

WEATHERFORD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 2018  
AGENDA

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 26 CUSTER COUNTY OKLAHOMA, WILL MEET AT THE WEATHERFORD PERFORMING ARTS CENTER, IN EAGLE ROOMS 1 & 2, 1500 N. WASHINGTON STREET, WEATHERFORD, OKLAHOMA, JUNE 11, 2018 AT 7:00 P.M.

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. DECLARATION OF QUORUM TO CONDUCT BUSINESS

IV. APPROVAL OF MINUTES

- |                                    |   |
|------------------------------------|---|
| a. Regular Meeting of May 14, 2018 | 1 |
| b. Special Meeting of May 22, 2018 | 2 |

V. SUPERINTENDENT'S REPORTS

- |                              |   |
|------------------------------|---|
| a. Treasurer/Budget Briefing | 3 |
|------------------------------|---|

VI. CONSENT AGENDA

- |   |               |    |
|---|---------------|----|
| a. General Fund Encumbrances #835 - #893  | \$ 257,784.47 | 4  |
| b. Building Fund Encumbrances #91 - #96   | \$ 6,744.55   | 5  |
| c. Child Nutrition Fund Encumbrances #56 - #58  | \$ 1,000.00   | 6  |
| d. Change Orders  |               | 7  |
| e. Activity Fund Custodian's Report   |               | 8  |
| f. Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-2019   |               | 9  |
| This resolution authorizes filing of the form 471 applications for funding year 2018-2019   |               |    |
| And the payment of the applicant's share upon approval of funding and receipt of services   |               |    |
| g. Oklahoma State School Boards Association Membership for 2018-2019  |               | 10 |
| h. Oklahoma State School Boards Association Policy Services for 2018-2019   |               | 11 |
| i. Renewal of the Lease Purchase Agreements for FY 2018-2019:   |               | 12 |
| 1. DeLage Landen Public Finance (10 Copiers)  |               |    |
| 2. Pitney Bowes – Postage Machine (Admin)   |               |    |
| j. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations:   |               | 13 |
| 1. Transportation Director – Richelle Miller  |               |    |
| 2. Burcham Custodian – Maria Cambron  |               |    |
| 3. Transportation Mechanic – Guy Grammer  |               |    |
| k. General Fund, Building Fund, Child Nutrition Fund, Municipal Tax Fund, Bond Funds, And Sinking Fund appointments for FY 2018-2019: |               | 14 |
| 1. Renita Morgan as Treasurer/Co-signer   |               |    |
| 2. Casey O'Connor as Encumbrance Clerk/Co-signer  |               |    |
| 3. Dennis Green as School Board President/Co-signer   |               |    |

l. Activity Fund Appointments for FY 2018-2019:	15
1. Amber Klein as Activity Fund Custodian/Co-Signer	
2. Karen Thompson as Activity Fund Co-Signer	
3. Chad Wilson as Activity Fund Co-Signer	
m. Application FY 2018-2019 Activity Sub-Accounts listed on Appendix a	16
n. Fund Raisers for the 2018-2019 School Year listed on Appendix b	17

## VII. VOTE TO APPROVE CONSENT AGENDA

## VIII. GENERAL BUSINESS

a. Discussion/Possible Action on a Contract between Weatherford Public Schools and OPAA Food Management, Inc.	18
b. Discussion/Possible Action on Workers' Comp Insurance for FY2018-2019	19
c. Discussion/Possible Action on Property Insurance (OSIG) for FY2018-2019	20
d. Discussion/Possible Action on Vision Related Services Agreement between New View Oklahoma and Weatherford Public Schools for School Year 2018-2019	21
e. Discussion/Possible Action on Adopting Wellness Policy F-68	22
f. Discussion/Possible Action on Agreement between Weatherford Public Schools and Aimee Carter Physical Therapy for Physical Therapy Services for 18-19 School Year	23
g. Discussion/Possible Action on Agreement between Weatherford Public Schools And Robertson Therapy for Occupational Therapy Services for 2018-2019 School Year	24
h. Discussion/Possible Action on Agreement between Weatherford Public Schools and Joe D. Hall General Contractors, LLC to provide professional construction management Services for upcoming bond proposal	25
i. Discussion/Possible Action on contract between Weatherford Public Schools and Center for Communication and Engagement for 2018-2019 School Year	26

## IX. VOTE TO CONVENE TO EXECUTIVE SESSION

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

- a. Discuss rehiring of District Support Staff for the 2018-2019 school year (appendix c)
- b. Discuss recommendation for the following transfers within the district for the 2018-2019 School Year:
  1. East/West Gifted and Talented Teacher
- c. Discuss recommendations to hire the following Support Personnel for 2018-2019 School Year:
  1. West Elementary Custodian
  2. WHS Paraprofessional
- d. Discuss recommendations to hire the following Certified Personnel for 2018-2019 School Year:
  1. Burcham Kindergarten Teacher
  2. WMS English Teacher
  3. East Elementary 2<sup>nd</sup> Grade Teacher
- e. Discuss recommendation for the following persons to be hired for Summer 2018 Extra Duty:
  1. Part-time Yard Maintenance – Bree Haven
- f. Discuss 2018-2019 Contract for Superintendent – Chad Wilson

## X. ACKNOWLEDGE RETURN TO OPEN SESSION

### EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

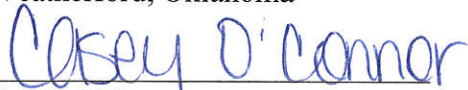
- a. Vote to Approve or Table rehiring of District Support Staff for the 2018-2019 listed on (appendix c)
- b. Vote to Approve or Table the following transfers within the district for the 2018-2019 School Year:
  1. East/West Gifted and Talented Teacher
- c. Vote to Approve or Table hiring the following Support Personnel for 2018-2019 School Year:

1. West Elementary Custodian
2. WHS Paraprofessional
- d. Vote to Approve, Disapprove, or Table hiring the following Certified Personnel for the 2018-2019 School Year:
  1. Burcham Kindergarten Teacher
  2. WMS English Teacher
  3. East Elementary 2<sup>nd</sup> Grade Teacher
- e. Vote to Approve, Disapprove, or Table hiring for the following person to be hired for Summer 2018 Extra Duty:
  1. Part-time Yard Maintenance – Bree Haven
- f. Vote to Approve, Disapprove, or Table 2018-2019 Contract for Superintendent – Chad Wilson

## XI. NEW BUSINESS

## XII. ADJOURNMENT OF MEETING

This agenda was posted at or before 5:00pm June 8, 2018, at the south door of the Administration Building, 516 N. Broadway, Weatherford, Oklahoma and at the Weatherford Performing Arts Center, 1500 N. Washington, Weatherford, Oklahoma



Casey O'Connor

Board Clerk, Weatherford Public Schools

### *School Activity Subaccounts & Holders* 2018-2019 (appendix a)

801 YEARBOOK – HS	KIM CLAYTON
802 ART GUILD	KARLEA FULLER
803 ART – MIDDLE SCHOOL	ANGELA DUPREE
804 ATHLETICS	REAGAN ROOF
805 BAND	
806 BAND BOOSTERS	
807 BURCHAM ELEMENTARY	MARLA PANKRATZ
808 CHEER- HS	DONNA MILLER
809 CHEERLEADERS – FRESHMAN	DONNA MILLER
810 CHEERLEADERS – MIDDLE SCHOOL	HEATHER KLAASSEN
811 CLASS OF 2022	STACEY PURINTUN, EDIE VISNIESKI
812 ART- HIGH SCHOOL	KARLEA FULLER
813 BUILDERS CLUB	LAURIE WOOD, AMBER MORLAN
814 2 MUCH 2 LOSE	
815 PBIS/WHs	KELLY WILSON
816 DONATION	BOARD OF EDUCATION
817 MARY STAFFORD SCHOLARSHIP FUND	LANA NIX
818 6 <sup>TH</sup> GRADE ACTIVITY	DOUG GUNSELMAN, REGGY YOUNT, DEB REYNOLDS
820 EAST ELEMENTARY	BRAD HOWL
821 MS – CHOIR	KIM DUERKSEN
822 VENDING MACHINES – HIGH SCHOOL	MARK SHADID
823 FFA	PHILLIP MAJOR, DINA FALASCO
824 FCCLA	CATHY SHADID, LORI SHEPHERD
825 ROBOTIC TEAM	MARK SHADID
827 DRAMA	SANDRA WARREN
828 PROM COMMITTEE	A. HANKINS, ROBIN GREEN
829 AG BOOSTERS	DINA FALASCO
830 FOOD PANTRY	LAURIE WOOD
831 TECHNOLOGY EDUCATION- MS	ROCKY SHEPHERD
832 HEALTHY & FIT	JANE COLE
833 WEATHERFORD MIDDLE SCHOOL	DOUG GUNSELMAN
834 LIBRARY – EAST ELEMENTARY	DEBORAH SMITH
835 LIBRARY – HIGH SCHOOL	BARBARA JOHNSON
836 LIBRARY – MIDDLE SCHOOL	SHEENA WALKER
837 LIBRARY – WEST ELEMENTARY	BARBARA JOHNSON
839 NATIONAL HONOR SOCIETY	STEPHANIE HOGAN
840 PARENT/TEACHER ORG.	MELISSA JACKSON
841 QBACK CLUB	BRIAN YOUNG, ANDY MCPHERSON, STEPHANIE SMITH
843 REFUND – (LOST BOOKS, ETC.)	BRAD HOWL
844 SCHOLARSHIP FUND	LANA NIX

845 SHOW CHOIR  
 846 SOCCER BOOSTERS  
**847 SPECIAL OLYMPICS**  
**848 LIBRARY- BURCHAM**  
 849 SENIOR HIGH ACTIVITY  
**850 STUDENT COUNCIL**  
 851 STUDENT COUNCIL- MS  
 852 STEINWAY  
**853 CLASS OF 2020**  
 854 TIP- IN  
 855 VOCAL MUSIC- HS  
 857 WEST ELEM.  
 858 ADMINISTRATION  
 859 BACKPACK  
**860 CLASS OF 2018**  
**861 TENNIS BOOSTERS**  
 863 BURCHAM TEACHERS  
 864 VETERAN'S DAY  
 865 TAKEDOWN CLUB  
 866 EAST TEACHERS  
 867 WEST TEACHERS  
**868 TEED OFF CLUB**  
**869 HISTORY CLUB**  
 870 SPIKE-IT  
 871 TSA- MS  
**872 SOFTBALL BOOSTERS**  
 873 YEARBOOK – MIDDLE SCHOOL  
 874 PROJECT IRON EAGLE  
 875 WHS COUNSELOR  
**876 SPANISH CLUB**  
 877 CLASS OF 2019  
**878 TRACK BOOSTERS**  
 880 WEATHERFORD WELLNESS  
**881 ACADEMIC TEAM –MS**  
 882 KEY CLUB  
 883 CLASS OF 2021  
**884 WHS ALT. ED**  
 886 JOHNNY RICHIE MILLER SCH. FUND  
 887 HS & MS BASKETBALL & TRACK  
**888 MS BAND**  
 889 CROSS – COUNTRY BOOSTERS  
 890 EAST'S CARING FUND  
 893 FCA  
 894 WPS CHEER BOOSTER  
 895 CHOIR BOOSTERS  
**896 TEAM ADMIN**  
  
 897 WHS WRESTLING CHEERLEADERS  
 898 WPS STUDENT FUND  
 899 AFTER SCHOOL PROGRAM  
 000 CHILD NUTRITION

SANDRA WARREN  
 KARI JONES, TOMMY WILLIS, RUSTY BARNES  
**KELLY WILSON**  
**DEBORAH SMITH**  
 MARK SHADID  
**KELLY WILSON, KIM CLAYTON**  
 ANGELA DUPREE  
 CHAD WILSON  
**STACY VILLINES, KIM INGRAM**  
 KRYSTAL MOSES  
 SANDRA WARREN  
 ROBYN RANDOL  
 CHAD WILSON  
 RENITA MORGAN, STEVEN CALLEN  
**MICHELLE AGAN, PAM MCCAW**  
**SAM STEPHENS**  
 MARLA PANKRATZ  
 DANA HICKMAN, GARY BLAKELY  
 EDIE VISNIESKI, MARK HOFFMAN, MATT SERIGHT  
 BRAD HOWL  
 ROBIN RANDOL  
**KYLE MICKLEY**  
**LANTZ PARKS**  
 TARA MIRANDA  
 ROCKY SHEPHERD  
**JULIE GARCIA**  
 SHELLEY POND  
 STUART PURINTUN  
 LANA NIX  
**SHERI KING**  
 SHALIN ROYAL  
**SHARLA HAWORTH**  
 STEPHANIE HOGAN  
**DEB MORRIS**  
 STEPHANIE ROEHR  
 KRYSTAL MOSES, MICHELLE AGAN  
**MARK SKARDA**  
 LANA NIX  
 DANA HICKMAN  
**CHRISALYNE HAGOOD**  
 ELIZABETH PRICE  
 BRAD HOWL  
 DAVID BECK  
 TAMI SMITH  
 SANDRA WARREN  
**K. THOMPSON, CASEY O'CONNOR**  
  
 DONNA MILLER  
 CHAD WILSON  
 STEVE CALLEN  
 STEVE CALLEN

\*\*\*\*\***BOLDED SUBACCOUNT ARE NOT INCLUDED FOR APPROVAL AS OF JUNE 4, 2018**

2018-2019  
 JUNE 4, 2018 (appendix b)

BURCHAM	807	Yearbook sales, T-shirt Sales, Life Touch Comm, Box Tops, Caring Fund, Carnival, field trip donations, McDonald's McTeacher night, Character Color Run 1 mile kid's fun Run & 5K race, Sell school spirit items, Quilt & Basket Auction, Tickets and concession for Carnival, Ink recycling, Chamber gifts, Homeland, Target, Soup Labels, snack day, fundraiser meals, coin collections, duct tape sales
BURCHAM-TEACHER	863	Carnival- baskets and Quilts Auction, ticket sales and concession for Carnival, Adopt-a-teacher donations, Music Program- Sell tickets/DVD's, donations, Chamber gifts, jogging donations
EAST	820	Vending machine, Yearbooks, Clothing items for students, staff, parents etc., donations, pencil & erasers sales, Lifetouch Comm., Yankee candle sales
LIBRARY- EAST	834	Book Fair
EAST –TEACHER	866	DVD music program sales



<b>WEST</b>	857	T-shirts, Sweatshirts, Cookie Dough Sales, Donations, Pop Machines, Lifetouch comm, Yearbook sales, Mother/Son Dance & snacks
LIBRARY-WEST	837	Book Fair
WEST-TEACHER	867	Cookie Dough Sales
<b>MIDDLE SCHOOL</b>		
MS- ART	803	Student fees
MS CHEER	810	4 Dances, football program sales, spirit items, vinyl stickers
BUILDERS CLUB	813	T-shirt, concession stand and entry fees @ Dodgeball tourn., lip sync competition
MS- CHOIR	821	Tickets to Musical, Santa letters, Bake Sale in the Fall & Spring
FOOD PANTRY	830	donations
TSA	831	Laser engraving sales, Laser engraved products
MS ACCOUNT	833	snack vending machines, Lifetouch's Photos, vending machines, concessions at MS ball games, dodgeball tournament and concessions, Talent Show fee/Spud week
MS-STUDENT COUNCIL	851	Student & public donations & grants, Nutritionally fortified lollipops sales
VETERAN'S DAY	864	Donations
TSA-MS	871	Dues and donations, Butter Braids
MS YEARBOOK	873	Yearbook sales & ads
WMS BBALL & TRACK	887	Concession Supplies, T-shirt Sales
<b>HIGH SCHOOL</b>		
YEARBOOK	801	Yearbook sales, Ads, T-shirts, candy
ART GUILD	802	Face painting
ATHLETICS	804	Eagle Cards, All Sports Fundraiser- Golf Tournament/Hall of Fame Banquet, Activity Passes, gate, Advertisement signs, pancake breakfast, garage sale
HS CHEER	808	School spirit items, Kiddie Cheer Camp, ad sales for Football programs, program sales, Mary Kay Sales
ART	812	valentine auction of art work, student lab fee, Christmas window painting, T-shirt sales
VENDING	822	Imperial Snack Machines, Beverage Vending Machines, Commission on photography
FFA	823	Labor Auction, FFA Horticulture sales, B&G sausage - TD fundraising, T-shirt sales, hat sales
DRAMA	827	Chocolate bar sales
AG BOOSTERS	829	Meat sales, Auction, Concessions, Stock Shows, Clothing Sales, Raffles, Livestock shows
HS LIBRARY	835	Beverage Bar, T-shirts-book club
NHS	839	T-shirts sales, bake sale, group project
Q-BACK CLUB	841	T-shirts, memberships, football raffle, concession, spirit items, tailgate event, eagle flags, blankets, eagle apparel, pancake breakfast
SOCCER BOOSTERS	846	Program Ads & Shelter & Bleacher Ads, Photo Buttons, T-shirts, Hoodies, spirit items, Raffle, Gift Cards, Blankets, Tournament fees, Gate entries, Concessions at Games, gate admission, 3-on-3 tourn, Alumni Game, Personalized Pavers for press box, Reserved parking
SR. HIGH ACTIVITY	849	T-shirt sales
TIP- IN CLUB	854	Eagle apparel, programs, memberships, ads, donations, ads on chairs, ads on gym boards/screens, ads on score table, buttons, banquet, bake sale, half court contest, teams posters, Ace hotdog stand, pink out shirts, fundraising meals, playoff shirts, concessions, blast off meal and raffle, banquet raffle
CHOIR-HS	855	Cinnamon roll sale, dinner show/musical ticket sales, Bake sale
TAKEDOWN CLUB	865	T-shirts, Hoodies, Concession, memberships, media night, programs, sports buttons, raffle items, fundraising thru dinners, chair backs, SNAP, Mat Sponsors
SPIKE IT	870	t-shirts, decals sales, concession, yard signs fees, buttons, Ace hotdog days, Casa Soto dinner, carwash, chair backs, pop-sockets, bake sale, clinic 4 <sup>th</sup> -6 <sup>th</sup> , fan appreciation raffle
PROJECT IRON EAGLE	874	T-shirts, Sweatshirts & other Apparel
KEY CLUB	882	Pizza meal deals, donation for movie, Shirt sale, Spud Week- talent show, dodgeball, basketball, kickball, long lunch, movie day, field day & shirt sales. Sell Flowers and cards, bake sale, Imperial coffee, Souper Bowl, dues, Back to School Bash, Hawaiian Day
CROSS COUNTRY BOOSTER	889	Membership drive, Car Wash, Bake Sale, Banquet tickets, T-shirt, hoodies, etc., Parking fee at Weatherford Meet, foam fingers, noise makers, photos
HS CHEER BOOSTERS	894	T-shirt sales, Basket Auction at Media Night, Spirit Items, donations
WRESTLING CHEER	897	Baskets to auction at Wrestling Media Night, donations, spirit items.
ADMIN. OFFICE	858	Working gate at HS/MS activities, Donations

### **Support Staff 2018-2019 (appendix c)**

Ashley Adams  
Tonya Adams  
Michelle Agan  
Megan Andes  
Ausha Baker  
Fernandina Banda  
Mario Banda  
Tracy Barker  
Kendall Beckloff  
Sarah Bergman  
Yessenia Bowman  
Teri Boyd  
Mary Bradley  
Kim Brewer  
Tammie Butler  
Reggie Cannon  
Tony Cannon  
Cody Cantrell  
Emma Carrell  
Holly Cavanaugh  
Ryan Clark  
Kristy Clayton  
Rebecca Clayton  
Carmen Daniel  
Kathy Ervin  
Casey Exinia  
Davina Falasco  
Leslie Fleming  
Krisinda Fonseca  
June Gerber

Beatriz Gomez  
Sofia Gomez  
Jayne Haskell  
Scott Haven  
Graciella Hawkins  
Sean Hawkins  
Joe Helzer  
Tiffany Hernandez  
Tim Jefferson  
Jennifer Johnson  
Moretta Johnson  
Crystal Kixmiller  
Amber Klein  
Linda Layton  
Sandra Linares  
Jade Mahan  
Taylor Matthews  
Anita Mast  
Pam McCaw  
Cynthia McCurdy  
James Melton  
Kem Mendizabal  
Gabriela Martinez  
Lucia Martinez  
Erica Miles  
Renita Morgan  
Le'Mon Nichols  
Stuart Nichols  
Danny Nickels  
Casey O'Connor

Missy Patterson  
Lantz Parks  
Elaina Payne  
Tara Payne  
Hal Penner  
Jenny Phipps  
Pat Pope  
Lauretta Riseley  
Garrett Rodriguez  
Stephanie Roehr  
Tammy Ruckman  
Jose Salcido  
Daneille Schmidt  
Dana Scott  
Laurie Shafer  
Nancy Shaffer  
Janet Smith  
Stephanie Smith  
Glen Springer  
Macy Stark  
Kim Steinly  
Amanda Suderman  
Gina Sullivan  
Neva Taff  
Karen Thompson  
Justin VanDerPol  
Michelle Ventriss  
Katie Voyels  
Kelsey Whitaker  
Jason Wilson