

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR JANUARY 9, 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
JANUARY 9, 2017 AT 7:00 P.M.**

I. CALL TO ORDER: Michelle Stephens called the meeting to order at 7:02 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: Chip Anderson, Ward 2 Member

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

III. DECLARATION OF QUORUM TO CONDUCT BUSINESS

IV. APPROVAL OF MINUTES

- a. Regular Meeting of December 12, 2016
Motion made by Scott Selsor and seconded by Kim Ingram to approve the regular meeting minutes of December 12, 2016 as presented. 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

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| a. General Fund Encumbrances #563 - #596 | \$ 42,864.66 |
| b. Building Fund Encumbrances #48 - #52 | \$ 4,850.00 |
| c. Child Nutrition Fund Encumbrances #40 - #43 | \$ 8,057.30 |
| d. Sinking Fund Encumbrance #3 | \$ 357,241.88 |
| e. Change Orders | |
| f. Activity Fund Custodian's Report | |
| g. Treasurer's Report | |
| h. East Elementary Surplus – Treasure Reading Textbooks for Second & Third Grade (216 each grade) to be discarded | |
| i. Request for Use of a School Suburban for an Out of State Trip to Overland Park, KS for the Softball Coaching Staff to attend a softball coaches' clinic January 26-January 28, 2017 | |
| j. Acknowledge the Superintendent's Receipt and Acceptance of the following | |

Resignations & Retirements:

1. Patricia Butz – WMS Cook
 2. Pat Pope – Extra Duty VIP Coordinator for West Elementary
 3. Woody Roof – Extra Duty Football Coach
- k. Fund Raisers for the 2016-2017 School Year:
1. WHS Art – Silent Auction Valentine Wall Hangings made by Art Students
 2. WHS Student Council – Winter Formal Ticket Sales, Dance Ticket Sales, Concession

Chip Anderson arrived at 7:10 p.m.

VIII. VOTE TO APPROVE CONSENT AGENDA

Motion made by Scott Selsor and seconded by Kim Ingram to approve the consent agenda 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.

IX. 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 Recommendation for the following Non-Athletic Extra Duty Position for the Remainder of the 2016-2017 School Year:
 1. West Elementary VIP Coordinator – Tonya Adams
- b. Discuss Recommendations to Hire the Following Support Personnel for the Remainder of 2016-2017 School Year:
 1. WHS - Paraprofessional
- c. Discuss Contract Renewal for the 2017-2018 School Year for Superintendent Chad Wilson

Motion made by Kim Ingram and seconded by Dennis Green to convene to executive session at 7:19 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 7:36 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, Chad Wilson, and Mark Shadid.

- a. Vote to approve, disapprove, or table Recommendation for the following Non-Athletic Extra Duty Position for the Remainder of the 2016-2017 School Year:
 1. West Elementary VIP Coordinator – Tonya Adams
Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Tonya Adams as West Elementary VIP Coordinator for the remainder of the 2016-2017 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.
- b. Vote to approve, disapprove, or table Recommendations to Hire the Following Support Personnel for the Remainder of 2016-2017 School Year:
 1. WHS – Paraprofessional

Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Jacoby Nicole Hotsenpiller as a Paraprofessional at Weatherford High School. 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 that may exist for non-renewal of contract for the 2017-2018 School Year for Superintendent Chad Wilson

Motion made by Scott Selsor and seconded by Kim Ingram to approve the renewal of the contract for the 2017-2018 School Year for Superintendent Chad Wilson. 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 Dennis Green to adjourn the meeting at 7:28 pm. The board voted Kim Ingram, Yes; Chip Anderson, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

Renita Morgan
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 January 9, 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 9th day of January, 2017.

(School Seal)

Clerk of Board of Education