

**WEATHERFORD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
AUGUST 7, 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  
AUGUST 7, 2017 AT 6:00 P.M.**

1. **CALL TO ORDER:** Michelle Stephens called the meeting to order at 6:00 p.m.

**2. ROLL CALL OF MEMBERS**

a. Present:

Kim Ingram, Ward 1	Vice-President
Bryan Bayless, Ward 2	Member
Scott Selsor, Ward 4	Member
Michelle Stephens, Ward 3	President

b. Absent:

Dennis Green, Ward 5	Member
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Others present: Chad Wilson, Casey O'Connor and members of the staff.

**3. DECLARATION OF QUORUM TO CONDUCT BUSINESS**

**4. VOTE TO CONVENE TO EXECUTIVE SESSION**

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

a. Discuss hiring the following Certified Personnel for the 2017-2018 school year

1. Kindergarten Teacher – Burcham
2. Kindergarten Teacher – Burcham
3. 1<sup>st</sup> Grade Teacher – Burcham
4. 3<sup>rd</sup> Grade Teacher – East
5. 5<sup>th</sup> Grade Teacher – West

b. Discuss hiring a Principal for West Elementary for the 2017-2018 school year.

**Motion** made by Kim Ingram and seconded by Scott Selsor to adjourn to executive session at 6:01 p.m. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Michelle Stephens, Yes.

## 5. ACKNOWLEDGE RETURN TO OPEN SESSION

Michelle Stephens acknowledge the return to open session at 6:33 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, Michelle Stephens, Chad Wilson, Marla Pankratz, Steve Callen, Robyn Randol and Brad Howl.

- a. Vote to Approve, Disapprove, or Table hiring the following Certified Personnel for the 2017-2018 school year
  1. Kindergarten Teacher – Burcham  
**Motion** made by Kim Ingram and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Jennifer Kraft as a Kindergarten Teacher at Burcham Elementary on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Michelle Stephens, Yes.
  2. Kindergarten Teacher – Burcham  
**Motion** made by Kim Ingram and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Jennifer Lindamood as a Kindergarten Teacher at Burcham Elementary on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Michelle Stephens, Yes.
  3. 1<sup>st</sup> Grade Teacher – Burcham  
**Motion** made by Kim Ingram and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Deana Mauck as a 1<sup>st</sup> Grade Teacher at Burcham Elementary on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Michelle Stephens, Yes.
  4. 3<sup>rd</sup> Grade Teacher – East  
**Motion** made by Kim Ingram and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Chandra Briggs as a 3<sup>rd</sup> Grade Teacher at East Elementary on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Michelle Stephens, Yes.
  5. 5<sup>th</sup> Grade Teacher – West  
**Motion** made by Kim Ingram and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Linda Sprunger as a 5<sup>th</sup> Grade

Teacher at West Elementary on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Michelle Stephens, Yes.

- b. Vote to Approve, Disapprove, or Table hiring a Principal for West Elementary for the 2017-2018 school year.

**Motion** made by Kim Ingram and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Robyn Randol as West Elementary Principal. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Michelle Stephens, Yes.

## 6. ADJOURNMENT OF MEETING

**Motion** made by Kim Ingram and seconded by Scott Selsor to adjourn the meeting at 6:35 pm. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Michelle Stephens, Yes.

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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 at least 48 hours prior to August 7th, 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 8<sup>th</sup> day of August, 2017.

(School Seal)

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Clerk of Board of Education