

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
January 2018

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, January 8, 2018 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 December 11, 2017	1
	b. Special Meeting of December 9, 2017	2
V.	SUPERINTENDENTS REPORT	
	a. Treasurer/Budget Briefing	6
	b. Construction Update	3
	c. CTTC Banquet	
VI.	CONSENT AGENDA	
	a. General Fund Encumbrances #210 thru #220 for a total of \$13,094.02	4
	b. Activity Fund Report	5
	c. Treasurer Report	6
	d. Acknowledge Superintendent Receipt of the following Resignations:	7
	i. Richard Trumbley	
VII.	VOTE TO APPROVE CONSENT AGENDA	
VIII.	GENERAL BUSINESS	
	a. Discussion/possible action to approve transferring money raised from Season Pass sales and deposited into Activity Account 819 to the Football, Girls Basketball, Boys Basketball, Baseball, and Softball.	8
	b. Discussion possible action to approve quote for fencing at football field	9
	c. Discussion possible action to approve Section 125 Flexible Benefit Plan	10
	d. Discussion possible action to approve Change Order #5 for Phase V	11
	e. Discussion possible action to approve Christie Lorenz as the mentor teacher for Hollie Youngbear.	
	f. Discussion concerning school projects.	12
	g. Discussion possible action to approve closing HS/MS campus at lunch	
	h. Discussion possible action to approve updating the following policies:	13
	i. BBH Development Opportunities: Board Members	
	ii. CFB Activity Funds	
	iii. CFBB Sanctioning of Parent Organizations and Booster Clubs	
	iv. FJ Fund Raising by In-School Organizations	

IX. VOTE TO CONVENE TO EXECUTIVE SESSION

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

a. Discuss hiring an elementary secretary.

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

a. Vote to approve, disapprove or table the hiring of an elementary secretary.

XI. NEW BUSINESS

Only those 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., January 5, 2018, 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