

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
APRIL 17, 2017 SPECIAL MEETING MINUTES**

**THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 26 CUSTER
COUNTY, OKLAHOMA, MET IN SPECIAL SESSION AT THE
ADMINISTRATION BUILDING, 516 NORTH BROADWAY, WEATHERFORD, OK
APRIL 17, 2017 AT 9:00 A.M.**

1. **CALL TO ORDER:** Michelle Stephens called the meeting to order at 9:05 a.m.

2. ROLL CALL OF MEMBERS

Present:

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

Absent:

Kim Ingram, Ward 1	Vice-President
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Others present: Chad Wilson, Renita Morgan, and Casey O'Connor.

3. DECLARATION OF QUORUM TO CONDUCT BUSINESS

4. GENERAL BUSINESS

- a. Discussion/Possible Action to declare an emergency under competitive bidding act, regarding installation of new floor at WHS gym due to unforeseen damage occurrence.

Motion made by Dennis Green and seconded by Scott Selsor to declare an emergency under competitive bidding act, regarding installation of new floor at WHS gym due to unforeseen damage occurrence. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.

- b. Discussion/Possible Action to declare the former WHS Gym Floor materials to be surplus property and to authorize the Superintendent to dispose of such property by bid, auction, or setting a sales price for materials that are deemed to have value, to publicize the sale on the District's web site, and/or in the newspaper, to issue any statements noting the title of the properties has been transferred by the District to the purchasers, and to see funds received are deposited in the appropriate District accounts.

Motion made by Scott Selsor and seconded by Dennis Green to declare the former WHS Gym Floor materials to be surplus property and to authorize the Superintendent to dispose of such property by bid, auction, or setting a sales price for materials that are deemed to have value, to

publicize the sale on the District's web site, and/or in the newspaper, to issue any statements noting the title of the properties has been transferred by the District to the purchasers, and to see funds received are deposited in the appropriate District accounts. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.

5. ADJOURNMENT OF MEETING

Motion made by Dennis Green and seconded by Bryan Bayless to adjourn the meeting at 9:07 a.m. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.

Renita Morgan
Minutes Clerk, Weatherford Public Schools

President of Board of Education

Clerk of Board of Education

STATE OF OKLAHOMA)) SS:
COUNTY OF CUSTER)

I, the undersigned Clerk of the Board of Education of Weatherford Public School District I-26, of Custer County, Oklahoma, do hereby certify that at least 48 hours prior to April 17, 2017 excluding Saturdays, Sundays, and holidays, notice of the date, time, and place of this special meeting was filed in the office of the County Clerk of Custer County, Oklahoma.

I also certify that at least 24 hours prior to the meeting excluding Saturdays, Sundays and holidays, notice of the date, time and place of this meeting was posted in prominent public view at the location of the meeting. Witness my hand and seal of this school district this 17th day of April, 2017.

(School Seal)

Clerk of Board of Education