

**WEATHERFORD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR JANUARY, 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  
JANUARY 8, 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:

Kim Ingram, Ward 1	Member
Bryan Bayless, 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, Casey O'Connor and members of the staff and community.

**III. DECLARATION OF QUORUM TO CONDUCT BUSINESS**

**IV. APPROVAL OF MINUTES**

a. Special Meeting of December 06, 2017

**Motion** made by Kim Ingram and seconded by Dennis Green to approve the Special Meeting Minutes of December 6, 2017 as presented. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed 5-Yes, 0-No.

b. Regular Meeting of December 11, 2017

**Motion** made by Kim Ingram and seconded by Scott Selsor to approve the Regular Meeting Minutes of December 11, 2017 as presented. The board voted Kim Ingram, Yes; Bryan Bayless, 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 #529 - #554 \$ 21,491.20

- b. Building Fund Encumbrances #54 - #57 \$ 4,299.71
- c. Child Nutrition Fund Encumbrances #34 \$ 300,000.00
- d. Sinking Fund Encumbrance #3 \$ 2,074,170.00
- e. Change Orders
- f. Activity Fund Custodian's Report
- g. Request for Use of School Suburban for an Out of State Trip to Overland Park, KS For the Softball Coaching Staff to attend a softball coaches' clinic Jan 26-28, 2018
- h. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations & Retirements:
  - 1. Floyd 'Bud' Lamke – WHS & WMS Band Director
  - 2. Grace Spellman - Burcham Paraprofessional
- i. Fund Raisers for the 2017-2018 School Year:
  - 1. High School Art – Sell tickets for students to teach a painting class

**VIII. VOTE TO APPROVE CONSENT AGENDA**

**Motion** made by Scott Selsor and seconded by Dennis Green to approve the Consent Agenda as listed in tabs a through i. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed 5-Yes, 0-No.

**IX. GENERAL BUSINESS**

No general business.

**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 remaining 2017-2018 School Year:
  - 1. Paraprofessional – Burcham

- b. Discuss Contract Renewal for the 2018-2019 School Year for Superintendent Chad Wilson

**Motion** made by Kim Ingram to convene to executive session at 7:15 p.m. The board voted Kim Ingram, Yes; Bryan Bayless, 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 7:20 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, 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 remaining 2017-2018 School Year:
  - 1. Paraprofessional – Burcham
 

**Motion** made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire June Gerber as a Paraprofessional at Burcham Elementary. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed 5-Yes, 0-No.

- b. Vote to Approve/or find reasons that may exist for non-renewal of contract for the 2018-2019 School Year for Superintendent Chad Wilson  
**Motion** made by Dennis Green and seconded by Bryan Bayless to approve the contract for Superintendent Chad Wilson for the 2018-2019 School Year. The board voted Kim Ingram, Yes; Bryan Bayless, 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 Dennis Green to adjourn the meeting at 7:21. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed 5-Yes, 0-No.

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Minutes Clerk, Weatherford Public Schools

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President of Board of Education

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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 January 8, 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 9<sup>th</sup> day of January 2018.

(School Seal)

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Clerk of Board of Education