

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
July 2014

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Board of Education Office, 10th and Weigle, Watonga, Oklahoma, July 14, 2014 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 9, 2014
- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing
 - b. Discuss Attending OSSBA/CCOSA Conf
- VI. CONSENT AGENDA
 - a. FY14 General Fund Encumbrances # 358 thru #360 for a total of \$500
 - b. FY14 Child Nutrition Fund Encumbrance #34 for \$590
 - c. FY15 General Fund Encumbrances #1 thru #87 for a total of \$440,065.39 and payroll encumbrances #7001 thru #70015 for a total of \$840,149
 - d. FY 15 Building Fund Encumbrance #1 thru #5 for a total of \$141,221.65
 - e. FY15 Child Nutrition Fund Encumbrances #1 thru # 21 for a total of \$180,203.72 and payroll encumbrances #70001 thru #70003 for a total of 2,023.37.
 - f. Building Bond #34 Encumbrances #1 and #2 for a total of \$13,490
 - g. Activity Fund Report
 - h. Treasurer Report
 - i. Acknowledge Superintendent Receipt of the following Resignations:
 - i. Shannon Grimes

Discussion possible action to approve items listed on the consent agenda

- VII. GENERAL BUSINESS
 - a. Discussion possible action to approve contract with Easley and Associates
 - b. Discussion possible action on plans for new High School
 - c. Discussion possible action to approve surplus of items listed on attachment "A".
 - d. Discussion possible action to approve library deregulation.
 - e. Discussion possible action to approve contract with Clean Slate Solutions for student and bus driver drug testing.
 - f. Discussion/Possible action on Days-vs-Hours school calendar
 - g. Discussion possible action to approve quote for new copy machines.
 - h. Discussion possible action to approve sanctioning of All Sports Booster Club.

- i. Discussion/Possible Action to approve the following business office position:
 - 1. Doris Ware – Minutes Clerk of the Board/Encumbrance Clerk/Activity Fund Co-Signer
 - 2. Susan Brickman – Payroll Clerk/Activity Fund Custodian and Co-Signer
 - 3. Bill Seitter as Activity Fund Co-Signer
- j. Discussion/Possible Action to approve Marcy Roof as 504/ADA Coordinator
- k. Discussion/Possible Action to approve Bill Seitter as EEO Officer
- l. Discussion/Possible Action to approve contract with Connections Learning to provide on line instruction.
- m. Discussion/Possible Action to approve 2014-2015 dairy products bid
- n. Discussion/Possible Action to approve Oklahoma Association Serving Impacted Schools Membership.
- o. Discussion possible action to approve membership in Northwest OK School Officials.
- p. Discussion possible action to approve contract with OKTLE for online teacher evaluation services
- q. Discussion possible action to approve the following policies:
 - i. EIED Graduation Requirements
 - ii. FE Open Transfer Policy
 - iii. CKC Safety Drills
 - iv. GK Use of School Property
- r. Consider and possible action upon a Resolution authorizing the Board of Education of Independent School District No. 42 of Blaine County, Oklahoma (Watonga Public Schools), to lease certain real property to the Blaine County Educational Facilities Authority, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the Board as lessor, in several multiple originals, and after the same shall have been attested by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee and directing the President, upon behalf of said School District, to execute any and all documents related to the Ground Lease and the transaction.
- s. Consideration and possible action upon a Resolution authorizing the acceptance by Independent School District No. 42 of Blaine County, Oklahoma (Watonga Public Schools) of a Sublease Agreement whereby the Blaine County Educational Facilities Authority will sublease certain real property to Independent School District No. 42 of Blaine County (Watonga Public Schools); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the Blaine County Educational Facilities Authority, as lessor, and the School District, as lessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the Blaine County Educational Facilities Authority, as lessor and authorizing and directing the President, upon behalf of said School District, to execute any and all documents related to the Sublease Agreement and the transaction.
- t. Discussion/Possible Action to approve student handbooks for the Elementary,

Middle and High Schools.

VIII. VOTE TO CONVENE TO EXECUTIVE SESSION

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

- a. Discuss approving Athletic Extra Duty Assignments listed on Appendix "B".
- b. Discuss hiring an Elementary Teacher Aid
- c. Discuss 2014-15 contracts for Marcy Roof, Robin Roof, and Jeanne Karns

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

- a. Vote to approve, disapprove or table the athletic extra duty assignments for 2013-2014 school year listed on Appendix "A".
- b. Vote to approve, disapprove or table the hiring of an Elementary Teacher Aid
- c. Vote to approve, disapprove or table the contracts for Marcy Roof, Robin Roof, and Jeanne Karns

X. NEW BUSINESS

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

XI. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., July 11, 2014, at the north entrance to the Board of Education Office, 10th and Weigle, Watonga, OK 73772

Bill Seitter
Superintendent, Watonga Public Schools