

**WEATHERFORD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR APRIL 9, 2018 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 9, 2018 AT 7:00 P.M.**

**I. CALL TO ORDER:** Dennis Green called the meeting to order at 7:00 p.m.

**II. ROLL CALL OF MEMBERS**

Present:

Kim Ingram, Ward 1	Vice-President
Bryan Bayless, Ward 2	Member
Chris Gregston, Ward 3	Member
Scott Selsor, Ward 4	Member
Dennis Green, Ward 5	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. Regular Meeting of March 5, 2018

**Motion** made by Kim Ingram and seconded by Bryan Bayless to approve the regular meeting minutes of March 5, 2018. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, 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 #689-#740	\$ 21,527.51
b. Building Fund Encumbrance #76-#82	\$ 6,080.82
c. Child Nutrition Fund Encumbrances #49-#53	\$ 2,498.10
d. Change Orders	

- e. Activity Fund Custodian's Report
- f. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations & Retirements:
  - 1. Martha Daniel – West & East Elementary Gifted & Talented Teacher
  - 2. Whitini Drouhard – Burcham Elementary 1<sup>st</sup> Grade Teacher
  - 3. Tim Jefferson – East Elementary Paraprofessional
  - 4. Elizabeth Fuller – East Elementary Custodian
  - 5. Luz Arrieta – WHS Child Nutrition
- g. Fund Raisers for the 2017-2018 School Year:
  - 1. WHS Cheer – Firework Stand
  - 2. WHS Club Spike It – Car Wash and Clinic for 4<sup>th</sup>-6<sup>th</sup> graders

### **VIII. VOTE TO APPROVE CONSENT AGENDA**

**Motion** made by Scott Selsor and seconded by Kim Ingram to approve the consent agenda as presented. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, 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 2018-2019 school year.  
**Motion** made by Kim Ingram and seconded by Bryan Bayless to approve the 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 2018-2019 school year. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, 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 2018-2019  
**Motion** made by Scott Selsor and seconded by Chris Gregston to approve the Lease Agreement between Municipal Accounting Systems and Weatherford Public Schools for FY 2018-2019. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.
  
- c. Discussion/Possible Action to amend current 2017-2018 school calendar.  
**Motion** made by Bryan Bayless and seconded by Chris Gregston to amend the current 2017-2018 school calendar to reflect the last day of school being May 10, 2018 and the last day for teachers to report to be May 11, 2018. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, 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 Support Personnel for the Remainder of 2017-2018 School Year:

- 1. East Elementary - Custodian

**Motion** made by Kim Ingram and seconded by Scott Selsor to convene to executive session at 7:15 p.m. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.

**XI. ACKNOWLEDGE RETURN TO OPEN SESSION**

Dennis Green acknowledged the return to open session at 7:27 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, Chris Gregston, Scott Selsor, Dennis Green, and Chad Wilson.

- a. Vote to approve, disapprove, or table Recommendations to Hire the Following Support Personnel for the Remainder of 2017-2018 School Year:

- 1. East Elementary - Custodian

**Motion** made by Kim Ingram and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Beatriz Gomez as a Custodian at East Elementary. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.

**XII. NEW BUSINESS**

No new business.

**XIII. ADJOURNMENT OF MEETING**

**Motion** made by Kim Ingram and seconded by Bryan Bayless to adjourn the meeting at 7:28 p.m. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.

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Minutes Clerk, Weatherford Public Schools

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President of Board of Education

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Clerk of Board of Education

STATE OF OKLAHOMA)

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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 prior to April 9, 2018 the date, time, and place of this regular 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 10<sup>th</sup> day of April 2018.

(School Seal)

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Clerk of Board of Education