

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR AUGUST, 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
AUGUST 14, 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 July 6, 2017

Motion made by Kim Ingram and seconded by Bryan Bayless to approve the July 6, 2017 Special Meeting minutes. 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. Regular Meeting of July 17, 2017

Motion made by Dennis Green and seconded by Bryan Bayless to approve the July 17, 2017 Regular Meeting. 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 #176 – #238	\$ 39,978.75
b. Building Fund Encumbrances #3 – #7	\$ 114,945.32

- c. Child Nutrition Fund Encumbrances #13 – #14 \$ 4,647.00
- d. Activity Fund Custodian’s Report
- e. Transfer \$3,412.79 out of Prom Committee #828 to Class of 2018 #860
- f. Application FY 2017-2018 Activity Sub-Accounts
 - 1. Acct # 855 – WHS Vocal Music
 - 2. Acct# 895 – Choir Boosters
 - 3. Acct# 845 – Show Choir
 - 4. Acct# 827 – WHS Drama
 - 5. Acct# 868 - Teed Off Club
- g. Weatherford High School Visitor Grandstand Belchers Change Orders as listed:
 - 1. CO - # 001 Deduction (\$1,500.00)
- h. Acknowledge the Superintendent’s Receipt and Acceptance of the following Resignations:
 - 1. Tanner Thompson – Paraprofessional at WMS
 - 2. Beatriz Gomez – Custodian at WMS
 - 3. Martha Treto – Custodian at WMS
 - 4. Sean Buchanan – Principal at West Elementary

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 Oklahoma Dept. of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for School Year 2017-2018. **Motion** made by Dennis Green and seconded by Scott Selsor to approve the Oklahoma Dept. of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for School Year 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.
- b. Discussion/Possible Action on Statutory Waiver/Deregulation Application Deregulation OAC 210:35-5-71 – Burcham and High School **Motion** made by Kim Ingram and seconded by Dennis Green to approve the statutory waiver/deregulation application OAC 210:35-5-71 – Burcham and High School. 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. Discussion/Possible Action on Proposal from Schoonmaker Drug & Alcohol Testing, LLC to provide Student Drug Testing for the 2017-2018 School Year **Motion** made by Dennis Green and seconded by Scott Selsor to approve the proposal from Schoonmaker Drug & Alcohol Testing, LLC to provide Student Drug Testing for the 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.
- d. Discussion/Possible Action on Accepting Math and Science Credits from Western Technology Center for the 2017-2018 school year **Motion** made by Kim Ingram and seconded by Dennis Green to accept Math & Science credits from Western Technology Center for the 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.

e. Discussion/Possible Action on Child Nutrition Price Increase for Students

Motion made by Scott Selsor and seconded by Bryan Bayless to approve the Child Nutrition Price Increase for students as presented. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

f. Discussion/Possible Action on Application for Approval of Temporary Appropriation for Sinking Fund for the Fiscal Year 2017-2018

Motion made by Kim Ingram and seconded by Dennis Green to approve the Temporary Appropriation for the Sinking Fund for the Fiscal Year 2017-2018 as presented. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

g. Discussion/Possible Action on Student Handbooks for 2017-2018 School Year:

1. Weatherford High School
2. Weatherford Middle School
3. West Elementary
4. East Elementary
5. Burcham Elementary

Motion made by Kim Ingram and seconded by Dennis Green to approve the student handbooks for the 2017-2018 school year as listed. 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. § 307(B)(1) For the Following Specific Purposes:

a. Discuss hiring the Following Support Personnel for the 2017-2018 School Year:

1. 3 Paraprofessionals – East
2. Paraprofessional – WMS
3. 2 Paraprofessionals - WHS
4. Custodian – WMS
5. Full-time Bus Driver
6. Teacher’s Assistant - West

b. Discuss Recommendations to Hire the Following Certified Personnel for the 2017-2018 School Year:

1. 4th Grade Teacher – West

c. Discuss hiring the Athletic Extra Duty Positions listed on (Appendix a) for 2017-2018 School Year

d. Discuss 2017-2018 Contract for Transportation Director

Motion made by Kim Ingram and seconded by Scott Selsor to convene to executive session at 7:38 pm. 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 opens session at 8:41 pm.

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, Mark Shadid, Regan Roof, and Robyn Randol.

- a. Vote to Approve, Disapprove, or Table hiring the Following Support Personnel for the 2017-2018 School Year:
 1. Paraprofessional – East
Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Rebecca Clayton as an East Elementary 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.
 2. Paraprofessional – East
Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Sarah Bergman as an East Elementary 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.
 3. Paraprofessional – East
Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Tina Fontanot as an East Elementary 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.
 4. Paraprofessional – WMS
Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Garrett Rodriguez as a Weatherford Middle School 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.
 5. Paraprofessional – WHS
Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Kelsey Whitaker as a Weatherford High School 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.
 6. Paraprofessional – WHS
Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Brianna Diaz as a Weatherford High School 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.
 7. Custodian – WMS

Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Judy Hollan as a Weatherford Middle School Custodian. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes.
Motion passed, 5-Yes, 0-No.

8. Full-time Bus Driver

Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Linda Layton as a Full-time Bus Driver. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes.
Motion passed, 5-Yes, 0-No.

9. Teacher's Assistant –West

Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Gina Sullivan as a West Elementary Teacher's Assistant. 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 hiring the Following Certified Personnel for the 2017-2018 School Year:

1. 4th Grade Teacher – West

Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Gayla Bozarth as a West Elementary 4th Grade Teacher and 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.

c. Vote to Approve, Disapprove, or Table the Athletic Extra Duty Positions listed on Appendix a for 2017-2018 School Year

Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire the Athletic Extra Duty Positions listed on Appendix a for the 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.

d. Vote to Approve, Disapprove, or Table Changes to 2017-2018 Contract for Transportation Director

Motion made by Kim Ingram and seconded by Dennis Green to approve the changes to the 2017-2018 Contract for the Transportation Director. 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.

XIII. ADJOURNMENT OF MEETING

Motion made by Kim Ingram and seconded by Dennis Green to adjourn the meeting at 8:44 pm. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

Minutes Clerk, Weatherford Public Schools

President of Board of Education

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 August 14, 2017, 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 15th day of August, 2017.

(School Seal)

Clerk of Board of Education