

WATONGA PUBLIC SCHOOLS  
Board of Education Regular Meeting  
September 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, September 11, 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 August 14, 2017	1
b.	Special Meeting of September 7, 2017	2
V.	SUPERINTENDENTS REPORT	
a.	Treasurer/Budget Briefing	14
b.	OSSBA District 10 Meeting	3
c.	ACT Testing Results	4
d.	District Accreditation	5
e.	Construction Update	6
f.	Discussion of Profiles Report and enrollment	7
VI.	CONSENT AGENDA	
a.	General Fund Encumbrances #104 thru #133 for a total of \$27,491.64	8
b.	Building Fund Encumbrances #13 thru #16 for a total of \$69,764.37	9
c.	Child Nutrition Fund Encumbrances #5 thru #12 for a total of \$1,691.45	10
d.	Sinking Fund Encumbrance #1 for a total of \$1,306,175.00	11
e.	Gift and Endowment Fund Encumbrance #1 for a total of \$984.00	12
f.	Activity Fund Report	13
g.	Treasurer Report	14
VII.	VOTE TO APPROVE CONSENT AGENDA	
VIII.	GENERAL BUSINES	
a.	Discussion possible action to approve the Reading Sufficiency Plan	15
b.	Discussion possible action to approve fundraiser request from band and the band parents.	16
c.	Discussion possible action to approve Statutory Waiver/Deregulation for the 2017-18 Watonga Alternative Education program.	17
d.	Discussion possible action to approve change of date for the fall parent/teacher conf.	18
e.	Discussion possible action to approve surplus items listed on Attachment "A"	19
f.	Discussion possible action to approve moving \$1,261.55 from activity account #929 Prom to account #934 Class of 2018	

- g. Discussion possible action to approve moving \$27.08 from activity account #931 Class of 2015 to Activity Account #929 Prom, move \$464.00 from activity account #930 Class of 2016 to Activity Account #929 Prom, move \$106.19 from activity account #939 Class of 2017 to Activity Account #929 Prom, and delete accounts #931, #930, and #939.
- h. Discussion/possible action on approval of Estimate of Needs 20
- i. Discussion/possible action on approval of school committees 21
- j. Discussion possible action to close the HS/MS campus during lunch.

IX. VOTE TO CONVENE TO EXECUTIVE SESSION

Pursuant to 25 O.S. Section 307(B) (1) For the Following Specific Purposes:

- a. Discuss hiring a custodian
- b. Discussion concerning hiring a superintendent to replace Bill Seitter after retirement.

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

- a. Vote to approve, disapprove or table the hiring of a custodian.

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., September 8, 2017, at the west entrance to the Middle School, and the north entrance to the high school, 1200 Eagle Lane, Watonga, OK 73772

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Bill Seitter  
 Superintendent, Watonga Public Schools