

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
May 2015

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, May 11, 2015 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 on April 13, 2015
 - b. Special Meeting on May 4, 2015
- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing
- VI. CONSENT AGENDA
 - a. General Fund Encumbrances #283 thru #310 for a total of \$38,515.93
 - b. Co-op Fund Encumbrance # 10 and #11 for a total of \$5,333.79
 - c. Gifts and Endowments Encumbrance #9 for a total of \$2,000
 - d. Activity Fund Report
 - e. Treasurer Report
 - c. Acknowledge Superintendent Receipt of the following Resignations:
 - i. Tiffany Landreth
 - ii. Sonja Ward

Discussion possible action to approve items listed on the consent agenda

- VII. GENERAL BUSINESS
 - a. Discussion possible action to approve contract to install phone lines and fiber from the HS to the Bus Barn to the Ag Building to the Field House.
 - b. Discussion possible action to approve temporary appropriations for the 2015-2016 school year.
 - c. Discussion concerning school board financial disclosure statements
 - d. Discussion possible action to approve Andrea Parker as the custodial agent for board member financial disclosure statements.
 - e. Discussion possible action to approve contract with Rider Classroom Spanish.
 - f. Discussion possible action to approve contract with Dept. of Rehabilitation Services for transition School-to-Work work study
 - g. Discussion possible action to approve contract with School Messenger to provide district wide communication.
 - h. Discussion possible action to approve contract with Monica Frans to provide school psychometric services for the district.
 - i. Discussion possible action to approve Kiwanis using a school bus to transport children to a swimming pool.
 - j. Discussion possible action to approve Staff Development Plan for the 2015-16 school year.
- IV. VOTE TO CONVENE TO EXECUTIVE SESSION
Pursuant to 25 O.S. Section 307(B) (1) For the Following Specific Purposes:

- a. Discuss hiring David Lorenz as the 6-12 Principal.
- b. Discuss hiring Bryan Pope as the 6-12 Assistant Principal.
- c. Discuss hiring the certified personnel on attachment “A”.
- d. Discuss hiring an elementary teacher.
- e. Discuss hiring Darryl Merkey to provide IT services.
- f. Discuss hiring certified personnel listed on attachment “B” for summer school programs.
- g. Discuss hiring a Band Director.
- h. Discuss hiring Social Studies teacher/Football Coach.
- i. Discuss administrative contracts for Jeanne Karns, Marcy Roof, David Lorenz, Bryan Pope, and Darrel Merkey.

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

- a. Discussion and vote to approve or disapprove hiring David Lorenz as the 6-12 Principal for the 2015-16 school year.
- b. Discussion and vote to approve or not approve hiring Bryan Pope as the 6-12 Assistant Principal for the 2015-16 school year.
- c. Discussion and vote to approve or not approve hiring certified personnel on attachment “A” for the 2015-16 school year.
- d. Vote to approve, disapprove or table the hiring of an Elementary Teacher
- e. Vote to approve, disapprove or table the hiring of Darrel Merkey for the 2015-16 school year on an 11 month contract and to provide IT services during May 2015 and June 2015.
- f. Discussion and vote to approve or not approve hiring certified personnel on attachment “B” for summer school programs.
- g. Discussion and vote to approve or disapprove hiring a band director.
- h. Discussion and vote to approve or disapprove hiring Social Studies. Teacher/Football coach.
- i. Discussion and vote to approve or not approve contracts for the following:
 - i. Jeanne Karns
 - ii. Marcy Roof
 - iii. David Lorenz
 - iv. Bryan Pope
 - v. Darrel Merkey

V. NEW BUSINESS

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

VI. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., May 7, 2015, at the north entrance to the Board of Education Office, 10th and Weigle, Watonga, OK 73772

Bill Seitter
Superintendent, Watonga Public Schools