

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR APRIL 10, 2017 MEETING MINUTES**

**THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 26
CUSTER COUNTY, OKLAHOMA, MET IN THE WEATHERFORD PERFORMING ARTS CENTER
IN EAGLE ROOMS 1 & 2, WEATHERFORD, OKLAHOMA
APRIL 10, 2017 AT 7:00 P.M.**

I. CALL TO ORDER: Michelle Stephens called the meeting to order at 7:00 p.m.

II. ROLL CALL OF MEMBERS

Present:

Kim Ingram, Ward 1	Member
Bryan Bayless, Ward 2	Member
Scott Selsor, Ward 4	Member
Dennis Green, Ward 5	Member
Michelle Stephens, Ward 3	President

Absent: None

Others present: Chad Wilson, Renita Morgan, Casey O'Connor and members of the staff and community.

III. DECLARATION OF QUORUM TO CONDUCT BUSINESS

IV. APPROVAL OF MINUTES

- a. Special Meeting of March 2, 2017
Motion made by Kim Ingram and seconded by Scott Selsor to approve the special meeting minutes of March 2, 2017. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Abstain. Motion passed, 4-Yes, 0-No, 1-Abstain.
- b. Regular Meeting of March 6, 2017
Motion made by Scott Selsor and seconded by Kim Ingram to approve the regular meeting minutes of March 6, 2017 with the exception to remove Chip Anderson and add Bryan Bayless to the roll call of members. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.
- c. Special Meeting of March 13, 2017
Motion made by Scott Selsor and seconded by Dennis Green to approve the special meeting minutes of March 13, 2017. The board voted Kim Ingram, Abstain; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No, 1-Abstain.
- d. Special Meeting of March 20, 2017
Motion made by Dennis Green and seconded by Kim Ingram to approve the special meeting minutes of March 20, 2017. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

V. SUPERINTENDENT'S REPORTS

- a. Treasurer/Budget Briefing

VI. PRINCIPALS' REPORTS

VII. CONSENT AGENDA

- a. General Fund Encumbrances #731-#801,#803,#805,#807-#817 \$79,875.89
- b. Building Fund Encumbrance #70- #75 \$ 5,212.00
- c. Child Nutrition Fund Encumbrances #62 \$ 245.00
- d. Change Orders
- e. Activity Fund Custodian's Report
- f. Treasurer's Report
- g. Surplus – West Library (Appendix a) and WHS Library (Appendix b)
- h. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations & Retirements:
 1. Deana Swartz – East Elementary 2nd Grade Teacher
 2. Allison Kendall – East Elementary 2nd Grade Teacher
 3. Nyla Watson – WHS Chemistry Teacher
 4. Ashley Wood – Burcham Elementary Kindergarten Teacher
 5. Gabrielle Martinez – Burcham Elementary Paraprofessional
 6. Holly Cavanaugh – WHS Cook
 7. Sean Morgan – WMS Math Teacher, WHS assistant basketball coach, 7th grade boys basketball coach, WHS head boys & girls tennis coach
 8. Kendra Miller – WMS Cook
 9. Bonnie Ridley – East Elementary 2nd Grade Teacher
- i. Fund Raisers for the 2016-2017 School Year:
 1. Burcham Elementary – Spud Week Activities, sell T-shirts, Student will donate Pennies on Monday, Nickels on Tuesday, Dimes on Wednesday, Quarters on Thursday, Dollars on Friday.

VIII. VOTE TO APPROVE CONSENT AGENDA

Motion made by Scott Selsor and seconded by Dennis Green to approve the consent agenda. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

IX. GENERAL BUSINESS

- a. Discussion/Possible Action on Agreement between Compliance Resource Group (dba Lab Consultant Services) and Weatherford Public Schools for Department of Transportation Drugs of Abuse and Alcohol Testing Requirements for 2017-2018 school year
Motion made by Kim Ingram and seconded by Dennis Green to approve the agreement between Compliance Resource Group (dba Lab Consultant Services) and WPS for DOT Drugs of Abuse and Alcohol Testing requirements for 2017-2018 school year. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

- b. Discussion/Possible Action on the Lease Agreement between Municipal Accounting Systems and Weatherford Public Schools for FY 2017-2018

Motion made by Dennis Green and seconded by Scott Selsor to approve the lease agreement between Municipal Accounting Systems and Weatherford Public Schools for FY 2017-2018. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

X. VOTE TO CONVENE TO EXECUTIVE SESSION

Pursuant to 25 O.S. Section 307 (B) (1) For the Following Specific Purposes:

- a. Discuss Recommendations to Hire the Following Certified Personnel for the 2017-2018 School Year:
 - 1. WHS Computer Teacher/ WHS Boys Basketball Head Coach
 - 2. WHS Health/Science Teacher
 - 3. East Elementary 2nd Grade Teacher
 - 4. WMS Librarian/ WMS English Teacher

- b. Discuss Recommendations to hire the Following Certified Personnel for the Remaining of the 2016-2017 School Year:
 - 1. Athletic Director

- c. Discuss Recommendations to Hire the Following Support Personnel for the Remainder of 2017 School Year:
 - 1. Encumbrance & Board Clerk
 - 2. WHS Cook
 - 3. Burcham Paraprofessional

Motion made by Kim Ingram and seconded by Dennis Green to convene to executive session at 7:23 p.m. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

XI. ACKNOWLEDGE RETURN TO OPEN SESSION

Michelle Stephens acknowledged the return to open session at 8:04 p.m.

EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

No matters were discussed other than those listed on the agenda and no votes were taken during executive Session. Those present in executive session were Kim Ingram, Bryan Bayless Scott Selsor, Dennis Green, Michelle Stephens, Chad Wilson, Steve Callen, Mark Shadid, Doug Gunselman, and Brad Howl.

- a. Vote to approve, disapprove, or table to Hire the Following Certified Personnel for the 2017-2018 School Year:
 - 1. WHS Computer Teacher/ WHS Boys Basketball Head Coach
Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Sam Stephens as WHS Computer Teacher/WHS Boys Basketball Head Coach on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

 - 2. WHS Health/Science Teacher
Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Taylor Sossamon as a WHS

Health/Science Teacher on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

3. East Elementary 2nd Grade Teacher

Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Bailee Sossamon as a 2nd Grade Teacher at East Elementary on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

4. WMS Librarian/WMS English Teacher

Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Sheena Walker as a WMS Librarian/WMS English Teacher on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

b. Vote to approve, disapprove, or table to Hire the Following Certified Personnel for the Remaining of the 2016-2017 School Year:

1. Athletic Director

Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Regan Roof as Athletic Director for the remainder of the 2016-2017 School Year. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

c. Vote to approve, disapprove, or table to Hire the Following Support Personnel for the Remainder of 2017 School Year:

1. Encumbrance & Board Clerk

Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Casey O'Connor as Encumbrance and Board Clerk. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

2. WHS Cook

Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Maria Cambren as a WHS Cook. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

3. Burcham Paraprofessional

Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Taylor Matthews as a Burcham Paraprofessional. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

XII. NEW BUSINESS

No new business.

