



Special Meeting of
the Welch Board of
Education
Thursday, June 30, 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. Superintendent's Report
5. Consent Agenda recommended for approval by a single vote. Items may be voted separately at the request of any member of the Board of Education.
 - 5.A. Minutes of the June 13, 2022, Regular Meeting
 - 5.B. Treasurer's Report, Activity Fund Report, and status of all funds and investments
 - 5.C. FY22 Purchase Orders
 1. General Fund #425-427
 - 5.D. FY22 Warrants
 1. General Fund #1137-1346
 2. Building Fund #83-86
 - 5.E. FY23 Purchase Orders
 1. General Fund #1-176
 2. General Fund Payroll #50000-50046
 3. Building Fund #1-30
 4. Bond Fund #1
 - 5.F. FY23 Warrants
 1. General Fund - As Needed
 2. Building Fund - As Needed

3. Bond Fund - As Needed

5.G. Activity Fund Transfer From #806 Class of 22 (-\$465.08) to #804 Class of 24 (+\$465.08)

5.H. School Rental Requests as listed, any others at hand

5.I. Fundraising Activities Requests as listed, any others at hand

6. Action Agenda - Individual items for discussion, consideration, and action. 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.

6.A. Presentation and discussion on Senate Bill 2 - Save Women's Sports Act and parent affidavit

6.B. Discussion and possible action on equipment agreement with American Chemical Systems on a leased cafeteria dishwasher for FY23

6.C. Discussion and possible action to renew an annual lease agreement on a Pitney Bowes postage machine for FY23

6.D. Discussion and possible action to renew an annual lease purchase agreement with Welch State Bank for a 2018 International School Bus for FY23

6.E. Discussion and possible action to surplus the items on the attached surplus inventory list

6.F. Discussion and possible action on FY23 Support Wage Schedules

6.G. Discussion and possible action on FY23 Extra Duty Pay Schedule for Athletic Staff

6.H. Discussion and possible action to reorganizing Board Members Officers, President, Vice President, Clerk, and Deputy Clerk for FY23

6.I. Discussion and possible action to add the President of the Board of Education, Clerk of the Board of Education, and Deputy Clerk of the Board of Education to the Welch School District General Fund, Building Fund, Bond Fund, and Sinking Fund accounts at Welch State Bank

6.J. Discussion and possible action to authorize the Board President, Board Clerk, and Board Deputy Clerk to utilize electronic signatures on warrants with Welch State Bank for FY23

6.K. Discussion and possible action to designate Jeremy Ramsey as Authorized Representative to execute disbursement request forms with Armstrong Bank and UMB Bank for Series Bond Lease Purchasing Financing for FY23

6.L. Discussion and possible action on revising Board Policy FNCA - Student Conduct - Dress Code for SY22-23

6.M. Discussion and possible action to approve FY23 Federal, State, and Local School Designations for Welch Public School

7. Discussion, consideration and action to convene in Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1), (Supp.2002), to discuss the following items, so that the board can return to Open Session and possible board action to approve:

1. Employment of Bricynn Hayward-Preaus as Middle School Math Teacher on an Emergency-Temporary Contract for SY22-23
8. Return to Open Session, President's Acknowledgement, Executive Session Minutes Compliance Announcement (Members Participating, Items Discussed, No Action Taken)
9. Discussion and possible action to employ Bricynn Hayward-Preaus as Middle School Math Teacher on an Emergency-Temporary Contract for SY22-23
10. Vote to Adjourn

Posted the 29th day of June, 2022, at 5:30 PM at the front door of the Delbert Lovelace High School, 707 South Curtis Street, Welch, Oklahoma, and WPS website, www.welchwildcats.net.

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