

WATONGA PUBLIC SCHOOLS  
Board of Education Regular Meeting  
February 2016

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 8, 2016 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 11, 2016
- V. SUPERINTENDENTS REPORT
  - a. Treasurer/Budget Briefing
  - b. Construction Update
  - c. Presentation by the FFA
  - d. OSSBA District 10 Meeting
- VI. CONSENT AGENDA
  - a. General Fund Encumbrances #210 thru #222 for a total \$18,163.06
  - b. Coop Fund Encumbrances #8 and #9 for a total \$974.47
  - c. Child Nutrition Fund Encumbrance #20 for a total \$60
  - d. Activity Fund Report
  - e. Treasurer Report
- VII. VOTE TO APPROVE CONSENT AGENDA
- VIII. GENERAL BUSINESS
  - a. Discussion/possible action to approve fundraiser for the Elementary
  - b. Discussion/possible action to approve declaring surplus and discarding items listed on Attachment "A"
  - c. Discussion/possible action to approve the 2016-2017 school calendar.
  - d. Discussion/possible action to approve contract with ADPC for district financial software for the FY17 school year.
  - e. Discussion/possible action to approve Britton, Kuykendall, and Miller as the independent school auditors for the 2016-2017 school year.

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 and David Lorenz
  - ii. Discuss hiring the following Assistant Principal Bryan Pope
  - iii. Discuss hiring Federal Programs Director: Marcy Roof
  - iv. Discuss hiring IT Director Darrel Merkey

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 2016-2017 School Year for the following Principals:
  - 1. Jeanne Karns
  - 2. David Lorenz
- ii. Vote to approve/or find that reasons may exist for non-renewal of contract for the 2016-2017 School Year for the following Assistant Principal Bryan Pope
- iii. Vote to approve/or find that reasons may exist for non-renewal of contract for the 2016-2017 School Year for Federal Programs Director Marcy Roof.
- iv. Vote to approve/or find that reasons may exist for non-renewal of contract for the 2016-2017 School Year as the IT Director Darrel Merkey.

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, 2016 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