

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
June 2014

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Board of Education Office, 10th & Weigle, Watonga, Oklahoma, June 9, 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 May 12, 2014
 - b. Special Meeting of May 20, 2014
- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing
 - b. Discussion of new High School floor plans
- VI. CONSENT AGENDA
 - a. General Fund Encumbrances #338 thru #357 for a total of \$11,218.49
 - b. Building Fund Encumbrances #16 thru #18 for a total of #16,637.00
 - c. Child Nutrition Fund Encumbrances #30 thru #33 for a total of \$110.30
 - d. Gifts and Endowments Encumbrance #11 for a total of \$300.00
 - e. Activity Fund Report
 - f. Treasurer Report
 - g. Acknowledge Superintendent Receipt of the following Resignations:
 - i. Asa Zoschke
 - ii. Lili Giles
 - iii. Sara Phillips

Discussion possible action to approve items listed on the consent agenda
- VII. GENERAL BUSINESS
 - a. Discussion possible action to approve activity accounts and fund raisers.
 - b. Discussion possible action to approve end of year stipend for certified employees.
 - c. Discussion possible action to approve contract with Rider Classroom Spanish.
 - d. Discussion possible action to approve contract with Precision Testing for asbestos services
 - e. Discussion possible action to approve Worker's Compensation Insurance quote for the 2013-2014 school year.
 - f. Discussion possible action to approve service agreement with OPSUCA for unemployment services.
 - g. Discussion possible action to approve property, liability, and vehicle insurance quote.

- h. Discussion possible action to approve OSSBA membership
- i. Discussion possible action to approve OSSBA policy maintenance service
- j. Discussion possible action to approve contract for Physical Therapy Services with Mercy Hospital.
- k. Discussion possible action to approve contract with Dept. of Rehabilitation Services for transition School-to-Work work study
- l. Discussion possible action approve contract with Brandi Parker to provide speech pathology services for the 2014-15 school year.
- m. Discussion possible action to surplus of technology equipment listed on attachment "B"
- n. Discussion possible action to approve change in vacation days in the current contract for Supt. Bill Seitter.

VIII. VOTE TO CONVENE TO EXECUTIVE SESSION

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

- a. Discuss hiring the support personnel on Attachment "A"
- b. Discuss hiring Kassie Stinson to provide summer extended school year services
- c. Discuss hiring Darrel Merkey to provide IT services for June and July
- d. Discuss hiring an elementary teacher
- e. Discuss hiring a MS science teacher
- f. Discuss hiring an elementary teacher aid

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

- a. Discussion and vote to approve or not approve hiring support personnel on Attachment "A"
- b. Vote to approve, disapprove or table the hiring of Kassie Stinson to provide summer extend year services for speech therapy.
- c. Vote to approve, disapprove or table the hiring of Darrel Merkey to provide IT services during June and July.
- d. Vote to approve, disapprove or table the hiring of an elementary teacher
- e. Vote to approve, disapprove or table the hiring of a MS science teacher
- f. Vote to approve, disapprove or table the hiring of a teacher aid

X. NEW BUSINESS

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

XI. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., June 7, 2013, at the north entrance to the Board of Education Office, 10th & Weigle, Watonga, OK 73772

Bill Seitter
Superintendent, Watonga Public Schools