

WATONGA PUBLIC SCHOOLS  
Board of Education Regular Meeting  
February 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, February 12, 2018 at 7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. DECLARATION OF QUORUM TO CONDUCT BUSINESS
- IV. PUBLIC DISCUSSION
  - a. Callie Edsall concerning a change to the athletic program 1
- V. APPROVAL OF MINUTES
  - a. Regular Meeting on January 8, 2018 2
- VI. SUPERINTENDENTS REPORT
  - a. Treasurer/Budget Briefing 7
  - b. OSSBA District 10 Meeting, February 27<sup>th</sup> 3
- VII. CONSENT AGENDA
  - a. General Fund Encumbrances #221 thru #248 for a total of \$62,232.67 4
  - b. Coop Fund Encumbrances #2 for a total of \$761.22 5
  - c. Activity Fund Report 6
  - d. Treasurer Report 7
- VIII. VOTE TO APPROVE CONSENT AGENDA
- IX. GENERAL BUSINESS
  - a. Discussion possible action to approve a change in the Coach's Handbook 8
  - b. Discussion possible action to approve the 2018-2019 school calendar. 9
  - c. Discussion possible action to approve quote from Charlie Stevens for tile work on the walls at the Elementary bathrooms 10
  - d. Discussion possible action to approve participation in the Blaine County Hazard Mitigation Plan. 11
  - e. Discussion possible action to approve quote for school tractor and John Deere Gator 12
  - f. Discussion possible action to approve quote for vocational agriculture pickup. 13

- g. Discussion possible action to approve contract with OKTLE to provide online teacher evaluation services 14
- h. Discussion/possible action to approve contract with ADPC for district financial software for the FY19 school year. 15
- X. VOTE TO CONVENE TO EXECUTIVE SESSION  
Pursuant to 25 O.S. Section 307(B) (1) For the Following Specific Purposes:
  - a. Discuss hiring the following:
    - i. Discuss hiring Principal, David Lorenz
    - ii. Discuss hiring Assistant Principal, Joel Zehr
    - iii. Discuss hiring Federal Programs Director, Marcy Roof
    - iv. Discuss hiring IT Director, Darrel Merkey
    - v. Discuss hiring an elementary principal for the 2018-2019 school year
- XI. ACKNOWLEDGE RETURN TO OPEN SESSION EXECUTIVE SESSION  
MINUTES COMPLIANCE ANNOUNCEMENT
  - i. Vote to approve or find that reasons may exist for non-renewal of contract for the 2018-2019 School Year for the following Principal David Lorenz
  - ii. Vote to approve or find that reasons may exist for non-renewal of contract for the 2018-2019 School Year for the following Assistant Principal Joel Zehr.
  - iii. Vote to approve or find that reasons may exist for non-renewal of contract for the 2018-2019 School Year for Federal Programs Director Marcy Roof.
  - iv. Vote to approve or find that reasons may exist for non-renewal of contract for the 2018-2019 School Year as the IT Director Darrel Merkey.
  - v. Vote to approve, disapprove or table the hiring of an elementary principal for the 2018-19 school year.

XII. NEW BUSINESS

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

XIII. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., February 9, 2018, 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