



Regular Meeting of
the Welch Board of
Education
Monday, December 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
6. Consent Agenda Items recommended for approval by a single vote. Items may be voted separately at the request of any board member.
 - 6.A. Minutes of the November 8, 2021, Regular Board Meeting
 - 6.B. Treasurer's Report, Activity Fund Report, Status of all Funds and Investments
 - 6.C. FY22 Purchase Orders
 - General Fund #306-325
 - 6.D. FY21 Warrants - Final
 - General Fund #1341
 - 6.E. FY22 Warrants
 1. General Fund - #360-513
 2. Building Fund - #36-42
 - 6.F. School Rental Requests as listed, any other at hand
 - 6.G. Fundraising Activities as listed, any others at hand
 1. Welch PTO - Chili/Stew Dinner - 1/7/2022 5:00pm - 7:00pm

2. Middle School Gifted/Talented - Selling snacks after school for Quiz Bowl and GT meetings - 11/21/2021 - 5/13/2022
3. FFA - Plant Sales - 1/1/2022 - 5/13/2022

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 to not 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. Discussion and possible action to adopt the Estimate of Needs as approved by the County Excise Board as the final budget for FY22

7.B. Discussion and possible action to approve the FY22 working budget as presented

7.C. Discussion and possible action revising WPS Board Policy FNCFD - Student Drug Testing Program Extra Curricular Activities

7.D. Discussion and possible action revising WPS Board Policy EIC - Top Scholar Classification

7.E. Discussion and possible action revising WPS Board Policy COB-R Procurement (Regulation)

7.F. Discussion and possible action revising WPS Board Policy COB-R1 Food Procurement Plan Child Nutrition

7.G. Discussion and possible action regarding two (2) out-of-state elementary field trips to Joplin, Missouri, on December 14, 2021, and December 15, 2021

7.H. Discussion and possible action to approve ten (10) students that met High School Graduation requirements early in their fourth year and receive their High School Diploma

7.I. Discussion and possible action on contract amendment with Clearwater Enterprises

7.J. Discussion and possible action regarding the Welch Student Transfer Capacity for each grade as of January 1, 2022

7.K. Discussion and possible action to direct the Superintendent to revise the High School Handbook to reflect the policy changes in regard to agenda items 7C and 7D

7.L. Discussion and possible action regarding Middle School Gifted/Talented students to travel out-of-state to Houston, Texas, to visit the NASA Space Center on February 23-26, 2022

8. Executive Session: Discussion, consideration, and action to go into Executive Session pursuant to OKLA STAT Title 25 § 307(B)(1), (Supp. 2002) for:

8.A. Evaluation of the Superintendent

9. Discussion and possible board action to convene in Executive Session

10. President's Acknowledgment and Time of Return to Open Session

11. Statement of Executive Session Minutes

12. New Business

13. Action to Adjourn

Posted the 10th day of December, 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