



Regular Meeting of
the Welch Board of
Education
Monday, November 8,
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 may be voted separately at the request of any member of the Board of Education)
 - 6.A. Discussion and possible board action to approve minutes of the regular meeting of October 11, 2021
 - 6.B. Discussion and possible board action to approve Treasurer's Report and Activity Fund Report on status of all funds and investments
 - 6.C. FY22 Purchase Orders
 1. General Fund - #281-305
 2. Building Fund - None
 - 6.D. FY22 Warrants
 1. General Fund - #258-359
 2. Building Fund - #26-35
 3. Bond Fund - None
 - 6.E. School Rental Requests as listed, any others at hand
 - None
 - 6.F. Fundraising Activities Requests as listed, any others at hand

- Junior Class - 50/50 raffle and sell chances for beef at basketball games, for Prom, November 2021 to April 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. Board to consider and take action on employment of Stephen L. Smith Corp. as financial consultants to the Welch School District for the fiscal year 2021-2022

7.B. Discussion and possible action on Adjunct Teacher status for the following Certified Staff:

1. Dawni Orler - Chemistry - Course Code 5051
2. Joseph Bryson - Psychology - Course Code 5641

7.C. Discussion and possible action to approve or not approve the following board policies:

1. BBB - School Board Members Term of Office
2. CHC - Bid and Quotations
3. EGG - Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process
4. EGG-E - Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process Form
5. EIED - Graduation Requirements
6. FE - Student Transfers
7. FEH - Transfers for Special Education Students
8. FMAAA - Extracurricular Activities Emergency Medical Services
9. GBAA-E1 - Notice to Record Requesters

7.D. Discussion and possible action on a net One Hundred and Fifty Dollars (\$150.00) Christmas bonus for WPS full-time employees with the exception of the Superintendent

7.E. Discussion and possible action on setting the Schedule of Regular Board Meetings for the 2022 calendar year

7.F. Discussion and possible action on Inclement Weather Procedures for SY21-22

7.G. Discussion and possible action to transfer the sum of \$888.00 from the Athletic Activity Account to the Football, Softball, Boys' Basketball, Girls' Basketball, Track, Baseball, and Cheer Activity Accounts

7.H. Discussion and possible action on a contract with the State of Oklahoma Department of Rehabilitation Services (DRS) for WPS students to participate in a transition school-to-work, work study program for FY22

8. Executive Session: Discussion, consideration, and action to convene in Executive Session, pursuant to OKLA. STAT. Title 25 Section 307(B)(1), (Supp. 2002) for;

1. Evaluation of the Superintendent
 2. Employment of Substitute Employees Jerry Ezell, Jr., and Lily Johnson
9. Discussion and possible board action to convene in Executive Session
10. Return to Open Session, Time of Return to Open Session, President's Acknowledgment, Executive Session Minutes Compliance Announcement (Members Participating, Items Discussed, No Action Taken).
11. Superintendent's Recommendations for consideration for employment as substitute employees for SY21-22:
1. Jerry Ezell, Jr.
 2. Lily Johnson
12. New Business
13. Vote to Adjourn

Posted the 5th day of November, 2021, at 4:00 PM at the front door of 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