

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
October 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, October 9, 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 September 11, 2017	1
V.	SUPERINTENDENTS REPORT	
	a. Treasurer/Budget Briefing	8
	b. Review Drop Out Report	2
	c. Review Remediation Report	3
VI.	CONSENT AGENDA	
	a. General Fund Encumbrances #134 thru #158 for a total of \$25,206.95	4
	b. Building Fund Encumbrances #16 for a total of \$15,714.37	5
	c. Child Nutrition Fund Encumbrances #13 and #14 for a total of \$2,060.00	6
	d. Activity Fund Report	7
	e. Treasurer Report	8
VII.	VOTE TO APPROVE CONSENT AGENDA	
VIII.	GENERAL BUSINESS	
	a. Discussion possible action to accept the 2016-17 financial audit.	9
	b. Discussion possible action on FY18 Budgets.	10
	c. Discussion possible action on Alternative Education Academy Implementation Plan.	11
	d. Discussion possible action to approve Marcy Roof as the authorized representative to sign on behalf of Watonga Schools for current fiscal year expenditures, reports, disbursements, and cash receipts filed with OSDE for the purpose and objectives set forth in the terms and conditions of the federal awards.	12
	e. Discussion possible action to approve quote from Coontz Construction to seal and coat the roof on the Vocational Agriculture Building. Discussion possible action to approve quote from Stevens Carpet to install ceramic floor tile in the Middle School hallway.	13 14
	f. Discussion possible action to approve American Fidelity as the district 125 plan provider.	15
	g. Discussion possible action to approve resignation of Bill Seitter	

- effective June 30, 2018 16
 - h. Discussion possible action to approve resolution to call election for the following purposes: 17
 - i. Election for Board Position #3
 - ii. Closing of Precincts with 100 or fewer Registered voters; Precincts #2, #7, #16, #22
 - i. Discussion possible action to approve the following policies: 18
 - i. CHC-R Bids and Quotations
 - ii. DABB Records Investigation
 - iii. DNA Teacher Evaluation
 - iv. DOCCA Written Admonishment Teacher
 - v. EFBCC Web Pages
 - vi. EIA-R4 Student Retention
 - vii. FOB Corporal Punishment
- IX. VOTE TO CONVENE TO EXECUTIVE SESSION
Pursuant to 25 O.S. Section 307(B) (1) For the Following Specific Purposes:
- a. Discussion possible action to approve hiring high school math teacher Connie George.
 - b. Discussion concerning hiring a superintendent.
 - c. Discussion concerning the Certified and Support negotiated agreements for the 2017-18 school year. 25 O.S. Section 307(B)(2).
- X. ACKNOWLEDGE RETURN TO OPEN SESSION EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT
- a. Vote approve, not approve or table the hiring of Connie George

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., October 6, 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