

WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
APRIL 2017
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 STREET, WEATHERFORD, OKLAHOMA, APRIL 10, 2017, 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. Special Meeting of March 2, 2017 1
 - b. Regular Meeting of March 6, 2017 2
 - c. Special Meeting of March 13, 2017 3
 - d. Special Meeting of March 20, 2017 4
- V. SUPERINTENDENT'S REPORTS
 - a. Treasurer/Budget Briefing 5
- VI. PRINCIPALS' REPORTS
- VII. CONSENT AGENDA
 - a. General Fund Encumbrances #731-#801,#803,#805,#807-#817 \$79,875.89 6
 - b. Building Fund Encumbrance #70- #75 \$ 5,212.00 7
 - c. Child Nutrition Fund Encumbrances #62 \$ 245.00 8
 - d. Change Orders 9
 - e. Activity Fund Custodian's Report 10
 - f. Treasurer's Report 11
 - g. Surplus – West Library (Appendix a) and WHS Library (Appendix b) 12
 - h. Acknowledge the Superintendent's Receipt and Acceptance of the following 13
Resignations & Retirements:
 - 1. Deana Swartz – East Elementary 2nd Grade Teacher
 - 2. Allison Kendall – East Elementary 2nd Grade Teacher
 - 3. Nyla Watson – WHS Chemistry Teacher
 - 4. Ashley Wood – Burcham Elementary Kindergarten Teacher
 - 5. Gabrielle Martinez – Burcham Elementary Paraprofessional
 - 6. Holly Cavanaugh – WHS Cook
 - 7. Sean Morgan – WMS Math Teacher, WHS assistant basketball coach, 7th
grade boys basketball coach, WHS head boys & girls tennis coach
 - 8. Kendra Miller – WMS Cook
 - 9. Bonnie Ridley – East Elementary 2nd Grade Teacher
 - i. Fund Raisers for the 2016-2017 School Year: 14
 - 1. Burcham Elementary – Spud Week Activities, sell T-shirts, Student will
donate Pennies on Monday, Nickels on Tuesday, Dimes on Wednesday,
Quarters on Thursday, Dollars on Friday.
- VIII. VOTE TO APPROVE CONSENT AGENDA

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 2017-2018 school year 15
- b. Discussion/Possible Action on the Lease Agreement between Municipal Accounting Systems and Weatherford Public Schools for FY 2017-2018 16

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 Certified Personnel for the 2017-2018 School Year:
 - 1. WHS Computer Teacher/ WHS Boys Basketball Head Coach
 - 2. WHS Health/Science Teacher
 - 3. East Elementary 2nd Grade Teacher
 - 4. WMS Librarian/ WMS English Teacher
- b. Discuss Recommendations to hire the Following Athletic Extra Duty position for the Remainder of the 2016-2017 School Year:
 - 1. Athletic Director
- c. Discuss Recommendations to Hire the Following Support Personnel for the Remainder of 2016-2017 School Year:
 - 1. Encumbrance & Board Clerk
 - 2. WHS Cook
 - 3. Burcham Paraprofessional

XI. ACKNOWLEDGE RETURN TO OPEN SESSION

EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

- a. Vote to approve, disapprove, or table to Hire the Following Certified Personnel for the 2017-2018 School Year:
 - 1. WHS Computer Teacher/ WHS Boys Basketball Head Coach
 - 2. WHS Health/Science Teacher
 - 3. East Elementary 2nd Grade Teacher
 - 4. WMS Librarian/ WMS English Teacher
- b. Vote to approve, disapprove, or table to Hire the Following Athletic Extra Duty position for the Remainder of the 2016-2017 School Year:
 - 1. Athletic Director
- c. Vote to approve, disapprove, or table to Hire the Following Support Personnel for the Remainder of 2016-2017 School Year:
 - 1. Encumbrance & Board Clerk
 - 2. WHS Cook
 - 3. Burcham Paraprofessional

XII. NEW BUSINESS

XIII. ADJOURNMENT OF MEETING

This agenda was posted at or before 4:00 p.m., April 7, 2017, 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



Carol Curtis

Board Clerk, Weatherford Public Schools

Appendix a

West Elementary Books/Videos To Discard

Book Of Mammals (2)	The Constitution	Canada
The Science Book Of Air	First Pets	Shamrocks, And Shillelaghs
Golden Book Encyclopedia	Dork Diaries #6	Arbor Day
A Long Way To Go	Blackberries In The Dark	Treasures In The Sea
Addie Across The Prairie	June 29, 1999	Rainforests
Insect	Me And My Veggies	Exploring The Seashore Everyday Life In The
Minn Of The Mississippi	Tchaikovsky Discovers America	Ancient World
Into The Volcano	Space Traveler's Guide	NOVA Space Explorer's Guide
Bright Eyes And The Buffalo	Great Graphic Organizers	Cindy, A Hearing Ear Dog
Jambi And The Lions	Newberry Books	Small Worlds
Tina's Diner	Bridge To Terabithia VHS	Our Flag
Wild Ponies	Castle Diary	Rapunzel
Plants That Never Bloom	Plant Families	Princess Furball
Ballooning	Big Bad Dreams	The Stone
Sunflowers	Clover And The Bee	Animals In Winter
Talent Show From The Black Lagoon	The Cat Ate My Gymsuit	Fir Trees
World Records 2006	How Seeds Travel	Rainy Day Project
Lions	Metamorphosis	Railroaders
Darth Vader	State Trees	City Horse
I Never Wanted To Be Famous	Can Bears Predict Earthquakes	Powerful Words
Three Terrible Trins	One Dog And His Boy	Red Cross
Remembering Book	Emperor Of Nihonja	The Constitution
Summer Of The Swans	Brian's Return	Hernando Cortes
Superfudge	Cat Walk	Plants
Benny Uncovers A Mystery	Cabin Fever	My Adventures In The Deep Frontier
Value Of Sharing	In Plain Sight	Chernobyl
Unlock The Secrets Of Your Mind	20,000 Leagues Under The Sea	Italy
Fantastic Cutaway Book Of Spacecraft	Aloha Means Come Back	Grasshoppers
Perfect Digital Photos	In's Not My Fault	Backyard Insects
How To Do Just About Anything To Photos	Into No Mans Land	Desperadoes And Dynamite
Legend Of The Li River	Something Scary	Skylab
Clever Gretchen	Crispin	Space Shuttle
Lost City Of Atlantis	Ghost Knight	Cars And How They Go
Wizard Tales	Monster Stew	Astronauts
Once Upon A Time Tales	Glow In The Dark Science	Railroads
Get Involved	Phoenix Rising	Brainstorm
Handshake In Space	School Story	Dog Days
Nutrition	Secret Of The Andes	O' Paul
Strange Mysteries	One Day In The Tropical Rain Forest	Worst Years Of Our Life
Star Of Fear	Sahara Special	Jessi Ramsey, Pet Sitter
Thanksgiving	Listen	Teens With The Courage To Five
Why The Possum Tale Is Bare	Holes	The Sheep
Bill Of Rights (2)	My Secret Life	The Caribou
Take Your Hat Off	Cockroach	John Cloudsley Thompson
Bananas	Lone Wolf	American Tall Tales
Life Of The Peanut	Voyage Of Patience Goodspeed	Newbery Halloween
A Huge Hog Is A Big Pig	Brendon Buckley's Universe (2)	Gold Rush Fever
Newspaper In Education	Curse Of The Campfire Weenies	History Of Congress VHS
Home For The Holidays	Little Magic Shop Of Horrors	History Of The Supreme Court VHS
Tiki/Ronde Barber	Adventures	Reluctant Dragon
Police Officers	Dragonsdale	Treasure Fever
Elections In The US	Christmas Heroics	Dork In Disguise
Lima Beans Would Be Illegal	Greatest Christmas Ever	5th Grade Magic
Launching A Dream	Lost At Sea	Zucchini
Address Book	Christmas In Spain	Burning Questions Of Bingo Brown
Oklahoma Wildlife Wonders	North American Trees	Turn homeward
Sports Skills Basic	Tricks Animals Play	Invisible lissa
German	Wild Cats	Snow treasure
I Can Make A Rainbow	Outside And Inside You	Eenie meanie murphy
Writing Models	Critical Plant Life	At the back of the north wind
Outdoor Education	Mysteries Of Plant Life	Beetles lightly toasted
Castles And Pirates	Mammoths	The great mom swap
Scoops Of Ideas	Living Wild - 3 Volumes	Beat the turtle drum
Research Almanac	Indian Signs	Jessica and the brat
Study Skills	Simple Science Experiments	Claim to fame
Hana's Suitcase	Hidden Worlds	Haunted house caroline's mystery Elizabeth and
Joshua Disobeys	Rivers And Lakes	the orphans
Georgia Okeefe	Pinata Maker	The bully
Mother Teresa	Amazing Animal Groups	Jessica's secret
Nightmare Mountain	Anno's Mysterious Multiplying Jar	The money mix up
Dogs Of War	Down Under	The slime that ate sweet valley
Bad Island	I Read You Loud And Clear	Mademoiselle Jessica
Jim Thorpe Award Jim Thorpe	Weather	Stretching the truth
On The Blue Comet	Musical Instruments	Standing out
Boy From The Hill	Hearing-Ear Dogs	The class trip
Dakota Spring	Guide Dogs	Three's a crowd
Lone Wolf	Law Enforcement Doges	Elizabeth's broke arm
Gentle Ben	Search & Rescue Dogs	Second best
Black Elk Speaks	Native American Cookbook	Keeping secrets
Clone Wars	Snowbound	Teacher's pet
Carnivorous Plants	Me On The Map	Holiday mischief
Farmers Almanac	Rivers Of The World	Big camps secret
Busy Bugs	Where The Waves Break	Some kind of friend
Anna Banana	India	White stag
Story Of Money	Food Chain	The day it rained forever
Earth Issues - 6 Volumes	Kristy And The Snobs	UFO's
My Life In Dog Years	Hidden Life Of The Desert	House of the scorpion
Miss Suky Is Kuky	The Cock, Mouse & The Little Red Hen	Wonderstruck
Abduction	Folk Poetry	4B goes wild
Write Me If You Dare	Moses Supposes	
Around The World In 100 Years	If Your Name Was Changed	
WWII	Journey To The Bright Kingdom	

Appendix b

High School books to be discarded

The Pirates	Zoo Book	The Story of Mankind
The Daywatchers	Untamed	The Third Wave
The Official Warren Commission	The Wartime Journals of Charles Lindbergh	The Dillinger
The Wars of America V1	Nicaragua Betrayed	Triumph over Pain
The Wars of America V2	The Associated Press Guide to News Writing	America's Wonderlands
Arrival of the Gods	Law of the Student Press	Iberia
Teen Etiquette	The Layers of Magazine Editing	The Celts
Equal!	The Presidents House V1	Survival of Death
Teens at Risk	The Presidents House V2	Thinking the Unthinkable
Sisson's Word and Expression Locator	The Complete Works of Shakespeare	Against All Reason
2010 World Almanac	The Amateur Naturalist	When the Impossible Happens
2011 World Almanac	Opportunities for a Career in Mining	The UFO Casebook
Graphic Design Cookbook	Children with Emerald Eyes	Survival of Death
Gorillas in the Mist	Will I Get Breast Cancer?	Strange Talents
Goodbye, Mr. Chips	Mtv's Now What?!	Open Files
Home Cooling Energy Guide	The End of the Earth	The Great Religions
Outrageous Acts and Everyday Rebellions	Manchild in the Promised Land	Eight Great Comedies
Undersea Treasures	The Mysteries of Reincarnation	The Five Great Religions
Ike's Spies	Tisha the Story of a Young Teacher	Luther's Small Catechism
Mean Chicks, Cliques, and Dirty Tricks	Recent Advances and Issues in Molecular	Shyness What It Is, What to do About It
And the Band Played On	Nanotechnology	Aging
Jung	Inventions and Patents	Modern Concordance to the New Testament
The Civil Rights Act of 1964	Great Rivers of the World	MLA Handbook for Writers of Research Papers
Golden Shadows, Flying Hooves	Adobe InDesign CS6	Publication Manual of the American
Love Affair with a Cougar	Hospitals in Oklahoma	Psychological Ass.
Life Givers	And Justin for All	Babbitt
Rights of Privacy	Sea of Slaughter	Lost Horizon
Freedom of Speech	Recent Advances and Issues in Oceanography	The Wit and Wisdom of Benjamin Franklin
Cheap Raw Material	For the Defense	The Prime of Miss Jean Brodie
Atlantis	Ecology	The Agony and the Ecstasy
Atlantis Discovered	Lovey	Playing Beatie Bow
The History of Atlantis	In the Shadow of a Rainbow	The Circuit
Roots	Advances in Parapsychological Research	Define "Normal"
A Whale for the Killing	Voice Across the Sea	Ivanhoe
Karen Ann	Big Secrets	Candida
Big Bluestem	The Story of Philosophy	The Winner
The Guaiag Archipelago	They Travel Outside Their Bodies	Cyrano De Bergerac
Biomes of Earth	Recent Advances and Issues in Meteorology	Vanity Fair
Success with Words	Nurse	A kiss in time
American People	Before Civilization	