

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR JULY 16, 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
JULY 16, 2018 AT 7:00 P.M.**

I. CALL TO ORDER: Dennis Green called the meeting to order at 7:02 p.m.

II. ROLL CALL OF MEMBERS

Present:

Kim Ingram, Ward 1	Vice-President
Bryan Bayless, Ward 2	Member
Chris Gregston, Ward 3	Member
Scott Selsor, Ward 4	Member
Dennis Green, Ward 5	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. Regular Meeting of June 11, 2018

Motion made by Bryan Bayless and seconded by Kim Ingram to approve the regular meeting minutes of June 11, 2018. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.

b. Special Meeting of June 12, 2018

Motion made by Kim Ingram and seconded by Scott Selsor to approve the special meeting minutes of June 12, 2018. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Abstain. Motion passed, 4-Yes, 1-Abstain.

c. Special Meeting of June 21, 2018

Motion made by Scott Selsor and seconded by Kim Ingram to approve the special meeting minutes of June 21, 2018, with the change of the location to the Weatherford School Administration office. The board voted Kim Ingram, Yes; Bryan Bayless, Abstain; Scott Selsor, Yes; Dennis Green, Abstain; Chris Gregston, Abstain. Motion passed, 2-Yes, 3-Abstain.

V. SUPERINTENDENT'S REPORTS

a. Treasurer/Budget Briefing

VI. CONSENT AGENDA

- a. General Fund Encumbrances #1 - #170 \$ 1,114,374.81
- b. Building Fund Encumbrances #1 - #3 \$ 98,714.28
- c. Child Nutrition Fund Encumbrances #1 - #10 \$ 310,738.00
- d. Sinking Fund Encumbrances #1 \$ 23,970.00
- e. Change Orders through 6/30/2018
- f. Activity Fund Custodian's Report
- g. Transfer \$1,444.56 to Class of 2019(Acct #877) and Close Out Class of 2018
- h. Transfer \$3,881.79 from #828 Prom Acct to #877 Class of 2019
- i. Approve Mark Shadid as Title IX Coordinator
- j. Approve Steve Callen as 504/ADA Coordinator
- k. Approve Chad Wilson as EEO Officer
- l. Approve Superintendent Chad Wilson as Purchasing Agent
for Weatherford Public Schools Independent School District, Authorized Representative
for all Federal Programs including E-Rate and Child Nutrition, and Designated Custodian
for the general fund, building fund, child nutrition fund, bond funds, activity fund, all
federal programs including E-Rate, all state programs, and all other school programs and
activities not listed for the 2018-2019 school year
- m. Reliance Communications School Messenger Renewal Authorization for FY 2018-2019
- n. Kellogg & Sovereign Service Agreement Renewals for E-Rate FY 2019-2020
- o. Agreement between City of Weatherford and Weatherford Public Schools for use of
Rader Park Facilities for FY 2018-2019
- p. Acknowledge the Superintendent's Receipt and Acceptance of the following
Resignations:
 - 1. Mary Bradney – WMS Kitchen Manager
 - 2. Sheena Walker – WMS Librarian
 - 3. Renita Morgan – Treasurer, Child Nutrition Secretary, Minutes Clerk
 - 4. Emily Morgan – 5th Grade Math and Science Teacher
- q. Application FY 2018-2019 Activity Sub-Accounts
 - 1. Acct #810 – MS Cheer
 - 2. Acct #815 – PBIS/WHS
 - 3. Acct #850 – WHS Student Council
 - 4. Acct #847 – Special Olympics
 - 5. Acct #848 – Burcham Library
 - 6. Acct #878 – Track Boosters
 - 7. Acct #872 – Softball Boosters
 - 8. Acct #824 – WHS FCCLA
- r. Fundraisers for 2018-2019 School Year:
 - 1. WHS/PBIS – Sell T-shirts, bracelets, donations
 - 2. WHS Student Council – Winter formal ticket sales, concessions, dance, dues,
donations, bake sales, crush pop sales, bottled water, spirit wear, suckers,
homecoming mums, candy grams, parking lot spaces, DP/Coke sales, red
ribbon week can collection, student luncheons, change drive, pop sockets.
 - 3. Special Olympics – T-shirt sales, spirit wear, letters to chamber members and
community asking for donations, bake sale, dinners, fun run/color run, polar
plunge, Tip A Cop, soda sales, snocones, flavor waters.
 - 4. Burcham Library – Book Fair

5. Track Boosters – Car wash, banquet, concession, t-shirts, tanks, hoodies, pants, hats, state shirts, membership drive, monogram cups, hotdog and hamburger fry/dinner
6. WHS FCCLA – Quilt Auction, donations, food sales
7. Softball Boosters – T-shirts, signs, and maintenance, carwash, concession, sports apparel for parents, players, and fans, clinics, donations, buttons, yard signs, other apparel (like but not limited to sweats, hats, etc)

s. Activity Fund Appointments for FY 2018-2019:

1. Missy Patterson as Assistant Activity Fund Custodian

VII. VOTE TO APPROVE CONSENT AGENDA

Motion made by Scott Selsor and seconded by Kim Ingram to approve the consent agenda as listed in tabs a through s. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.

VIII. GENERAL BUSINESS

- a. Discussion/Possible Action on Agreement between State of Oklahoma Department of Rehabilitation Services Transition School-to-Work: Work Study and Weatherford Public Schools for the 2018-2019 School Year
Motion made by Kim Ingram and seconded by Chris Gregston to approve the Agreement between State of Oklahoma Department of Rehabilitation Services Transition School-to-Work: Work Study and Weatherford Public Schools for the 2018-2019 School Year
 The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.
- b. Discussion/Possible Action on Contract between Elk City Public Schools and Weatherford Public Schools for Deaf Education and Visual Impairment Services for the 2018-2019 School Year
Motion made by Scott Selsor and seconded by Bryan Bayless to approve Contract between Elk City Public Schools and Weatherford Public Schools for Deaf Education and Visual Impairment Services for the 2018-2019 School Year
 The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.
- c. Discussion/Possible Action on Maintenance Agreement between ThyssenKrupp Elevator and Weatherford Public Schools for WMS & PAC Elevators and WHS Wheelchair Lift for FY 2018-2019.
Motion made by Bryan Bayless and seconded by Kim Ingram to approve the Maintenance Agreement between ThyssenKrupp Elevator and Weatherford Public Schools for WMS & PAC Elevators and WHS Wheelchair Lift for FY 2018-2019.
 The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.
- d. Discussion/Possible Action on a Memorandum of Understanding between Big Five Community Services, Inc. and Weatherford Public Schools for 2018-2019 School Year

- e. **Motion** made by Chris Gregston and seconded by Scott Selsor to approve a Memorandum of Understanding between Big Five Community Services, Inc. and Weatherford Public Schools for 2018-2019 School Year. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.
- f. Discussion/Possible Action on a motion approving the renewal of the sublease of Improvements to the Performing Arts Center and an Addition to Burcham Elementary School for the fiscal year ending June 30, 2019 as required under the provisions of the Sublease Agreement dated July 1, 2011 between the District and Weatherford Industrial Trust
- g. **Motion** made by Scott Selsor and seconded by Bryan Bayless to approve the renewal of the sublease of Improvements to the Performing Arts Center and an Addition to Burcham Elementary School for the fiscal year ending June 30, 2019 as required under the provisions of the Sublease Agreement dated July 1, 2011 between the District and Weatherford Industrial Trust
The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.
- h. Discussion/Possible Action to approve or not approve Certified Teacher Pay Scale and Administrative Salary Indexes for the 2018 – 2019 School year.
Motion made by Kim Ingram and seconded by Bryan Bayless to approve or not approve Certified Teacher Pay Scale and Administrative Salary Indexes for the 2018 – 2019 School year. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.
- i. Discussion/Possible Action on CN Price Increase for Students
Motion made by Bryan Bayless and seconded by Scott Selsor to approve Action on CN Price Increase for Students. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.
- j. Discussion/Possible Action to Determine Brianna Diaz has constructively resigned From District Employment through Abandonment of the Employment Position she held
Motion made by Scott Selsor and seconded by Kim Ingram to approve the Action to Determine Brianna Diaz has constructively resigned from District Employment through Abandonment of the Employment Position she held. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.
- k. Discussion/Possible Action on Application for Sanctioning of Extra Curricular Parent Organization Club Spike-It for 2018-2019 School Year
- l. **Motion** made by Kim Ingram and seconded by Scott Selsor to approve the Application for Sanctioning of Extra Curricular Parent Organization Club Spike-It for 2018-2019 School Year
The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.

IX. 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 transfer within the district for the 2018-2019 School Year:
 - 1. Burcham School Counselor
 - 2. WMS Library
- b. Discuss hiring the following Support Personnel for the 2018-2019 School Year:
 - 1. Bus Driver
 - 2. Teacher Assistant – Burcham
 - 3. Custodian – Burcham
 - 4. Transportation Secretary

5. Child Nutrition Secretary and Treasurer
- c. Discuss hiring the following Certified Personnel for the 2018-2019 School Year:
 1. WMS Assistant Principal
 2. Burcham Kindergarten Teacher
 3. Athletics/PE/Explortory/ English Teacher
- d. Discuss hiring the Athletic Extra Duty Positions listed on (Appendix a) for 2018-2019 School Year
- e. Discuss hiring the following Adjunct teacher for the 2018-2019 School Year:
 1. 5th Grade Math/Science Teacher
- f. Discuss hiring the following Certified Temporary Personnel for the 1st Semester of the 2018-2019 School year
 1. Deborah Fulton

Motion made by Kim Ingram and seconded by Bryan Baless to convene to executive session at 7:18 p.m. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.

X. ACKNOWLEDGE RETURN TO OPEN SESSION

Dennis Green acknowledged the return to open session at 8:41 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, Chris Gregston, Chad Wilson, Marla Pankratz, Sean Buchanan, and Doug Gunselman.

- a. Vote to Approve, Disapprove, or Table the following transfer within the district for the 2018-2019 School Year:
 1. Burcham School Counselor
Motion made by Kim Ingram and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Heather Klaasen as a School Counselor at Burcham Elementary. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.
 2. Paraprofessional – WMS Library
Motion made by Kim Ingram and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Deborah Smith as WMS Library. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.
- b. Vote to Approve, Disapprove, or Table hiring the following Support Personnel for the 2018-2019 School Year:
 1. Bus Driver
Motion made by Kim Ingram and seconded by Chris Gregston to approve the recommendation of the superintendent to hire Tim Franz as a Bus Driver. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.

2. Teacher Assistant – Burcham
Motion made by Kim Ingram and seconded by Bryan Bayless to approve the hiring of Payton Stephens as a Burcham Teacher Assistant. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.
 3. Custodian - Burcham
Motion made by Kim Ingram and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Jack Johnson as a Custodian at Burcham Elementary. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.
 4. Transportation Secretary
Motion made by Kim Ingram and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Terri McCormick as a Transportation Secretary. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.
 5. Child Nutrition Secretary and Treasurer
Motion made by Kim Ingram and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Lauren Walkup as Child Nutrition Secretary and Treasurer. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.
- c. Vote to Approve, Disapprove, or Table hiring the following Certified Personnel for the 2018-2019 School Year:
1. WMS Assistant Principal
Motion made by Kim Ingram and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Chris Farris as a WMS Assistant Principal on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes; Scott Selsor, Yes; and Dennis Green, Yes. Motion passed, 5-Yes, 0-No.
 2. Burcham Kindergarten Teacher
Motion made by Kim Ingram and seconded by Chris Gregston to approve the recommendation of the superintendent to hire Elyse Barnett as a Kindergarten Teacher at Burcham Elementary on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes; Scott Selsor, Yes; and Dennis Green, Yes. Motion passed, 5-Yes, 0-No.
 3. Athletics/PE/Exploratory/ English Teacher
Motion made by Kim Ingram and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Bryon Cole as a Athletics/PE/Exploratory/ English Teacher on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes; Scott Selsor, Yes; and Dennis Green, Yes. Motion passed, 5-Yes, 0-No.
- d. Vote to Approve, Disapprove, or Table hiring the Athletic Extra Duty Positions listed on (Appendix a) for 2018-2019 School Year
Motion made by Bryan Bayless and seconded by Kim Ingram to approve hiring the Athletic Extra Duty Positions listed on (Appendix a) for 2018-2019 School Year

- e. Vote to Approve, Disapprove, or Table hiring the following Adjunct teacher for 5th Grade Math/Science Teacher

Motion made by Kim Ingram and seconded by Chris Gregston to approve the recommendation of the superintendent to hire Reonna Gossen as a Adjunct teacher for 5th Grade Math/Science on a temporary contract.

- f. Vote to Approve, Disapprove, or Table hiring the following Certified Temporary Personnel for the 1st Semester of the 2018-2019 School year

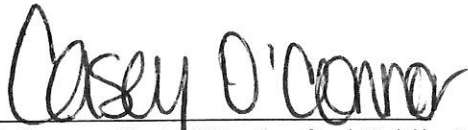
Motion made by Kim Ingram and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Deborah Fulton as a Special Ed Teacher on a temporary contract.

XI. NEW BUSINESS

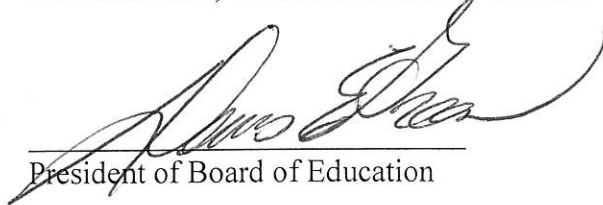
No new business

XII. ADJOURNMENT OF MEETING

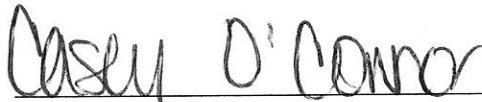
Motion made by Kim Ingram and seconded by Dennis Green to adjourn the meeting at 8:48 p.m. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.



Minutes Clerk, Weatherford Public Schools



President of Board of Education



Clerk of Board of Education

STATE OF OKLAHOMA)

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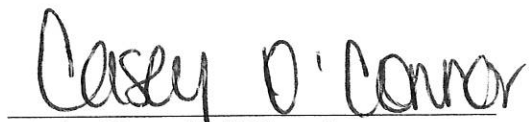
SS:

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 July 16, 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 17th day of July, 2018.

(School Seal)



Clerk of Board of Education