

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR FEBRUARY 12, 2018 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
FEBRUARY 12, 2018 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:

Bryan Bayless, Ward 2	Member
Scott Selsor, Ward 4	Member
Dennis Green, Ward 5	Member
Michelle Stephens, Ward 3	President

Absent:

Kim Ingram, Ward 1	Member
--------------------	--------

Others present: Chad Wilson, Renita Morgan, Casey O'Connor and members of the staff and community.

III. DECLARATION OF QUORUM TO CONDUCT BUSINESS

IV. PUBLIC PARTICIPATION – Derrick and Tracy Barker

V. APPROVAL OF MINUTES

a. Regular Meeting of January 8, 2018

Motion made by Dennis Green and seconded by Bryan Bayless to approve the regular meeting minutes of January 8, 2018. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.

VI. SUPERINTENDENT'S REPORTS

a. Treasurer/Budget Briefing

VII. PRINCIPALS' REPORTS

VIII. CONSENT AGENDA

- | | |
|--|--------------|
| a. General Fund Encumbrances #555 - #642 | \$169,269.21 |
| b. Building Fund Encumbrances #58 - #68 | \$13,400.00 |
| c. Child Nutrition Fund Encumbrances #35 - #45 | \$9,524.99 |
| d. Change Orders | |
| e. Activity Fund Custodian's Report | |
| f. District Medical Surplus (See appendix a) | |
| g. West Elementary Surplus (See appendix b) | |
| h. Request by Weatherford FFA to attend Career Development Event Contests in Canyon and Clarendon, TX on April 6 th and 7 th . | |
| i. Request by Weatherford High School Key Club to Attend the Texas-Oklahoma | |

Convention in Dallas, TX from April 11th thru April 15th

- j. Close out #842 Class of 2017 and transfer \$301.85 to Class of 2018 #860
- k. Close out #811 WMS Pom Pom Squad and transfer \$259.69 to WMS Cheer #810
- l. Close out #856 WHS Eagle Pom and transfer \$6.44 to WHS Cheer #808
- m. Close out #838 and #862 with \$0 balances and inactive
- n. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations & Retirements:
 - 1. Abreaunna Raizola – West Paraprofessional
 - 2. Maria Llamas – Burcham Custodian
 - 3. Bailey Hood – WMS Librarian Assistant
 - 4. Jennifer Rose Myers – WHS Paraprofessional
- o. Application for 2017-2018 Activity Subaccount - Class of 2022
- p. Fund Raisers for the 2017-2018 School Year:
 - 1. WHS Vocal – Selling T-shirts
 - 2. WMS Library – Teacher with the most money raised from book fair will kiss a goat
 - 3. Weatherford Wellness – Students get to wear a hat for the day
 - 4. Weatherford Wellness – Teacher/Coaches with most donations raised will get pie in face
 - 5. WMS Choir – Bake Sale
 - 6. WMS Yearbook – Sell old yearbooks with purchase of new yearbook
 - 7. WHS Vocal – Dinner Show
 - 8. WHS Vocal – Bake Sale
 - 9. WHS National Honor Society – Raffle during 5k
 - 10. WMS Class of 2022 – Donations, Dues, T-shirts, Picture deals

IX. VOTE TO APPROVE CONSENT AGENDA

Motion made by Scott Selsor and seconded by Dennis Green to approve the Consent Agenda leaving out tab h. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.

Motion made by Scott Selsor and seconded by Bryan Bayless to approve tab h of the consent agenda. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.

X. GENERAL BUSINESS

- a. Discussion/Possible Action on Sanctioning 7th & 8th Grade Boys' Soccer
Motion made by Dennis Green and seconded by Bryan Bayless to approve the Sanctioning of 7th & 8th Grade Boys' Soccer. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.
- b. Discussion/Possible Action on School Calendar for 2018-2019 School Year
Motion made by Scott Selsor and seconded by Dennis Green to approve the School Calendar for the 2018-2019 School Year. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.
- c. Discussion/Possible Action on Audit Contract for 2017-2018 School Year
Motion made by Bryan Bayless and seconded by Dennis Green to approve an audit contract with Britton, Kuykendall, and Miller for the 2017-2018 School Year. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.

XI. 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 2017-2018 School Year:
 1. Paraprofessional – West
 2. Secretary/Personnel – Administration
- b. Discuss rehiring Principals for the 2018-2019 School Year – Mark Shadid, Doug Gunselman, Robyn Randol, Brad Howl, Marla Pankratz
- c. Discuss rehiring Assistant Principals for the 2018-2019 School Year – Stuart Purintun, Reggy Yount, Garrett Smith
- d. Discuss rehiring Jeff Priefert – Technology Director for the 2018-2019 School Year
- e. Discuss rehiring Steve Callen – Assistant Superintendent for the 2018-2019 School Year

Motion made by Dennis Green and seconded by Scott Selsor to convene to executive session at 7:32 p.m. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.

XII. ACKNOWLEDGE RETURN TO OPEN SESSION

Michelle Stephens acknowledged the return to opens session at 8:29 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 Bryan Bayless, 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 Remainder of 2017-2018 School Year:
 1. Paraprofessional – West
Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Charli Flowers as a Paraprofessional at West Elementary. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.
 2. Secretary/Personnel – Administration
Motion made by Scott Selsor and seconded by Dennis Green to hire Missy Patterson as a Secretary/Personnel employee at the Administration office. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.
- b. Vote to approve/or find reasons may exist for non-renewal of contracts rehiring Principals for the 2018-2019 School Year:
 1. Mark Shadid
Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to rehire Mark Shadid as a Principal for the 2018-2019 School Year. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.
 2. Doug Gunselman
Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to rehire Doug Gunselman as a Principal for

the 2018-2019 School Year. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.

3. Robyn Randol

Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to rehire Robyn Randol as a Principal for the 2018-2019 School Year. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.

4. Brad Howl

Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to rehire Brad Howl as a Principal for the 2018-2019 School Year. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.

5. Marla Pankratz

Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to rehire Marla Pankratz as a Principal for the 2018-2019 School Year. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.

c. Vote to approve/or find reasons may exist for non-renewal of contracts rehiring Assistant Principals for the 2018-2019 School Year:

1. Stuart Purintun

Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to rehire Stuart Purintun as an Assistant Principal for the 2018-2019 School Year. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.

2. Reggy Yount

Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to rehire Reggy Yount as an Assistant Principal for the 2018-2019 School Year. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.

3. Garrett Smith

Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to rehire Garrett Smith as an Assistant Principal for the 2018-2019 School Year. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.

d. Vote to approve/or find reasons may exist for non-renewal of contract rehiring Jeff Priefert – Technology Director for the 2018-2019 School Year

Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to Jeff Priefert as Technology Director for the 2018-2019 School Year. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.

e. Vote to approve/or find reasons that may exist for non-renewal of contract rehiring Steve Callen – Assistant Superintendent for the 2018-2019 School Year

Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to rehire Steve Callen as Assistant Superintendent for the 2018-2019 School Year. The board voted, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.

XIII. NEW BUSINESS

XIV. ADJOURNMENT OF MEETING

Minutes Clerk, Weatherford Public Schools

President of Board of Education

Clerk of Board of Education

STATE OF OKLAHOMA)

)

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 February 12, 2018 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 13th day of February 2018.

(School Seal)

Clerk of Board of Education