

WATONGA PUBLIC SCHOOLS  
Board of Education Regular Meeting  
November 2016

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Middle School Meeting Room, 1200 North Burford, Watonga, Oklahoma, 73772, November 14, 2016 at 7:00 P.M.

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| I.    | CALL TO ORDER  |    |
| II.   | ROLL CALL OF MEMBERS   |    |
| III.  | DECLARATION OF QUORUM TO CONDUCT BUSINESS  |    |
| IV.   | APPROVAL OF MINUTES  |    |
|       | a. Regular Meeting of October 10, 2016   | 1  |
| VI.   | SUPERINTENDENTS REPORT   |    |
|       | a. Treasurer/Budget Briefing   |    |
|       | b. Review District Test Scores   | 2  |
|       | c. Review District A-F Scores  | 3  |
| VII.  | CONSENT AGENDA   |    |
|       | a. General Fund Encumbrances #127 thru #146 for a total of \$28,210.43   | 4  |
|       | b. Coop Fund Encumbrances #6 and #7 for a total of \$764.50  | 5  |
|       | c. Building Fund Encumbrances #20 for a total of \$800.00  | 6  |
|       | d. Child Nutrition Fund Encumbrance #22 for a total of \$231.22  | 7  |
|       | e. Building Bond Fund 35 Encumbrance #1 and #2 for a total of \$1,300,000  | 8  |
|       | f. Activity Fund Report  | 9  |
|       | g. Treasurer Report  | 10 |
|       | h. Acknowledge Superintendent Receipt of the following Resignations  | 11 |
|       | i. Lori Elmore   |    |
| VIII. | VOTE TO APPROVE CONSENT AGENDA   |    |
| IX.   | GENERAL BUSINESS   |    |
|       | a. Discussion possible action to accept the 2015-16 financial audit.   |    |
|       | b. Discussion possible action to approve a fund raiser for the Band Boosters.  | 12 |
|       | c. Discussion possible action to approve quote from Jones Construction for a sidewalk from the new HS to the east entrance to the gym. | 13 |
|       | d. Discussion possible action to approve changing insurance coverage for Middle School campus facilities.                              | 14 |
|       | e. Discussion/Possible action to approve the 2017 calendar year regular board meeting dates.   | 15 |
|       | f. Discussion possible action to approve change orders for the Phase IV project.   | 16 |
|       | g. Discussion possible action to approve bid for outsourcing the child nutrition program   | 17 |
|       | h. Discussion possible action to approve combining MS and HS activity accounts.  | 18 |
|       | i. Discussion possible action to approve purchase of a floor scrubber  | 19 |

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|---|----|
| j. Discussion possible action to approve quote to replace 3 outside doors at the Vocational Agriculture building. | 20 |
| k. Discussion possible action to approve MOU with Mercy Clinic OK Communities Inc.                                | 21 |
| l. Discussion and hearing concerning Impact Aid P.L. 874.   | 22 |
| m. Discussion possible action to approve the Indian P.L. 874 Policies and Procedures.                             | 23 |
| n. Discussion possible action to approve agreement with Cheyenne and Arapaho Tribes Language Program.             | 24 |
| o. Discussion possible action to approve the following policies:  | 25 |
| i. CHE Vendors  |    |
| ii. BBB- P Filling Board Vacancies  |    |
| iii. BBH Development Opportunities: Board Members   |    |
| iv. FFAEA Concussions and Head Injuries   |    |
| v. FFAEA- E Concussion and Head Injury Acknowledgement and Information Sheet                                      |    |
| vi. FNCD Bullying   |    |

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., November 11, 2016, at the west entrance to the Middle School, and the north entrance to the high school, 1200 North Burford, Watonga, OK 73772

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Bill Seitter  
Superintendent, Watonga Public Schools