

WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 2018
AGENDA

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 26 CUSTER COUNTY OKLAHOMA, WILL MEET AT THE WEATHERFORD PERFORMING ARTS CENTER IN EAGLE ROOMS 1 & 2 1500 N WASHINGTON, WEATHERFORD, OKLAHOMA, AUGUST 13, 2018 AT 7:00 P.M.

I.	CALL TO ORDER	
II.	ROLL CALL OF MEMBERS	
III.	DECLARATION OF QUORUM TO CONDUCT BUSINESS	
IV.	APPROVAL OF MINUTES	
	a. Regular Meeting of July 16, 2018	1
V.	SUPERINTENDENT'S REPORTS	
	a. Treasurer/Budget Briefing	2
VI.	PRINCIPALS' REPORTS	
VII.	CONSENT AGENDA	
	a. General Fund Encumbrances # 171 - # 286	\$ 152,516.78
	b. Building Fund Encumbrances # 4 - # 9	\$ 9,775.00
	c. Child Nutrition Fund Encumbrances # 11 - # 16	\$ 3,197.55
	d. Activity Fund Custodian's Report	6
	e. WMS Surplus (appendix a)	7
	f. Child Nutrition Surplus (appendix b)	8
	g. Burcham Library Surplus (appendix c)	9
	h. Application FY 2018-2019 Activity Sub-Accounts	10
	1. Acct # 840 – WHS PTO	
	2. Acct# 876 – WHS Spanish Club	
	3. Acct# 884 – WHS Alt. Ed Program	
	4. Acct# 832 – Healthy and Fit	
	5. Acct# 809 - WHS Freshman Cheer	
	6. Acct# 861 – Tennis Boosters	
	i. Fundraisers for 2018-2019 School Year:	11
	1. West Elementary – Sell Weatherford Eagle Hats	
	2. WHS/WMS Band – Items from a fundraising company brochure	
	3. Healthy and Fit – 5k fun run/walk or 1 mile walk entry fee, T-shirts, And donations	
	4. Gym Rats – Little league basketball games (3-6 grade), Admission And concession	
	5. Club Spike It – Ace Hardware, Casa Soto, Buttons, Bake Sale, Yard Signs, Fan Appreciation Raffle, Selling shirts, Concession, Window decals, Magnets, WMS tournament fees, Programs, Mascot emblems	
	6. Spanish Club – T-shirts, Candy, Pencils, Stickers, Trinkets, Bake sale, Food sale, Dues	

- 7. National Honor Society – Chili Cook-off, Tickets, Chili contest donations, Baked goods, Fritos, Meal ticket
- 8. WMS Tech Engineering – Lab Fees \$10 for each student in 7th & 8th Grade Tech Classes
- 9. WMS Yearbook – Sell old yearbooks, previous \$25 cost, older \$5

j. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations: 12

- 1. James Melton – Custodian at WMS
- 2. Janet Smith – Paraprofessional at WMS
- 3. Terri Ann McCormick – Transportation Secretary
- 4. Cheryl Proffitt – Paraprofessional at Burcham
- 5. Jerald Klein – Transportation Director
- 6. Macy Stark – TA at West
- 7. Jennifer Johnson – Paraprofessional at East
- 8. Kristy Clayton – Paraprofessional at West

VIII. VOTE TO APPROVE CONSENT AGENDA

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 2018-2019 13
- b. Discussion/Possible Action on Statutory Waiver/Deregulation Application 14
 - 1. Deregulation OAC 210:35-5-71 – Burcham and High School
- c. Discussion/Possible Action on Proposal from Schoonmaker Drug & Alcohol Testing, LLC to provide Student Drug Testing for the 2018-2019 School Year 15
- d. Discussion/Possible Action on Accepting Math and Science Credits from Western Technology Center for the 2018-2019 School Year 16
- e. Discussion/Possible Action on Renewing Frontline Education Absence & Substitute Management for 2018-2019 School Year 17
- f. Discussion/Possible Action on Student Handbooks for 2018-2019 School Year: 18
 - 1. Weatherford High School
 - 2. Weatherford Middle School
 - 3. West Elementary
 - 4. East Elementary
 - 5. Burcham Elementary
- g. Discussion/Possible Action on changes to regulations on policy C-6 (A) 19
- h. Discussion/Possible Action on Child Nutrition Price Increase for 20 Adult/Contract Lunches 20
- i. Discussion/Possible Action on the Request by WHS FFA for an out of state trip to Indianapolis, IN to attend the National FFA Convention from October 23rd – 27th 21

X. VOTE TO CONVENE TO EXECUTIVE SESSION

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

- a. Discuss recommendation for the following Transfers within the district for the 2018-2019 School Year:
 - 1. Library Media Specialist – Burcham and East
 - 2. 5th Grade ELA – West

- b. Discuss hiring the Following Support Personnel for the 2018-2019 School Year:
 - 1. Teacher's Assistant – West
 - 2. Teacher's Assistant – West
 - 3. Paraprofessional – West
 - 4. Paraprofessional – West
 - 5. Teacher's Assistant – Burcham
 - 6. Teacher's Assistant – Burcham
 - 7. Paraprofessional – Burcham
 - 8. Paraprofessional – WHS
 - 9. Transportation Director
 - 10. Bus Driver
- c. Discuss Recommendations to Hire the Following Certified Personnel for the 2018-2019 School Year:
 - 1. Health/Social Studies – WHS
 - 2. 3rd Grade Teacher – East
 - 3. Kindergarten Teacher – Burcham
 - 4. 1st Grade Teacher – Burcham
- d. Discuss hiring the following Adjunct teacher for the 2018-2019 School Year:
 - 1. AP Calculus – WHS
- e. Discuss hiring the Athletic Extra Duty Positions listed on (Appendix c) for 2018-2019 School Year

**XI. ACKNOWLEDGE RETURN TO OPEN SESSION
EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT**

- a. Vote to Approve, Disapprove, or Table the following Transfers within the district for the 2018-2019 School Year:
 - 1. Library Media Specialist – Burcham and East
 - 2. 5th Grade ELA – West
- b. Vote to Approve, Disapprove, or Table hiring the Following Support Personnel for the 2018-2019 School Year:
 - 1. Teacher's Assistant – West
 - 2. Teacher's Assistant – West
 - 3. Paraprofessional – West
 - 4. Paraprofessional – West
 - 5. Teacher's Assistant – Burcham
 - 6. Teacher's Assistant – Burcham
 - 7. Paraprofessional – Burcham
 - 8. Paraprofessional – WHS
 - 9. Transportation Director
 - 10. Bus Driver
- c. Vote to Approve, Disapprove, or Table hiring the Following Certified Personnel for the 2018-2019 School Year:
 - 1. Health/Social Studies – WHS
 - 2. 3rd Grade Teacher – East
 - 3. Kindergarten Teacher – Burcham
 - 4. 1st Grade Teacher – Burcham

d. Vote to Approve, Disapprove, or Table hiring the Following Adjunct Teacher for the 2018-2019 School Year:

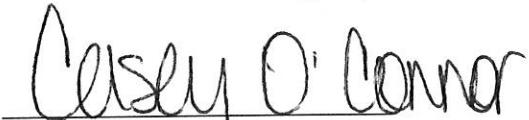
1. AP Calculus – WHS

e. Vote to Approve, Disapprove, or Table hiring the Athletic Extra Duty Positions Listed on (Appendix c) for 2018-2019 School Year

XII. NEW BUSINESS

XIII. ADJOURNMENT OF MEETING

This agenda was posted at or before 5:00 p.m., August 10, 2018, at the south door of the Administration Building, 516 N. Broadway, Weatherford, Oklahoma and at the Weatherford Performing Arts Center, 1500 N. Washington, Weatherford, Oklahoma



Casey O'Connor

Board Clerk, Weatherford Public Schools

WMS Surplus Items August 2018 (appendix a)

- 182 Pre-Algebra Student Edition Textbooks – ISBN#: 918-0-07-892316-6
- 1 Pre-Algebra Teachers Editions – ISBN#: 978-0-07-892317-3
- 187 Oklahoma Math Connects McGraw Hill Textbooks Course 2 – ISBN#: 978-0-07-892347-0
- 2 Oklahoma Math Connects McGraw Hill Course 2 Teacher's Editions – ISBN#: 978-0-07-892351-7
- 185 Oklahoma Math Connects McGraw Hill Textbooks Course 1 – ISBN#: 978-0-07-892346-3
- 4 Oklahoma Math Connects McGraw Hill Teacher's Editions – ISBN#: 978-0-07-892349-4
- 43 Algebra 1 Textbooks Glencoe McGraw Hill – ISBN#: 978-0-07-892245

Child Nutrition Surplus August 2018 (appendix b)

- HP Officejet Printer 6600 Serial # CN336N6RGCH
- Wireless Mouse

Burcham Library Surplus August 2018 (appendix c)

• 44 damaged books	• School Thesaurus
• Television 012420404581 orion	• Set of 4 Children's Encyclopedia
• Television 6100184374347 Sanyo	• Animal of the World
• Television 4340174933342 Sanyo	• Children's First Encyclopedia
• 3 VCR DVD Players	• Super Size bugs
• 3 television carts	• 6 commemorative Stamp Collection books
• Set of 42 First Dictionaries	• Set of 5 National Geographic Universe
• Websters 3 rd International Dictionary	• Set of 30 Nature's Children
• Atlas of North America	• Set of 11 eyewitness Junior Books
• 3 paperback Atlas book	• Set of 16 Eyewitness books
• Pocket Atlas	• Set of 6 ask me books
• Spanish Dictionary	• Seabirds of the world
• Biographical Dictionary	• 2 Oklahoma Centennial books
• Rogets Thesaurus	• Discover America
• Children's Dictionary	• Flight
• Scholastic 1 st Dictionary	• 15 sets of National Geographic books with cassette

Athletic Extra Duty for 2018-2019 School Year (appendix d)

• MS Head Boys Soccer (Booster paid) – Armando Chavez	• HS Girls Soccer Fall – Rusty Barnes	• MS Assistant Volleyball (Booster paid) – Tommy Bryant
• HS Boys Soccer Fall (Booster paid) – Roger Howell	• HS Volleyball Assistant – Carlolee Dillard	
• HS Assistant Girls Soccer – Brooklyn Bell	• MS Head Volleyball (Booster paid) – Tara Pearcy	