



Special Meeting of
the Welch Board of
Education
Thursday, July 8, 2021
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
2. Establish Quorum
3. Pledge of Allegiance
4. Public Participation
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, consideration, and possible action to approve minutes of the Regular meeting on June 28, 2021, and the Special meeting on June 29, 2021
7. Items for Board Action
 - 7.A. Discussion, consideration, and possible action to approve 2021-2022 General Fund purchase order encumbrances General Fund #178-179 -- \$3,270.00
 - 7.B. Discussion, consideration, and possible action to approve a Letter of Agreement with Pat Dwyer in the sum of \$3,000.00 for services and travel for Professional Development services on August 10, 2021, and payment thereof
 - 7.C. Discussion, consideration, and possible action to approve a change of the Professional Development day on August 9, 2021, to August 10, 2021, in the 2021-2022 school calendar
 - 7.D. Discussion, consideration, and possible action to approve changes to 2021-2022 designations:
 1. Federal REAP/SRSA Coordinator - from Rick Kibbe to Jeremy Ramsey
 2. Title IX, Section 504 Coordinator, Residency Coordinator, Civil Rights Officer, Homeless Liaison - from Rick Kibbe to Jeremy Ramsey
 3. Hazardous Communications - from Rick Kibbe to Jeremy Ramsey
 4. Safety Coordinator - from Rick Kibbe to Jeremy Ramsey

5. Asbestos Coordinator - Precision Testing Laboratories, Inc
 - a. District Director - from Rick Kibbe to Jeremy Ramsey
6. Blood Borne Pathogen Information Manager - from Rick Kibbe to Jeremy Ramsey
7. 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 -
from Rick Kibbe to Jeremy Ramsey
8. Authorized Representative for Child Nutrition - from Rick Kibbe to Jeremy Ramsey
9. Authorized Signatories for Activity Fund - from Rick Kibbe to Jeremy Ramsey
10. Authorized Representative for Insurance - from Rick Kibbe to Jeremy Ramsey
11. Oklahoma School Assurance Group Representative - from Rick Kibbe to
Jeremy Ramsey

7.E. Discussion, consideration, and possible action to designate Jeremy Ramsey as Authorized Representative to execute disbursement requests forms with Armstrong Bank and UMB Bank for Series Bond Lease Purchase Financing

8. Proposed Executive Session to discuss the following items so that the board can return to Open Session to vote as authorized by Section 25 OS 307 (B) (1) and Section 25 OS 307 (B) (7) of the Oklahoma Open Meeting Act:

8.A. Discuss applicants and applications for the High School / Middle School Principal position, disclosure of which would violate the confidentiality rights of applicants

8.B. Discuss applicants and applications for the Softball Coach position, disclosure of which would violate the confidentiality rights of applicants

9. Discussion and possible board action to convene in Executive Session

10. President's Acknowledgment and Time of Return to Open Session

11. Statement of Executive Session Minutes

- Members Participating
- Items Discussed
- No Action Taken

12. Discussion, consideration, and possible action to name/not name a finalist and/or possible selection of one applicant for the High School / Middle School Principal position for the 2021-2022 school year

13. Discussion, consideration, and possible action to employ a Fast Pitch / Slow Pitch Softball Coach for the 2021-2022 school year

14. Vote to Adjourn

Posted the 7th day of July, 2021, 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