

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
December 2016

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Middle School Meeting Room, 1200 North Eagle Lane, Watonga, Oklahoma, 73772, December 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 November 14, 2016 1
- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing 7
- VI. CONSENT AGENDA
 - a. General Fund Encumbrances #147 thru #151 for a total of \$2,888.94 2
 - b. Building Fund Encumbrance #20 thru #29 for a total of \$30,586.47 3
 - c. Child Nutrition Fund Encumbrance #24 & #25 for a total of \$131,719.95 4
 - d. Gift and Endowment Fund Encumbrance # 3 for a total of \$300 5
 - e. Activity Fund Report 6
 - f. Treasurer Report 7
 - g. Acknowledge Superintendent Receipt of the following Resignations: 8
 - i. Kristen Hartfield
- VII. VOTE TO APPROVE CONSENT AGENDA
- VIII. GENERAL BUSINESS
 - a. Discussion possible action to approve Foster Care Transportation Plan 9
 - b. Discussion possible action to appoint a Foster Care Point of Contact
 - c. Discussion possible action to approve policy FD – Student Residency 10
 - d. Discussion possible action to approve changing insurance coverage for Middle School campus facilities on Noble Street. 11
 - e. Discussion possible action to approve Football fundraiser request to sell 12016 Football Season Highlight DVDs. 12
 - f. Discussion possible action to approve Track fundraiser to sell old uniforms 13
 - g. Discussion possible action to approve removal of pine trees at the west entrance to the Middle School
 - h. Discussion possible action to approve policy GK – Use of School Facilities 14

- i. Discussion possible action to approve loaning physics supplies to Chisholm Schools 15
- IX. VOTE TO CONVENE TO EXECUTIVE SESSION
Pursuant to 25 O.S. Section 307(B) (1) For the Following Specific Purposes:
 - a. Discuss Superintendent Evaluation 16
- X. ACKNOWLEDGE RETURN TO OPEN SESSION EXECUTIVE SESSION
MINUTES COMPLIANCE ANNOUNCEMENT
- XI. NEW BUSINESS

Only those 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., December 9, 2016, at the west entrance to the Middle School, and the north entrance to the high school, 1200 North Eagle Lane, Watonga, OK 73772

Bill Seitter
Superintendent, Watonga Public Schools