

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
August 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, August 10, 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 of July 13, 2015
- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing
 - b. Up-date on construction projects
 - c. Citizenship – Mr. Lorenz
- VI. CONSENT AGENDA
 - a. General Fund Encumbrances #100 to #121 for a total of \$29,745.43 and payroll encumbrances #70016 thru # 70099 for a total of \$3,277,499.79
 - b. Child Nutrition Fund Encumbrances #70001 thru #70007 for a total of \$148,923.85
 - c. Building Bond Fund #34 Encumbrances #3 for a total of \$6,758.32
 - d. Gift and Endowment Fund Encumbrances #1 thru #3 for a total of \$1,584.00
 - e. Activity Fund Report
 - f. Treasurer Report
 - g. Acknowledge Superintendent Receipt of the following Resignations:
 - i. Todd Bonnewell
 - ii. Jan Phillips
 - iii. Tiessa Chapman
 - iv. Alice Stone
- VII. VOTE TO APPROVE CONSENT AGENDA
- VIII. GENERAL BUSINESS
 - a. Discussion possible action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,300,000 General Obligation Building Bonds of the School District.
 - b. Discussion possible action to approve change order for Phase II to replace the walk-in freezer at the elementary cafeteria.
 - c. Discussion possible action to approve school district membership in Oklahoma Technology Association (OTA).
 - d. Discussion possible action to approve policy CLBCB Arming School Employees.
 - e. Discussion possible action to approve policy allowing 8th graders to take Algebra I.
 - f. Discussion possible action to approve a quote to purchase tablets for the certified staff.
 - g. Discussion possible action to approve contract with Career Tech for Career and Technology Education programs.

- h. Discussion possible action to approve policy relating to In School Suspension
- i. Discussion possible action to approve contract with Harris School Solutions to upgrade the Child Nutrition software.
- j. Discussion possible action to approve contract with Harris School Solution to provide on-line credit card payment for meals.
- k. Discussion possible action to approve contract with Big 5 Communities to use part of the metal building at the elementary for Early Head Start services.
- l. Discussion possible action to approve contract with Watonga Youth Agriculture Foundation to lease the school farm.
- m. Discussion possible action to approve sanctioning of All Sports Booster Club
- n. Discussion possible action to approve sanctioning of Ag Booster Club
- o. Discussion/Possible action to approve resolution to transcript computer and math classes taught at Chisholm Trail Technology
- p. Discussion possible action to approve contract with the City of Watonga for the use of Huff-Lorang Park.

IX. VOTE TO CONVENE TO EXECUTIVE SESSION

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

- a. Discuss Extra Duty Assignments for the 2015-16 school year
- b. Discuss hiring Adult Basic Education Instructors
- c. Discuss hiring a teacher's aide
- d. Discuss hiring a person to monitor the In School Suspension room
- e. Discuss hiring a person to monitor the Spanish classes

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

- a. Discuss Extra Duty Assignments for the 2015-16 school year.
- b. Vote to approve, disapprove, or table the hiring of the following for Adult Basic Education:
 - 1. Deborah Stubsten
 - 2. Darryl Merkey
 - 3. Kathy Allen
 - 4. Amy Friday
 - 5. Andrea Parker
- c. Vote to approve, disapprove or table the hiring of a teacher's aide
- d. Vote to approve, disapprove or table the hiring of a monitor for the ISS room
- e. Vote to approve, disapprove or table the hiring of a monitor for the Spanish classes

XI. NEW BUSINESS

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

XII. ADJOURNMENT OF MEETING

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