

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
June 2015

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 8, 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 May 11, 2015

- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing
 - b. Discussion of Profiles Report and End of Year Enrollment

- VI. CONSENT AGENDA
 - a. General Fund Encumbrances #311 thru #326 for a total of \$23,247.19
 - b. Coop Fund Encumbrances #12 thru #20 for a total of \$20,591.59
 - c. Child Nutrition Fund Encumbrances #28 and #33 for a total of \$3,515.87
 - d. Gifts and Endowments Encumbrance #10 for a total of \$500.00
 - e. Activity Fund Report
 - f. Treasurer Report

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 transferring \$841.08 from the activity account Class of 2015 to the Prom Fund Account and rename the Class of 2015 account to Class of 2020.
 - c. Discussion possible action to approve end of year stipend for certified employees.
 - d. Discussion possible action to approve contract with OK Public School Resource Center to provide website services.
 - e. Discussion possible action to approve contract with Precision Testing for asbestos services
 - f. Discussion possible action to approve Worker's Compensation Insurance quote for the 2015-2016 school year.
 - g. Discussion possible action to approve service agreement with OPSUCA for unemployment services.
 - h. Discussion possible action to approve property, liability, and vehicle insurance quote.
 - i. Discussion possible action to approve OSSBA membership
 - j. Discussion possible action to approve OSSBA policy maintenance service

- k. Discussion possible action to approve contract for Physical Therapy Services with Mercy Hospital.
- l. Discussion possible action approve contract with Brandi Parker to provide speech pathology services for the 2015-16 school year.
- m. Discussion possible action to approve supplemental appropriation for Coop Fund 12
- n. Discussion/Possible Action to approve the following business office positions for the 2015-16 school year:
 - 1. Doris Ware – Minutes Clerk of the Board/Encumbrance Clerk/Activity Fund Co-Signer
 - 2. Andrea Parker – Payroll Clerk/Activity Fund Custodian and Co-Signer
 - 3. Bill Seitter as Activity Fund Co-Signer
- o. Discussion/Possible Action to approve Marcy Roof as 504/ADA Coordinator
- p. Discussion/Possible Action to approve Bill Seitter as EEO Officer

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 Maggie Fuchs as a substitute teacher for summer school classes
- c. Discuss hiring a high school Social Studies Teacher
- d. Discuss hiring a high school English Teacher

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. Discuss and vote to approve or not approve hiring Maggie Fuchs as a substitute teacher for summer school classes
- c. Discuss and vote to approve or not approve hiring a high school social studies teacher
- d. Discuss and vote to approve or not approve hiring a high school English teacher.

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 5, 2015, at the north entrance to the Board of Education Office, 10th & Weigle, Watonga, OK 73772

Bill Seitter
 Superintendent, Watonga Public Schools