

WATONGA PUBLIC SCHOOLS

Board of Education Regular Meeting

April 2017

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, April 10, 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 of March 6, 2017 1
- V. SUPERINTENDENTS REPORT
 - a. Treasurer/Budget Briefing 5
 - b. Update on Construction Projects
- VI. CONSENT AGENDA
 - a. General Fund Encumbrances #175 thru #178 for a total of \$3,869.69 2
 - b. Building Fund Encumbrance #36 for a total of \$4,260.00 3
 - c. Activity Fund Report 4
 - d. Treasurer Report 5
 - e. Acknowledge Superintendent Receipt of the following Resignations: 6
 - i. Betty King
 - ii. Donna Mewborn
- VII. VOTE TO APPROVE CONSENT AGENDA
- VIII. GENERAL BUSINESS
 - a. Discussion possible action to approve contract with Moore Therapy for OT and PT Services. 7
 - b. Discussion possible action to approve change in 2016-2017 school calendar to determine make up of missed school days. 8
 - c. Discussion possible action to approve purchase of portable basketball goals for the high school gym. 9
 - d. Discussion possible action to approve supplemental appropriation for Fund 12 Coop Fund. 10
- IV. VOTE TO CONVENE TO EXECUTIVE SESSION
 - Pursuant to 25 O.S. Section 307(B) (1) For the Following Specific Purposes:
 - a. Discuss hiring a math teacher.
 - b. Discuss hiring a band director.

- c. Discuss hiring an elementary teacher.
- d. Discuss hiring an elementary teacher's aide.

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

- a. Vote to approve, disapprove or table the hiring of a math teacher for the 2017-18 school year.
- b. Vote to approve, disapprove or table the hiring of a band director for the 2017-18 school year.
- c. Vote to approve, disapprove or table the hiring of an elementary teacher for the 2017-18 school year.
- d. Vote to approve, disapprove or table the hiring of an elementary teacher aide for the 2017-18 school year.

VI. NEW BUSINESS

Items not known at the time of the posting of the agenda

VII. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., April 7, 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