

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR JULY 17, 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
JULY 17, 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
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. Regular Meeting of June 12, 2017

Motion made by Dennis Green and seconded by Scott Selsor to approve the regular meeting minutes of June 12, 2017. 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. Special Meeting of June 22, 2017

Motion made by Kim Ingram and seconded by Dennis Green to approve the special meeting minutes of June 22, 2017. The board voted Kim Ingram, Yes; Bryan Bayless, Abstain; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Abstain. Motion passed, 3-Yes, 2-Abstain.

V. SUPERINTENDENT'S REPORTS

a. Treasurer/Budget Briefing

VI. CONSENT AGENDA

a. General Fund Encumbrances #1 - #125	\$1,028,415.53
b. Building Fund Encumbrances #1 - #8	\$ 205,913.51
c. Child Nutrition Fund Encumbrances #1 - #13	\$ 127,020.00
d. Change Orders through 6/30/2017	
e. Activity Fund Custodian's Report	
f. Transfer \$3412.79 to Class of 2018(Acct #860) and Close Out Class of 2017	
g. Treasurer's Report	

- h. Approve Mark Shadid as Title IX Coordinator
- i. Approve Steve Callen as 504/ADA Coordinator
- j. Approve Chad Wilson as EEO Officer
- k. 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 2017-2018 school year
- l. Reliance Communications School Messenger Renewal Authorization for FY 2017-2018
- m. Kellogg & Sovereign Service Agreement Renewals for E-Rate FY 2018-2019
- n. Agreement between City of Weatherford and Weatherford Public Schools for use of Rader Park Facilities for FY 2017-2018
- o. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations:
 - 1. Tonia Lodes – Burcham Kindergarten Teacher
 - 2. Mandy Mashaney – West 4th Grade Teacher
 - 3. Brigitte Achorn – West 4th Grade Teacher
 - 4. Lorie O'Millian – WHS Paraprofessional
 - 5. James Camden – WHS Social Studies Teacher & WMS Girls Softball
 - 6. Anita Poos – WMS Kitchen Cook
 - 7. Susan Price – West 4th & 5th Title Math Teacher
 - 8. Laura Toczek – Burcham 1st Grade Teacher

p. Application FY 2017-2018 Activity Sub-Accounts

- 1. Acct #853 – Class of 2020

q. Fundraisers for 2017-2018 School Year:

- 1. Weatherford Ag Boosters – Livestock Shows
- 2. Weatherford FFA – Livestock Shows
- 3. WHS Athletics – Pancake Breakfast/ “Garage Sell” *selling old uniforms & equipment
- 4. WHS Class of 2020 – T-shirts and Donations

r. Activity Fund Appointments for FY 2017-2018:

- 1. Tammie Butler as Assistant Activity Fund Custodian

VII. VOTE TO APPROVE CONSENT AGENDA

Motion made by Kim Ingram and seconded by Dennis Green to approve the consent agenda with the exception of item e. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

VIII. GENERAL BUSINESS

- a. Discussion/Possible Action on Agreement between Weatherford Public Schools and Aimee Carter Physical Therapy for Physical Therapy Services for 2017-2018 School Year

Motion made by Dennis Green and seconded by Scott Selsor to approve the Agreement between Weatherford Public Schools and Aimee Carter Physical Therapy for Physical Therapy Services for 2017-2018 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.

- b. Discussion/Possible Action on Agreement between Weatherford Public Schools and Sherri Robertson for Occupational Therapy Services for 2017-2018 School Year
Motion made by Kim Ingram and seconded by Dennis Green to approve the Agreement between Weatherford Public Schools and Sherri Robertson for Occupational Therapy Services for 2017-2018 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.
- c. Discussion/Possible Action on Agreement between Weatherford Public Schools and Lisa Harrelson for Occupational Assistant Therapy Services for the 2017-2018 School Year
Motion made by Scott Selsor and seconded by Dennis Green to approve the Agreement between Weatherford Public Schools and Lisa Harrelson for Occupational Assistant Therapy Services for the 2017-2018 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.
- d. 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 2017-2018 School Year
Motion made by Dennis Green and seconded by Kim Ingram to approve the Agreement between State of Oklahoma Department of Rehabilitation Services Transition School-to-Work: Work Study and Weatherford Public Schools for the 2017-2018 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.
- e. Discussion/Possible Action on Contract between Elk City Public Schools and Weatherford Public Schools for Deaf Education and Visual Impairment Services for the 2017-2018 School Year
Motion made by Kim Ingram and seconded by Dennis Green to approve the Contract between Elk City Public Schools and Weatherford Public Schools for Deaf Education and Visual Impairment Services for the 2017-2018 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.
- f. Discussion/Possible Action on Maintenance Agreement between ThyssenKrupp Elevator and Weatherford Public Schools for WMS & PAC Elevators and WHS Wheelchair Lift for FY 2017-2018
Motion made by Scott Selsor and seconded by Bryan Bayless to approve the Maintenance Agreement between ThyssenKrupp Elevator and Weatherford Public Schools for WMS & PAC Elevators and WHS Wheelchair Lift for FY 2017-2018. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.
- g. Discussion/Possible Action on a Memorandum of Understanding between Big Five Community Services, Inc. and Weatherford Public Schools for 2017-2018 School Year
Motion to approve a Memorandum of Understanding between Big Five Community Services, Inc. and Weatherford Public Schools for 2017-2018 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.
- h. 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, 2018 as required under

the provisions of the Sublease Agreement dated July 1, 2008 between the District and Weatherford Industrial Trust

Motion made by Scott Selsor and seconded by Kim Ingram 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, 2018 as required under the provisions of the Sublease Agreement dated July 1, 2008 between the District and Weatherford Industrial Trust. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

i. Discussion/Possible Action on updated District Gifted and Talented Educational Plan

Motion made by Kim Ingram and seconded by Bryan Bayliss to approve the updated District Gifted and Talented Educational Plan. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

j. Discussion/Possible Action on Frontline Education Absence & Substitute Management

Motion made by Dennis Green and seconded by Scott Selsor to approve the Frontline Education Absence & Substitute Management program for the 2017-2018 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.

k. Discussion/Possible Action to Amend the 2017-2018 School Calendar

Motion made by Scott Selsor and seconded by Bryan Bayless to Amend the 2017-2018 School Calendar. 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. VOTE TO CONVENE TO EXECUTIVE SESSION

Pursuant to 25 O.S. Section 307(B) (1) For the Following Specific Purposes:

a. Discuss hiring the following Support Personnel for the 2017-2018 School Year:

1. Paraprofessional – East
2. Paraprofessional – East
3. Paraprofessional – East
4. Paraprofessional – WMS
5. Paraprofessional – WMS

b. Discuss hiring the following Certified Personnel for the 2017-2018 School Year:

1. Social Studies Teacher – WHS
2. First Grade Teacher – Burcham
3. 4th Grade Teacher – West
4. 4th Grade Teacher – West

Motion made by Kim Ingram and seconded by Dennis Green 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; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

X. ACKNOWLEDGE RETURN TO OPEN SESSION

Michelle Stephens acknowledged the return to open session at 8:02 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, Chad Wilson, Marla Pankratz, Sean Buchanan, and Doug Gunselman.

- a. Vote to Approve, Disapprove, or Table hiring the following Support Personnel for the 2017-2018 School Year:
 - 1. Paraprofessional – East
Motion made by Dennis Green and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Tim Jefferson as a Paraprofessional at East 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.
 - 2. Paraprofessional – East
Motion made by Dennis Green and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Summer Williams as a Paraprofessional at East 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.
 - 3. Paraprofessional – East
Motion made by Dennis Green and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Kim Mendizabal as a Paraprofessional at East 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.
 - 4. Paraprofessional – WMS
Motion made by Dennis Green and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Janet Smith as a Paraprofessional at Weatherford Middle School. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.
 - 5. Paraprofessional – WMS
Motion made by Dennis Green and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Bailey Hood as a Paraprofessional at Weatherford Middle School. 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, Disapprove, or Table hiring the following Certified Personnel for the 2017-2018 School Year:
 - 1. Social Studies Teacher – WHS
Motion made by Dennis Green and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Haley Rogers as a Social Studies Teacher at Weatherford High School on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.
 - 2. First Grade Teacher – Burcham
Motion made by Dennis Green and seconded by Bryan Bayless to table the hiring of a First Grade Teacher. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

3. 4th Grade Teacher – West

Motion made by Dennis Green and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Whitini Drouhard as a 4th Grade Teacher at West Elementary on a temporary contract.

The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

4. 4th Grade Teacher – West

Motion made by Dennis Green and seconded by Bryan Bayless to table the hiring of a 4th Grade Teacher. 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. NEW BUSINESS

No new business

XII. ADJOURNMENT OF MEETING

Motion made by Kim Ingram and seconded by Dennis Green to adjourn the meeting at 8:06 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.

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 17, 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 18th day of July, 2017.

(School Seal)

Clerk of Board of Education