

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR FEBRUARY 13, 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
FEBRUARY 13, 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
Chip Anderson, Ward 2	Member
Scott Selsor, Ward 4	Member
Dennis Green, Ward 5	Member
Michelle Stephens, Ward 3	President

Absent: None

Others present: Chad Wilson, Renita Morgan, Carol Curtis and members of the staff and community.

III. DECLARATION OF QUORUM TO CONDUCT BUSINESS

IV. APPROVAL OF MINUTES

a. Regular Meeting of January 9, 2017

Motion made by Kim Ingram and seconded by Dennis Green to approve the Regular Meeting Minutes of January 9, 2017. The board voted Kim Ingram, Yes; Chip Anderson, Abstain; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No, 1-Abstain.

b. Special Meeting of January 19, 2017

Motion made by Scott Selsor and seconded by Dennis Green to approve the special meeting minutes of January 19, 2017. The board voted Kim Ingram, Yes; Chip Anderson, Abstain; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No, 1-Abstain.

V. SUPERINTENDENT'S REPORTS

a. Treasurer/Budget Briefing

VI. PRINCIPALS' REPORTS

VII. CONSENT AGENDA

a. General Fund Encumbrances #597 - #691	\$ 96,764.98	4
b. Building Fund Encumbrances #53 - #60	\$101,959.05	5
c. Child Nutrition Fund Encumbrances #44 - #54	\$154,245.94	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. VOTE TO APPROVE CONSENT AGENDA

Motion made by Kim Ingram and seconded by Dennis Green to approve the consent agenda as listed. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

IX. GENERAL BUSINESS

- a. Discussion/Possible Action on Sanctioning 7th & 8th Grade Boys' Soccer

Motion made by Chip Anderson and seconded by Kim Ingram to approve the Sanctioning of 7th and 8th Grade Boys' Soccer. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

- b. Discussion/Possible Action on School Calendar for 2017-2018 School Year

Motion made by Scott Selsor and seconded by Dennis Green to approve the School Calendar for the 2017-2018 School Year. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

- c. Discussion/Possible Action on Audit Contract for 2016-2017 School Year

Motion made by Kim Ingram and seconded by Scott Selsor to approve the Audit Contract for the 2016-2017 School Year with Britton, Kuykendall, and Miller as presented. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-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 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

Motion made by Kim Ingram and seconded by Dennis Green to convene to executive session at 7:26 p.m. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

XI. ACKNOWLEDGE RETURN TO OPEN SESSION

Michelle Stephens acknowledged the return to open session at 8:32 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, Chip Anderson, 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 2016-2017 School Year:
 1. Burcham Paraprofessional
Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Jenny Phipps as a Burcham Paraprofessional. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.
 2. Burcham Paraprofessional
Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Risa Kelsey as a Burcham Paraprofessional. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.
 3. East Paraprofessional
Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Kimberly Williams as an East Paraprofessional. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

4. WHS Paraprofessional

Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Jennifer Rose as a WHS Paraprofessional. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

5. Part-time Bus Driver

Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Dakota Davis as a Part-time Bus Driver. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

6. Part-time Bus Driver

Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire JD Wilcox as a Part-time Bus Driver. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

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

Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to rehire Mark Shadid as Weatherford High School Principal. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

2. Doug Gunselman

Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to rehire Doug Gunselman as Weatherford Middle School Principal. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

3. Sean Buchanan

Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to rehire Sean Buchanan as West Elementary Principal. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

4. Brad Howl

Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to rehire Brad Howl as East Elementary Principal. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

5. Marla Pankratz

Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to rehire Marla Pankratz as Burcham Elementary Principal. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

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

Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to rehire Stuart Purintun as Weatherford High School Assistant Principal. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

2. Reggy Yount

Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to rehire Reggy Yount as Weatherford Middle School Assistant Principal. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

3. Garrett Smith

Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to rehire Garrett Smith as Burcham Elementary School Assistant Principal. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

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

Motion made by Dennis Green and seconded by Kim Ingram to rehire Jeff Priefert as Technology Director for the 2017-2018 School Year. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-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 2017-2018 School Year

Motion made by Dennis Green and seconded by Kim Ingram to rehire Steve Callen as Assistant Superintendent for the 2017-2018 School Year. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

XII. NEW BUSINESS

No new business

XIII. ADJOURNMENT OF MEETING

Motion made by Kim Ingram and seconded by Scott Selsor to adjourn the meeting at 8:37 p.m. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

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 February 13, 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 14th day of February, 2017.

(School Seal)

Clerk of Board of Education