WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
August 2016

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 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 of July 11, 2016 1
V. SUPERINTENDENTS REPORT
a. Treasurer/Budget Briefing 9
b. Up-date on construction projects 2

VI. CONSENT AGENDA
a. General Fund Encumbrances #69 thru #90 for a total of $152,885.89 and Payroll Encumbrances #70025 thru ##70096 or a total of $3,259,349.48 3
b. Coop Fund Encumbrances #1 thru #4 for a total of $800.00 4
c. Building Fund Encumbrances #7 thru #10 for a total of $13,381.00 5
d. Child Nutrition Fund Encumbrances #1 thru #16 for a total of $92,917.50 and payroll encumbrances #70001 thru #70007 for a total of #147,425.96 6
e. Gift and Endowment Fund Encumbrances #1 and #2 for a total of $1,286.00 7
f. Activity Fund Report 8
g. Treasurer Report 9
h. Acknowledge Superintendent Receipt of the following Resignations: 10
i. Maria Orozco
ii. Alicia Rogers
iii. Cassie Wallace
VII. VOTE TO APPROVE CONSENT AGENDA

VIII. GENERAL BUSINESS

a. Discussion possible action to approve purchasing 66 iPads for PreK thru 2nd grade classrooms. 11
b. Board to consider and take 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. 12
c. Discussion possible action to approve policy relating to school owned Chromebooks. 13
d. Discussion possible action to approve the closing of the HS/MS campus during lunch.
e. Discussion possible Action to approve student handbooks for the Elementary, Middle and High Schools. 14
f. Discussion possible action to approve Wrestling Coop with Geary Schools for the 2016-2017 school year. 15
g. Discussion possible Action to approve Oklahoma Association Serving Impacted Schools Membership. 16
h. Discussion possible action to approve school district membership in Oklahoma Technology Association (OTA) 17
i. Discussion possible action to approve contract with Career Tech for Career and Technology Education programs. 18

j. Discussion possible action to approve mineral leasing bids for school owned minerals 19
k. Discussion possible action to approve contract with Watonga Youth Agriculture Foundation to lease the school farm. 20
l. Discussion possible action to approve sanctioning of All Sports Booster Club 21
m. Discussion possible action to approve sanctioning of Ag Booster Club 22
n. Discussion possible action to approve resolution to transcript computer and math classes taught at Chisholm Trail Technology 23
o. Discussion possible action to approve the following policies: 24
    i. CKAD - School Security Drills
    ii. CKC – Safety Drills
    iii. DMB – Professional Growth and Development
    iv. DNA – Teacher Evaluation
    v. DNA-P – Teacher Performance Evaluation Procedures
    vi. DNAA - Evaluation of Administrative Personnel
    vii. DNAA- P – Leader Performance Evaluation Procedures
    viii. EIA – R4 – Student Retention
    ix. EIED – Graduation Requirements
p. Discussion possible action to approve creating an activity account for computer usage fees and fines. 25

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 2016-17 school year
b. Discuss hiring an elementary teacher
c. Discuss hiring a custodian
d. Discuss hiring a route bus driver
e. Discuss hiring a cook
f. Discuss hiring Adult Basic Education Instructors

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

a. Vote to approve or disapprove Extra Duty Assignments for the 2016-17 school year.
b. Vote to approve, disapprove or table the hiring of an elementary teacher
c. Vote to approve, disapprove or table the hiring of a custodian
d. Vote to approve, disapprove or table the hiring of a bus driver
e. Vote to approve, disapprove or table the hiring of a cook
f. Vote to approve, disapprove, or table the hiring of the following for Adult Basic Education:
    1. Deborah Stubsten
    2. Darrel Merkey
    3. Kathy Allen

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 5, 2016, at the north entrance to the Board of Education Office, 10th and Weigle, Watonga, OK 73772

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Bill Seitter
Superintendent, Watonga Public Schools