

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
FEBRUARY 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, FEBRUARY 13, 2017 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 January 9, 2017	1
	b. Special Meeting of January 19, 2017	2
V.	SUPERINTENDENT'S REPORTS	
	a. Treasurer/Budget Briefing	3
VI.	PRINCIPALS' REPORTS	
VII.	CONSENT AGENDA	
	a. General Fund Encumbrances #597 - #691	4
	b. Building Fund Encumbrances #53 - #60	5
	c. Child Nutrition Fund Encumbrances #44 - #54	6
	d. Change Orders	7
	e. Activity Fund Custodian's Report	8
	f. Treasurer's Report	9
	g. Athletic Department Surplus (See appendix a)	10
	h. West Elementary Book Surplus (See appendix b)	11
	i. Request by Krisinda Fonseca for Sick Leave Sharing	12
	j. Request by Weatherford High School Key Club to Attend the Texas-Oklahoma Convention in Dallas, TX from April 20 th thru April 23 rd	13
	k. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations & Retirements:	14
	1. Taylor Mathews – Burcham Paraprofessional	
	2. Kathy Meier – WMS Librarian	
	3. Marlisa Garrett – East Paraprofessional	
	4. Carol Curtis – Encumbrance Clerk, Business Manager, Board Clerk	
	l. Application for 2016-2017 Activity Subaccount - #883 Class of 2021	15
	m. Fund Raisers for the 2016-2017 School Year:	16
	1. Weatherford Athletics – Ally Bank/Cummins Auto Group \$50/\$50 Test Drive Program	
	2. Class of 2021 – Donations, Dues, T-shirts, Picture DVD's	
	3. WHS Cheer Boosters – Kiss A Pig Fundraiser	
	4. Tip-In Club – To sell or auction pieces of the removed gym floor	
	5. Spanish Club – Bake Sale	
	6. Weatherford Wellness – Kickball Tournament, Concession Stand	
	7. NHS – Volleyball Tournament & Concession Stand	
	8. NHS – Bake Sale (Cookies, snack foods, candy, muffins)	
	9. Takedown Club – Sell ads on the back of 20 chairs in the gym (\$100 ea)	

VIII. GENERAL BUSINESS		
a. Discussion/Possible Action on Sanctioning 7 th & 8 th Grade Boys' Soccer		17
b. Discussion/Possible Action on School Calendar for 2017-2018 School Year		18
c. Discussion/Possible Action on Audit Contract for 2016-2017 School Year		19
IX. VOTE TO APPROVE CONSENT AGENDA		
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 Remainder of 2016-2017 School Year:		
1. Paraprofessional – Burcham		
2. Paraprofessional – Burcham		
3. Paraprofessional – East		
4. Paraprofessional - WHS		
5. Part-Time Bus Driver		
6. Part-Time Bus Driver		
b. Discuss rehiring Principals for the 2017-2018 School Year – Mark Shadid, Doug Gunselman, Sean Buchanan, Brad Howl, Marla Pankratz		
c. Discuss rehiring Assistant Principals for the 2017-2018 School Year – Stuart Purintun, Reggy Yount, Garrett Smith		
d. Discuss rehiring Jeff Priefert – Technology Director for the 2017-2018 School Year		
e. Discuss rehiring Steve Callen – Assistant Superintendent for the 2017-2018 School Year		
XI. ACKNOWLEDGE RETURN TO OPEN SESSION		
EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT		
a. Vote to approve, disapprove, or table Recommendations to Hire the Following Support Personnel for the Remainder of 2016-2017 School Year:		
1. Burcham Paraprofessional		
2. Burcham Paraprofessional		
3. East Paraprofessional		
4. WHS Paraprofessional		
5. Part-time Bus Driver		
6. Part-time Bus Driver		
b. Vote to approve/or find reasons may exist for non-renewal of contracts rehiring Principals for the 2017-2018 School Year:		
1. Mark Shadid		
2. Doug Gunselman		
3. Sean Buchanan		
4. Brad Howl		
5. Marla Pankratz		
c. Vote to approve/or find reasons may exist for non-renewal of contracts rehiring Assistant Principals for the 2017-2018 School Year:		
1. Stuart Purintun		
2. Reggy Yount		
3. Garrett Smith		
d. Vote to approve/or find reasons may exist for non-renewal of contract rehiring Jeff Priefert – Technology Director for the 2017-2018 School Year		
e. Vote to approve/or find reasons that may exist for non-renewal of contract rehiring Steve Callen – Assistant Superintendent for the 2017-2018 School Year		

XII. NEW BUSINESS

XIII. ADJOURNMENT OF MEETING

This agenda was posted on or before 5:00 p.m., February 10th, 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
Carol Curtis
Board Clerk, Weatherford Public Schools

Appendix a

Athletic Surplus – February 2017

Wrestling Surplus

2 – Wrestling Rollup Mats (38 ft x 38 ft)
estimated purchase date – sometime in the 1970s

To be sold if a buyer can be found.

Appendix b

West 4th Grade

Treasures (Reading Books) 150

Spelling Connections 110

Math 130

West 5th Grade

Treasures (Reading Books) 140

Spelling Connections 100

Math 120

To be discarded