



Regular Meeting of
the Welch Board of
Education
Monday, June 28, 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
2. Establish Quorum
3. Pledge of Allegiance
4. Public Participation
5. Consent Agenda (Items may be voted separately at the request of any member of the Board of Education)
 - 5.A. Discussion and possible board action to approve minutes of the special board meeting on June 10, 2021, the regular board meeting on June 14, 2021, and the special board meeting on June 22, 2021
 - 5.B. Discussion and possible board action to approve Treasurer's Report and Activity Fund Report on status of all funds and investments
6. Items for Board Action
 - 6.A. Discussion and possible board action to approve 2020-2021 purchase order encumbrances, warrants, and change orders
 1. Purchase Orders
 - a. General Fund - #381-382 - \$344,370.52
 - b. Building Fund - #58 - \$184.99
 2. Warrants
 - a. General Fund - #1211-1320 - \$344,370.52
 - b. Building Fund - #97-100 - \$1,667.39
 - 6.B. Discussion and possible board action to approve 2021-2022 purchase order encumbrances and warrants

1. Purchase Orders
 - a. General Fund
 - b. General Fund - Payroll
 - c. Building Fund
 - d. Bond Fund

2. Warrants
 - a. General Fund - As needed
 - b. Building Fund - As needed
 - c. Bond Fund - As needed

6.C. Discussion and possible board action to approve 2021-2022 designations:

1. School District Treasurer - Mary Jane Cook
 - o Authorize treasurer to invest school district funds
2. Minutes Clerk - Mona Stines
3. Assistant Minutes Clerk - Mary Jane Cook
4. Encumbrance Clerk - Mona Stines
5. Federal Programs Coordinator - Kimberley Hall
6. Title III Coordinator - Janey Sutton
7. Title VI Coordinator - Janey Sutton
8. Federal REAP/SRSA Coordinator - Rick Kibbe
9. Special Education Coordinator - Kimberley Hall
10. Title IX, Section 504 Coordinator, Residency Coordinator, Civil Rights Officer, Homeless Liason - Rick Kibbe
11. Website Administrator - Gala Miller
12. Activity Fund Custodian - Mary Jane Cook
13. Child Nutrition Fund Custodian - Kari Miller
14. Hazardous Communications - Rick Kibbe
15. Safety Coordinator - Rick Kibbe
16. Asbestos Coordinator - Precision Testing Laboratories, Inc.
 - o District Director - Rick Kibbe
17. Blood Borne Pathogen Information Manager - Rick Kibbe
18. Purchasing agent and authorized representative for all Federal programs including E-Rate and Child Nutrition Fund, Bond Fund, Activity Fund, Federal Programs, State programs, and all other school programs - Rick Kibbe
19. Receiving Clerk - Mary Jane Cook
20. Assistant Receiving Clerk - Kari Miller
21. Authorized Representative for Child Nutrition - Rick Kibbe
22. Authorized Signatories for Activity Fund - Rick Kibbe
23. Authorized Representative for Insurance - Rick Kibbe
24. School Board Legislative Liaison - Shane Burgess
25. Oklahoma School Assurance Group Representative - Rick Kibbe
26. District Legal Representatives - Rosenstein, Fist, and Ringold, Attorneys at Law
27. Overseer of Educational Services to Eligible Juveniles Identified by the City, County, or State Jail - Janey Sutton
28. District Point of Contact for child residency provisional services - Janey Sutton

6.D. Discussion and possible board action to approve the following activity fund transfer:

1. From #820 Concession Account to #813 Student Council in the amount of \$369.80
2. From #820 Concession Account to #842 Interact Club in the amount of \$369.79

6.E. Discussion and possible board action to approve the revisions to the FY 22 Support Staff Wage Schedule

6.F. Discussion and possible board action to approve the quote from Architectural Flooring for floor replacement at Welch Elementary School in the amount of \$18,463.00 and payment thereof

6.G. Discussion and possible board action to approve 2021-2022 Independent Contractor Agreement and Services Agreement between NEO Orthopedics and Rehabilitation, LLC. and Welch Public Schools for occupational and physical therapy services for the 2021-2022 school year

6.H. Discussion and possible board action to approve 2021-2022 renewal of the lease/purchase agreement with Welch State Bank for LED lighting

6.I. Discussion and possible board action to approve the annual membership in Grand Gateway Economic Development Association for the 2021-2022 school year

6.J. Discussion and possible board action to approve the annual membership in the Organization of Rural Oklahoma Schools for the 2021-2022 school year

6.K. Discussion and possible board action to approve the annual membership in the Oklahoma Schools Advisory Council for the 2021-2022 school year

6.L. Discussion and possible board action to approve 2021-2022 service and price agreements with Alcohol and Drug Testing Inc. for employee and student drug testing

6.M. Discussion and possible board action to approve renewal of the annual lease with Pitney Bowes for a postage meter

6.N. Discussion and possible board action to approve the renewal of the 2021-2022 lease agreement with American Chemical Systems for the cafeteria dish machine

6.O. Discussion and possible board action to approve 2021-2022 renewal of Agreement for Educational Services between Welch Public School District I-017 and Welch Skills Center (ROCMND)

7. New Business

8. Vote to Adjourn

Posted the 25th day of June, 2021, at 5:00 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

