

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
May 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, May 8, 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 April 10, 2017	1
V.	SUPERINTENDENTS REPORT	
	a. Treasurer/Budget Briefing	7
	b. Construction update	2
VI.	CONSENT AGENDA	
	a. General Fund Encumbrances #179 thru #194 for a total of \$19,503.28	3
	b. Building Fund Encumbrance # 37 for a total of \$24,700.00	4
	c. Building Bond Fund #34 Encumbrance #5 for a total of \$17,610.39	5
	d. Gifted and Endowment Fund #5 for a total of \$500.00	6
	e. Activity Fund Report	7
	f. Treasurer Report	8
	g. Acknowledge Superintendent Receipt of the following Resignations:	9
	i. Maggie Fuchs	
	ii. Roger Mendell	
	iii. Kassie Stinson	
	iv. Susan Shrader	
	v. Susan Bailey	
	vi. Amber Shiplet	
	Discussion possible action to approve items listed on the consent agenda	
VII.	GENERAL BUSINESS	
	a. Discussion possible action to approve temporary appropriations for the 2017-2018 school year.	10
	b. Discussion concerning school board financial disclosure statements	11
	c. Discussion possible action to approve OSSBA membership	12
	d. Discussion possible action to approve Kiwanis using a school bus to transport children to a swimming pool.	13
	e. Discussion possible action to approve installation of a lawn sprinkler system for the high school.	14
	f. Discussion possible action to approve contract with Dept. of Rehabilitation Services for transition School-to-Work work study	15
	g. Discussion possible action to approve contract with Monica Frans to provide school psychometric services for the district.	16

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 social studies teacher/coach for the 2017-18 school year
- b. Discuss hiring summer maintenance person.
- c. Discuss hiring the certified personnel on attachment "A".
- d. Discuss hiring Lauren Coleman and Carrie Compton for summer RSA program.
- e. Discuss hiring Kassie Stinson and Brandi Parker to provide speech therapy during the summer.

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

- a. Vote to approve, disapprove or table the hiring of a social studies teacher/coach for the 2017-18 school year.
- b. Vote to approve, disapprove or table the hiring of a summer maintenance person.
- c. Discussion and vote to approve or not approve hiring certified personnel on attachment "A" for the 2017-18 school year.
- d. Discussion and vote to approve or not approve hiring Lauren Coleman for summer school programs.
- e. Discussion and vote to approve or not approve hiring Carrie Compton for summer school programs.
- f. Discussion and vote to approve or not approve hiring Kassie Stinson to provide speech therapy during the summer.
- g. Discussion and vote to approve or not approve hiring Brandi Parker to provide speech therapy during the summer.

V. NEW BUSINESS

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

VI. ADJOURNMENT OF MEETING

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