

As required by Section 311, Title 25 of the Oklahoma Statutes notice is hereby given the Washington Board of Education will hold a regular meeting on **July 15, 2019** at 6:30 p.m. The place and address of the meeting will be at the Superintendent's office, 101 East Kerby Street, Washington, Oklahoma.

1. Call to order and recording of members present or absent.
2. Recognition of visitors.
3. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent consists of discussion, consideration, and approval of the following items:
  - A. Minutes from the regular Board of Education meeting held on **June 10, 2019**.
  - B. Minutes from the special Board of Education meeting held on **June 18, 2019**.
  - C. Encumbrances as listed below:

General Fund 19-20	#1 - #165
Building Fund 19-20	#1 - #13
Bond Fund 33 19-20	#1
Child Nutrition Fund 19-20	#1 - #13
  - D. Warrants as listed below:

General Fund 18-19	#2491 - #2586
General Fund 19-20	NONE
Building Fund 18-19	#61 - #72
Building Fund 19-20	NONE
Bond Fund 32 18-19	#9
Bond Fund 33 19-20	NONE
Child Nutrition Fund 18-19	#275 - #279
Child Nutrition Fund 19-20	NONE
Co-Op Fund 18-19	#1
  - E. June Activity Fund Report.
  - F. June Treasurer's Financial Report
4. Board discussion and possible action to approve fundraisers.
5. Board discussion and possible action to approve Activity Fund Project Balance Transfers.
6. Board discussion and possible action to approve transfers for 2019-2020 school year.
7. Board discussion and possible action to approve the agreement with Oklahoma Sports and Orthopedic Institute for purpose of Athletic Training Service Contract.
8. Board discussion and possible action to enter into a contract with Southwind Hills for the 2019-2020 prom venue to held on April 17, 2020.
9. Board discussion and possible action to enter into agreement with McClain County for campus paving projects with costs not to exceed \$40,000.
10. Board discussion and possible action to enter into a contract with Craig Hallmark for the 2019-2020 school year as cheerleading coach for high school and junior high cheerleaders.
11. Board discussion and possible action to enter into extended claims reporting period option with OSRMT as well as OSRMT extended plan for coverage.
12. Board discussion and possible action to adopt Washington Schools certified salary schedule for the 2019-2020 school year.

13. Board discussion and possible action to adopt Washington Schools support salary schedule for the 2019-2020 school year.
14. Board discussion and possible action of days to hours for 2019-2020 school year calendar.
15. Board discussion and possible action to enter into an agreement with United Systems for the 2019-2020 school year.
16. Board discussion and possible action to approve the Valcom Intercom contract from United Systems.
17. Board discussion and possible action to approve the E-Rate II funding contract from United Systems.
18. Board discussion and possible action to approve the purchase for student/staff computers and equipment from United Systems.
19. Board discussion and possible action to approve the purchase of two Ford Transit 350 vans.
20. Board discussion and possible action to approve the purchase of a 71 passenger school bus.
21. Board discussion and possible action on memorandum of understanding between Washington Public Schools and the McClain County Sheriff's Department to provide a Deputy Sheriff for on-campus law enforcement services for the 2019-2020 school year.
22. Board discussion and possible action to approve the listed items as surplus property marked for sale and or disposal:
 

ITEM	VIN/SER#
1. 1998 Daihat Mini S110	S110P173052
2. 1994 GMC Pickup SC2	1GTFC24K3RE536126
3. Ford Excursion	1FMNU40L84EB11749
4. John Deer Tractor	
5. Toro Reel Master Mower 335D	03756-01148
6. John Deer Mower F620	TCF600x010657
7. Colman Compressor	W2235024
8. Water Wheel	
9. Micro Rain	
10. Lenox AC Unit	5694906125
23. Board discussion and possible action on the 2019-2020 student hand book.
24. Board discussion and possible action on policy revisions.
25. Board discussion and possible action on resignations.
26. Board discussion and possible action in regard to the employment of certified staff for the 2019-2020 school year.
27. Board discussion and possible action in regard to the employment of non-certified staff for the 2019-2020 school year.
28. Board discussion and possible action in regard to the employment of temporary seasonal staff for the 2019-2020 school year.
29. Consideration and vote to enter executive session to discuss the salary of the Superintendent of Washington Schools, pursuant to 25 O.S. § 307(B)(1).
30. Vote to reconvene in open session.
31. Executive session minutes compliance agreement pursuant to 25 O.S. § 307(B)(1).


32. New Business

33. Superintendent Report:

a. Discussion of state and school district projects.

34. Adjourn

I certify that this agenda was posted in the window of the Washington School Administrative Office for public display at 2:00 p.m., Thursday, July 11, 2019



Chris Reynolds, Superintendent