

WATONGA PUBLIC SCHOOLS  
Board of Education Regular Meeting  
September 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, September 12, 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 August 8, 2016	1
b.	Special Meeting of August 30, 2016	2
V.	SUPERINTENDENTS REPORT	
a.	Treasurer/Budget Briefing	12
b.	OSSBA District 10 Meeting	3
c.	ACT Testing Results	4
d.	District Accreditation	5
e.	Construction Update	6
f.	Discussion of Profiles Report and enrollment	7
VI.	CONSENT AGENDA	
a.	General Fund Encumbrances #91 to #111 for a total of \$14,615.82 and Payroll encumbrances #70097 to #70132 for a total of \$45,557.97	8
b.	Building Fund Encumbrances #12 to #17 for a total of \$19,338.00	9
c.	Child Nutrition Fund Encumbrances #17 & #18 for a total of \$1,678.00 and Payroll encumbrance #70008 to #70010 for a total of \$42,076.27	10
d.	Activity Fund Report	11
e.	Treasurer Report	12
VII.	VOTE TO APPROVE CONSENT AGENDA	
VIII.	GENERAL BUSINESS	
a.	Discussion possible action to approve FFA fund raiser to sell T-shirts	13
b.	Discussion possible action to approve Football fund raiser to sell Mini Helmets	14
c.	Discussion possible action to approve the Reading Sufficiency Plan	15
d.	Discussion possible action to approve combining the 3 library activity fund accounts into a single account.	16
e.	Discussion possible action to approve meal program for Big 5	17
f.	Discussion possible action to approve agreement with Big 5 for IDEA	18
g.	Discussion possible action to approve exemption days for Vocational Agriculture	19
h.	Discussion/Action to determine Wynona Woodward has constructively resigned from District employment through abandonment of the employment position she held.	
i.	Discussion/possible action on approval of Estimate of Needs	20

j. Discussion/possible action on approval of school committees

21

IX. VOTE TO CONVENE TO EXECUTIVE SESSION

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

- a. Discuss hiring Dru Svitak to take care of the district website
- b. Discuss hiring 2 cooks

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

- a. Vote to approve or disapprove extra duty for Dru Svitak to take care of the district website
- b. Vote to approve, disapprove or table the hiring of a cook.
- c. Vote to approve, disapprove or table the hiring of a cook.

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., September 9, 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