

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
JULY 6, 2017 SPECIAL MEETING MINUTES**

**THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 26 CUSTER
COUNTY, OKLAHOMA, MET IN SPECIAL SESSION AT THE
ADMINISTRATION BUILDING, 516 NORTH BROADWAY, WEATHERFORD, OK
JULY 6, 2017 AT 10:00 A.M.**

1. **CALL TO ORDER:** Kim Ingram called the meeting to order at 10:04 a.m.

2. ROLL CALL OF MEMBERS

a. Present:

1. Kim Ingram, Ward 1	Vice-President
2. Bryan Bayless, Ward 2	Member
3. Scott Selsor, Ward 4	Member
4. Dennis Green, Ward 5	Member

b. Absent:

1. Michelle Stephens, Ward 3 President

Others present: Chad Wilson, Renita Morgan, and Casey O'Connor.

3. DECLARATION OF QUORUM TO CONDUCT BUSINESS

4. VOTE TO CONVENE TO EXECUTIVE SESSION

- a. Pursuant to 25 O.S. Section 307(B) (1) For the Following Specific Purposes:
- b. Discuss recommendations to hire the following Support Staff for 2017-2018 School Year:
 1. East/West Secretary
 2. WHS Paraprofessional
- c. Discuss recommendations to hire the following Certified Personnel for 2017-2018 School Year:
 1. WHS Science Teacher
 2. WHS Science Teacher
 3. Burcham Kindergarten Teacher

Motion made by Dennis Green and seconded by Bryan Bayless to convene to executive session at 10:04 a.m. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed 4-Yes, 0-No.

5. ACKNOWLEDGE RETURN TO OPEN SESSION

Kim Ingram acknowledged the return to open session at 10:16 a.m. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed 4-Yes, 0-No.

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, Chad Wilson, and Mark Shadid.

a. Vote to Approve, Disapprove, or Table recommendations to hire the following Support Staff for the 2017-2018 School Year

1. East/West Secretary

Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Mary Ventris as an East/West Secretary. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed 4-Yes, 0-No.

2. WHS Paraprofessional

Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Lantz Parks as a Paraprofessional at Weatherford High School. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed 4-Yes, 0-No.

b. Vote to Approve, Disapprove, or Table recommendations to hire the following Certified Personnel for the 2017-2018 School Year:

1. WHS Science Teacher

Motion made by Scott Selsor and seconded by Dennis Green to hire Jaclyn Helt as a Weatherford High School Science Teacher on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed 4-Yes, 0-No.

2. WHS Science Teacher

Motion made by Scott Selsor and seconded by Dennis Green to hire Monika Belt as a Weatherford High School Science Teacher on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed 4-Yes, 0-No.

3. Burcham Kindergarten Teacher

Motion made by Scott Selsor and seconded by Dennis Green to hire Heather Klaassen as a Kindergarten Teacher at Burcham on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed 4-Yes, 0-No.

6. ADJOURNMENT OF MEETING

Motion made by Dennis Green and seconded by Bryan Bayless to adjourn the meeting at 10:18 a.m. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed 4-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 at least 48 hours prior to July 6th, 2017 excluding Saturdays, Sundays, and holidays, notice of the date, time, and place of this special 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 7th day of July, 2017.

(School Seal)

Clerk of Board of Education