

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
March 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, March 5, 2018 at 7:00 P.M.

I.	CALL TO ORDER	
II.	ROLL CALL OF MEMBERS	
III.	DECLARATION OF QUORUM TO CONDUCT BUSINESS	
IV.	OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBER	
V.	REORGANIZATION OF BOARD	
VI.	APPROVAL OF MINUTES	
	a. Regular Meeting of February 12, 2018	1
VII.	SUPERINTENDENTS REPORT	
	a. Treasurer/Budget Briefing	6
	b. OSSBA Day at the Capitol	2
VIII.	CONSENT AGENDA	
	a. General Fund Encumbrances #249 thru #262 for a total of \$61,492.30	3
	b. Sinking Fund Encumbrance #2 for a total of \$21,450.00	4
	c. Activity Fund Report	5
	d. Treasurer Report	6
	e. Acknowledge Superintendent Receipt of the following Resignations:	7
	i. Kristyn Hightower	
	ii. Raegan Nowka	
	iii. Ronda Rutherford	
IX.	VOTE TO APPROVE CONSENT AGENDA	
X.	GENERAL BUSINESS	
	a. Discussion possible action to approve proposal from Varsity Branding to provide school branding.	
	b. Discussion and possible action to approve bid for replacement of carpet at the Elementary and Middle Schools	8
	c. Discussion possible action to approve boys' basketball fund raiser to sell used jerseys.	9
	d. Discussion possible action to approve disposal of Dunbar property.	
	e. Discussion possible action to approve contract with Time 2 Teach to provide classroom management training.	10

- f. Discussion possible action to approve Kiwanis using a school bus to transport children to a swimming pool. 11
- g. Discussion/possible action to approve Britton, Kuykendall, and Miller as the independent school auditors for the 2017-2018 school year. 12

XI. 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 teacher

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

- a. Discuss and vote to approve or not approve hiring an elementary teacher

XIII. NEW BUSINESS

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

XIV. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., March 2, 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