



Special Meeting of
the Welch Board of
Education
Thursday, April 14,
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. Presentation of FY21 Audit by Kerry John Patten, CPA, via teleconference
5. Child Nutrition Report by OPAA!
6. Principals' Reports
7. Superintendent's Report
8. Consent Agenda Items recommended for approval by a single vote. Items may be voted separately at the request of any board member.
 - 8.A. Minutes of the March 10, 2022, Regular Board Meeting and March 21, 2022, Special Board Meeting
 - 8.B. Treasurer's Report and Activity Fund Report on status of all funds and investments
 - 8.C. FY22 Purchase Orders
 1. General Fund - #382-402
 2. Building Fund - #50
 - 8.D. FY22 Warrants
 1. General Fund - #809-916
 2. Building Fund - #61-69
 - 8.E. School Rental Requests as listed, any others at hand
 - 8.F. Fundraising Activities Requests as listed, any others at hand
 - Football, Coach Gleaves, Lift-a-Thon, Funds for football equipment, May 1-10

8.G. Board to Verify Board Seat #2 election to Jesse Highsmith and Administer the Oath of Office

9. 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.

9.A. Discussion and possible action on the FY21 Audit as presented by Kerry John Patten, CPA

9.B. Discussion and possible action on a FY23 contract with school auditor Kerry John Patten, CPA, to conduct the required FY22 annual audit

9.C. Discussion and possible action on Board Policy EGG Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process to reflect OSDE Adopted Rules as provided by the OSSBA

9.D. Discussion and possible action on the following out-of-state trip requests:

1. PK-5th Grade - Soar Trampoline Park, Webb City MO, May 4, 2022
2. Middle School - 4th Street Bowl, Joplin MO, May 9, 2022
3. Senior Class - Branson MO, May 5, 2022
4. BPA - National Leadership Conference - Dallas TX, May 4-8, 2022

9.E. Discussion and possible action on a contract with NEO Orthopedics & Rehabilitation for related OT and PT services for FY23

9.F. Discussion and possible action on an agreement with Ruth Kelly Studio to provide photographic services for FY23

9.G. Discussion and possible action on FY23 Temporary Appropriations as prepared by Kerry John Patten, CPA

9.H. Discussion and possible action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 applications for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services

9.I. Discussion and possible action on Royalty Speech Therapy, LLC, contract for FY23

9.J. Discussion and possible action on an amendment to the Clearwater Gas Sales Agreement for 2022-2023

9.K. Discussion and possible action on the Alcohol and Drug Testing Inc contracts for Student Drug Testing and Bus Driver Drug Testing for FY2022-2023

9.L. Discussion and possible action to move May 9, 2022, Regular Board Meeting to May 16, 2022, at 5:30 PM

9.M. Discussion and possible action to re-organize the Board of Education officers: President; Vice-President; Clerk; Deputy Clerk, and Member

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

1. SY22-23 Certified Temporary Employment for Jessica Smith, Elementary Teacher
2. Rescind acceptance of the resignation of Sydni Fulks for SY21-22
3. SY22-23 Support Employment for Sydni Fulks, Learning Lab Instructional Specialist and Director of Softball Operations
4. Employment of Theresa A Martins, Substitute Employee, for SY21-22

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

12. Discussion and possible action:

- 12.A. SY22-23 Certified Temporary Employment for Jessica Smith, Elementary Teacher
- 12.B. Rescind acceptance of the resignation of Sydni Fulks for SY21-22
- 12.C. SY22-23 Support Employment for Sydni Fulks, Learning Lab Instructional Specialist and Director of Softball Operations
- 12.D. Employment of Theresa A. Martins, Substitute Employee, for SY21-22

13. Vote to Adjourn

Posted the 13th day of April, 2022, at 4:30 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