



Regular Meeting of
the Welch Board of
Education
Thursday, March 10,
2022 5:30 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 February 15, 2022, Regular Board Meeting
 - 6.B. Treasurer's Report and Activity Fund Report on status of all funds and investments
 - 6.C. FY22 Purchase Orders
 1. General Fund #358-381
 2. Building Fund #45-49
 - 6.D. FY22 Warrants
 1. General Fund #713-808
 2. Building Fund #57-60
 - 6.E. School Rental Requests as listed, any others at hand
 1. Welch After-Prom - Old & New Gymnasium - April 15-16, 2022
 - 6.F. Fundraising Activities Requests as listed, any others at hand
 1. Baseball and Slow-Pitch Softball Concessions

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 on the FY23 Department of Rehabilitation Services Transition School-to-Work Contract

7.B. Discussion and possible action on a 5 - 1-year renewable annual contract with Lakeland Office Supply Inc for copier and maintenance of equipment

7.C. Discussion and possible action on an FY23 Contract with School Based Services, PLLC, to provide evaluations and psychological services

7.D. Discussion and possible action on FY23 Contracts with Municipal Accounting Systems, INC, to provide software programs for student information, gradebook, lunchroom, rostering integration, and accounting programs

7.E. Discussion and possible action on an FY23 License Agreement with Employee Evaluations Systems, Inc., to provide a web-based application for the OKTLE Observation and Evaluation System

7.F. Discussion on the Financial Disclosure Statement for Elected Officials

7.G. Discussion and possible action to amend the SY21-22 School Calendar for inclement weather days

8. Discussion, consideration and action to convene in Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1) & (7), Supp.2002), to discuss the following items:

1. SY22-23 Employment for the Certified Career Teachers listed on Exhibit A;
2. SY22-23 Employment for the Certified Probation Teachers listed on Exhibit A;
3. SY22-23 Employment for the Certified Temporary Teachers listed on Exhibit A;
4. SY22-23 Employment for the Certified Retired Teachers listed on Exhibit A
5. SY22-23 Employment of MaKinsey Handke on a Certified Temporary Contract for Middle School Math, contingent upon receipt of an official college transcript and issuance of an Oklahoma Teacher Certificate

9. Return to Open Session, President's Acknowledgement, Executive Session Minutes Compliance Announcement (Members Participating, Items Discussed, No Action Taken)

10. Discussion and possible action on the following:

1. SY22-23 Employment for the Certified Career Teachers listed on Exhibit A;
2. SY22-23 Employment for the Certified Probation Teachers listed on Exhibit A;
3. SY22-23 Employment for the Certified Temporary Teachers listed on Exhibit A;
4. SY22-23 Employment for the Certified Retired Teachers listed on Exhibit A;
5. SY22-23 Employment of MaKinsey Handke on a Certified Temporary Contract for Middle School Math, contingent upon receipt of an official college transcript and issuance of an Oklahoma Teacher Certificate

11. New Business

12. Action to Adjourn

Posted the 9th day of March, 2022, 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