possible action to approve contract with Clean Slate Solutions for student and bus driver drug testing.
- e. Discussion Discussion/Possible action on Days-vs-Hours school calendar
- f. 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.
- g. Discussion possible action to approve MOU with Big Five Community Services for use of the Dunbar site to provide Head Start Services.
- h. Discussion possible action to approve making Jr./Sr. Prom a sanctioned activity.
- i. Discussion possible Action to approve student handbooks for the Elementary, Middle and High Schools.
- j. Discussion concerning OSSBA legislative goals.

VIII. NEW BUSINESS

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

IX. ADJOURNMENT OF MEETING

- X. This agenda was posted at 4:00 p.m., July 7, 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