

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 Middle School Meeting Room, 1200 Eagle Lane, Watonga, Oklahoma, 73772, February 13, 2017 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 9, 2017 1
- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing 8
 - b. OSSBA District 10 Meeting, February 28th 2
- VI. CONSENT AGENDA
 - a. General Fund Encumbrances ##154 thru #163 for a total of \$17,293.22 3
 - b. Building Fund Encumbrances #33 for a total of \$1,594.00 4
 - c. Child Nutrition Fund Encumbrance #26 & #27 for a total of \$2,435.66 5
 - d. Gift and Endowment Fund Encumbrance #4 for a total of #986.00 6
 - e. Activity Fund Report 7
 - f. Treasurer Report 8
 - g. Acknowledge Superintendent Receipt of the following Resignations: 9
 - i. Jo Anne Jones
- VII. VOTE TO APPROVE CONSENT AGENDA
- VIII. GENERAL BUSINESS
 - a. Discussion/possible action to approve the 2017-2018 school calendar. 10
 - b. Discussion/possible action to approve the band using school vehicles for an out of state trip to Branson Missouri. 11
 - c. Discussion possible action to approve contract with OKTLE to provide online teacher evaluation services 12
 - d. Discussion possible action to approve a full day Pre K program beginning with the 2017-18 school year. 13
 - e. Discussion/possible action to approve contract with ADPC for district financial software for the FY18 school year. 14
 - f. Discussion/possible action to approve Britton, Kuykendall, and Miller as the independent school auditors for the 2017-2018 school year. 15

- g. Discussion/possible action to approve transferring \$320.27 from Prom account to Class of 2017. 16
- h. Discussion concerning future school facility projects. 17

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 Joel Zehr
 - 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 2017-2018 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 2017-2018 School Year for the following Assistant Principal Joel Zehr.
- iii. Vote to approve/or find that reasons may exist for non-renewal of contract for the 2017-2018 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 2017-2018 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 10, 2017, at the west entrance to the Middle School, and the north entrance to the High School, 1200 Eagle Lane, Watonga, OK 73772

Bill Seitter
Superintendent, Watonga Public Schools