

WATONGA PUBLIC SCHOOLS  
Board of Education Regular Meeting  
February 2015

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, February 6, 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 January 12, 2015	1
	b. Special Meeting on January 27, 2015	2
V.	SUPERINTENDENTS REPORT	
	a. Treasurer/Budget Briefing	7
VI.	CONSENT AGENDA	
	a. General Fund Encumbrances #226 thru #242 for a total of \$17,557.61	3
	b. Building Fund Encumbrances #12 for a total of \$1,200.00	4
	c. Gift and Endowment Fund Encumbrances #7 & #8 for a total of \$1,433.00	5
	d. Activity Fund Report	6
	e. Treasurer Report	7
	f. Acknowledge Superintendent Receipt of the following Resignations:	
	i. Beverly Snyder	8
VII.	VOTE TO APPROVE CONSENT AGENDA	
VIII.	GENERAL BUSINESS	
	a. Discussion/possible action to approve bids for technology upgrades district wide.	9
	b. Discussion/possible action to approve transferring money raised from Season Pass sales and deposited into Activity Account 819 to the Football, Girls Basketball, Boys Basketball, Baseball, and Softball.	10
	c. Discussion/possible action to approve the 2015-2016 school calendar.	11
	d. Discussion/possible action to approve OSSBA putting district policy book online.	
	e. Discussion/possible action to approve contract with ADPC for district financial software for the FY15 school year.	12

- f. Discussion Possible action to approve Britton, Kuykendall, and Miller as the independent school auditors for the 2014-2015 school year. 13
- g. Discussion possible action to approve the following policies: 14
  - 1. EHAK – Physical Education
  - 2. EHAG – Vocational Education
  - 3. DLD – Planning Periods
  - 4. CKA-R – Workplace Safety Program
  - 5. CHC – Bids and Quotations
  - 6. CHA – Purchasing and Distribution
  - 7. BAAB – Nepotism
- h. Discussion possible action to approve MOU with Mercy Health Services Inc. 15

IX. VOTE TO CONVENE TO EXECUTIVE SESSION

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

- a. Discuss hiring the following:
  - i. Discuss hiring the following Principals: Jeanne Karns, Robin Roof, David Smith
  - ii. Discuss hiring Federal Programs Director: Marcy Roof

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

- i. Vote to approve/or find that reasons may exist for non-renewal of contract for the 2014-2015 School Year for the following Principals:
  - 1. Jeanne Karns
  - 2. Robin Roof
  - 3. David Smith
- ii. Vote to approve/or find that reasons may exist for non-renewal of contract for the 2014-2015 School Year for Federal Programs Director Marcy Roof.

XI. NEW BUSINESS

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

XII. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., February 5, 2015 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