

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR DECEMBER, 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
DECEMBER 11, 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
Scott Selsor, Ward 4	Member
Dennis Green, Ward 5	Member
Michelle Stephens, Ward 3	President

Absent:

Bryan Bayless, Ward 2	Member
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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 November 13, 2017

Motion made by Dennis Green and seconded by Scott Selsor to approve the Regular Meeting Minutes of November 13, 2017. The board voted, Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed 4-Yes, 0-No.

V. SUPERINTENDENT'S REPORTS

a. Treasurer/Budget Briefing

VI. PRINCIPALS' REPORTS

VII. CONSENT AGENDA

a. General Fund Encumbrances #484 - #528	\$ 56,438.24
b. Building Fund Encumbrance #48 - #53	\$ 66,904.50
c. Child Nutrition Fund Encumbrances #31 - #33	\$ 51,577.49

- d. Change Orders
- e. Activity Fund Custodian's Report
- f. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations & Retirements:
 - 1. Judy Hollan – WMS Custodian
- g. Fundraisers for 2017-2018 School Year:
 - 1. WMS Cheer – Sell Weatherford Apparel

VIII. VOTE TO APPROVE CONSENT AGENDA

Motion made by Kim Ingram and seconded by Scott Selsor to approve the consent agenda, tabs a-f, pulling tab g – Weatherford Cheer Fundraiser. The board voted, Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed 4-Yes, 0-No.

IX. GENERAL BUSINESS

Discussion/Possible Action on 2017 Professional Development Stipend

Motion made by Kim Ingram and seconded by Dennis Green to approve a 2017 Professional Development Stipend in the amount of \$250.00. The board voted, Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed 4-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 2017-2018 School Year:
 - 1. Custodian – WMS
- b. Discuss Superintendent Chad Wilson's Evaluation

Motion made by Dennis Green and seconded by Kim Ingram to convene to executive session at 7:11 p.m. The board voted, Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed 4-Yes, 0-No.

XI. ACKNOWLEDGE RETURN TO OPEN SESSION

Michelle Stephens acknowledged the return to open session at 7:22 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, Scott Selsor, Dennis Green, Michelle Stephens, and Chad Wilson.

- a. Vote to Approve, Disapprove or Table Recommendations to Hire the Following Support Personnel for the 2017-2018 School Year:
 - 1. Custodian – WMS

Motion made by Dennis Green and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Sean Hawkins as a Weatherford

Middle School Custodian. The board voted, Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed 4-Yes, 0-No.

XII. NEW BUSINESS

XIII. ADJOURNMENT OF MEETING

Motion made by Dennis Green and seconded by Kim Ingram to adjourn the meeting at 7:23 p.m. The board voted, Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed 4-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 December 11, 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 12th day of December 2017.

(School Seal)

Clerk of Board of Education