

WATONGA PUBLIC SCHOOLS  
Board of Education Regular Meeting  
October 2014

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Board of Education Office, 10<sup>th</sup> and Weigle, Watonga, Oklahoma, October 13, 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 September 8, 2014
- VI. SUPERINTENDENTS REPORT
  - a. Treasurer/Budget Briefing
- VII. CONSENT AGENDA
  - a. General Fund Encumbrances #147 to #184 for a total of \$17,344.79
  - b. Coop Fund Encumbrances #4 to #7 for a total of \$2,812.19
  - c. Building Fund Encumbrances #6 & #7 for a total of \$7000.000
  - d. Child Nutrition Encumbrances #24 & #25 for a total of \$100.00
  - e. Building Bond Fund #34 Encumbrance #6 for a total of \$5,460.00
  - f. Activity Fund Report
  - g. Treasurer Report
  - h. Acknowledge Supt. Receipt of the following resignations:
    - i. Patricia Mann
    - ii. Danny Gilliland
- VIII. VOTE TO APPROVE CONSENT AGENDA
- IX. GENERAL BUSINESS
  - a. Discussion/possible action on district technology upgrades; presentation by Darrel Merkey
  - b. Discussion/possible action to approve the following fundraisers:
    - i. STUCO – Mr. Irresistible Contest; Raffle iPad; Raffle OSU Tickets
    - ii. HS Girls Basketball – Raffle ¼ beef
    - iii. Cheerleaders – Raffle donated Quilt
    - iv. Baseball – Alumni Softball or Baseball Game
  - c. Discussion/possible action to approve agreement with Cheyenne & Arapaho Tribes Head Start Program.

- d. Discussion/possible action to approve change in committee members for G/T.
- e. Discussion/possible action to approve agreement with the Cheyenne-Arapahoe Tribes to provide Language classes to Watonga High School
- f. Discussion/possible action to approve the band taking both activity buses and one suburban on an out-of-state trip to San Antonio.
- g. Discussion/possible action to approve policy CKDA – Tobacco Use Prohibited.
- h. Discussion/possible action to approve surplus of equipment listed on Attachment “A”.
- i. Discussion/Possible action on FY15 Budgets

X. VOTE TO CONVENE TO EXECUTIVE SESSION

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

- a. Discuss hiring a teacher’s aide

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

- a. Vote to approve, disapprove or table the hiring of a teacher’s aide.

XII. NEW BUSINESS

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

XIII. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., October 10, 2013, at the north entrance to the Board of Education Office, 10<sup>th</sup> and Weigle, Watonga, OK 73772

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Bill Seitter  
Superintendent, Watonga Public Schools