



Regular Meeting of
the Welch Board of
Education
Monday, September 13,
2021 6:30 PM

Delbert Lovelace High School
Multipurpose/Board Room
707 South Curtis
Welch, Oklahoma 74369

Agenda

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Public Participation
4. Principals' Reports
5. Superintendent's Report
 1. CARES Budget for ARP ESSR III (Spreadsheet)
 2. Enrollment Numbers for Our Programs
 3. Bond Project Updates
 4. COVID Update
6. Consent Agenda (Items may be voted separately at the request of any member of the Board of Education)
 - 6.A. Minutes of the August 9, 2021, Regular Board Meeting
 - 6.B. Treasurer's Report, Activity Fund Report, Status of all Funds and Investments
 - 6.C. FY22 Purchase Orders
 1. General Fund #213-246
 2. Building Fund #33-34
 - 6.D. FY22 Warrants
 1. General Fund - #51-129
 2. Building Fund - #8-17
 3. Bond Fund - #1
 - 6.E. Facility Use Agreements as listed, any others at hand

- None

6.F. Fundraising Activities Requests as listed, any others at hand

1. FFA - Mum Sale - 10/1/21 - 10/31/21
2. FFA - Meat Sale - Blue/Gold and T&D Meats - 9/1/21 to 5/12/22
3. FFA - Annual Pie Supper - 2/1/22
4. NHS - Texas Roadhouse Rolls & Walking Taco Sales - 9/1/21 to 5/12/22
5. Junior Class - Equipment Raffle, Krispy Creme sales, Mum Sales, Harvest Day, Prom tickets, Concession, Little Caesar's products - 9/2021 to 4/2022
6. Fast Pitch Softball - T-Shirt sales, Window Washing, Bake Sale, Cow Pie fundraiser - 8/21 to 5/22
7. MS Cheer - Wrapping Paper service 12/4/21 & 12/18/21, Window Washing, Fashion Show & Boutique Shopping 4/23/22

7. Action Agenda - Individual items for discussion, consideration, and possible vote. The Board may choose to take action on any item listed, including: motion to approve; motion not to approve; make a specific motion; take no action; table an item; or concur no action required. Members may second a motion, cast a vote, or abstain.

7.A. Presentation from Kerry Patten, CPA, Auditing Firm on the FY22 Estimate of Needs

7.B. Action on the FY22 Estimate of Needs as prepared for Welch Public Schools

7.C. Action on FY22 Appropriations for Welch Public Schools

7.D. Action to transfer Activity Account #841 Elementary GT/Quiz Bowl funds of \$485.66 to #839 GT/Quiz Bowl Account and close #841

8. Proposed Executive Session to discuss (1) the confidential educational records of minor students, whereby disclosure of any additional information would be a potential FERPA violation, as authorized by OKLA. STAT. Title 25 Section 307(B)(7) of the Open Meeting Act, and (2) the following items as authorized by OKLA. STAT. Title 25 Section 307(B)(1) of the Open Meeting Act, so that the board can return to Open Session to vote on the following:

1. Open Transfer Request
2. Employment Status of Joseph Bryson, Certified Teacher
3. FY22 Athletic Staff Extra Duty Assignments
4. FY22 Certified Staff Extra Duty Assignments
5. FY22 Certified Employee Employment Contracts
6. FY22 Support Staff Employment Contracts
7. FY22 Athletic Staff Extra Duty Contracts
8. FY22 Certified Employee Staff Extra Duty Contracts

9. Action to convene in Executive Session

10. Return to Open Session, President's Acknowledgment and Time of Return, Executive Session Minutes Compliance Announcement (Members Participating, Items Discussed, No Action Taken)

11. Action on Open Transfer #199479
12. Action to change employment status of Joseph Bryson from temporary certified teacher to regular certified teacher
13. Action on FY22 Athletic Staff Extra Duty Assignments
14. Action on FY22 Certified Staff Extra Duty Assignments
15. Action on FY22 Certified Employee Employment Contracts
16. Action on FY22 Support Staff Employment Contracts
17. Action on FY22 Athletic Staff Extra Duty Contracts
18. Action on FY22 Certified Employee Staff Extra Duty Contracts
19. New Business
20. Vote to Adjourn

Posted the 10th day of September, 2021, at 4:00 PM at the front door of the Delbert Lovelace High School, 707 South Curtis Street, Welch, Oklahoma and WPS website, www.welchwildcats.net.

Signature: _____
Title: Secretary to the Superintendent / Board of Education Minutes Clerk