

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
b. Building Fund Encumbrances #91 - #96	\$ 6,744.55
c. Child Nutrition Fund Encumbrances #56 - #58	\$ 1,000.00
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	

1. 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 nd 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 2nd 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

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	MARLA PANKRATZ
807	BURCHAM ELEMENTARY	DONNA MILLER
808	CHEER- HS	DONNA MILLER
809	CHEERLEADERS – FRESHMAN	HEATHER KLAASSEN
810	CHEERLEADERS – MIDDLE SCHOOL	STACEY PURINTUN, EDIE VISNIESKI
811	CLASS OF 2022	KARLEA FULLER
812	ART- HIGH SCHOOL	LAURIE WOOD, AMBER MORLAN
813	BUILDERS CLUB	
814	2 MUCH 2 LOSE	
815	PBIS/WHS	KELLY WILSON
816	DONATION	BOARD OF EDUCATION
817	MARY STAFFORD SCHOLARSHIP FUND	LANA NIX
818	6 TH 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	SANDRA WARREN
846	SOCCER BOOSTERS	KARI JONES, TOMMY WILLIS, RUSTY BARNES
847	SPECIAL OLYMPICS	KELLY WILSON
848	LIBRARY- BURCHAM	DEBORAH SMITH
849	SENIOR HIGH ACTIVITY	MARK SHADID
850	STUDENT COUNCIL	KELLY WILSON, KIM CLAYTON
851	STUDENT COUNCIL- MS	ANGELA DUPREE
852	STEINWAY	CHAD WILSON
853	CLASS OF 2020	STACY VILLINES, KIM INGRAM
854	TIP- IN	KRYSTAL MOSES
855	VOCAL MUSIC- HS	SANDRA WARREN
857	WEST ELEM.	ROBYN RANDOL
858	ADMINISTRATION	CHAD WILSON
859	BACKPACK	RENITA MORGAN, STEVEN CALLEN
860	CLASS OF 2018	MICHELLE AGAN, PAM MCCAW
861	TENNIS BOOSTERS	SAM STEPHENS
863	BURCHAM TEACHERS	MARLA PANKRATZ
864	VETERAN'S DAY	DANA HICKMAN, GARY BLAKELY
865	TAKEDOWN CLUB	EDIE VISNIESKI, MARK HOFFMAN, MATT SERIGHT
866	EAST TEACHERS	BRAD HOWL
867	WEST TEACHERS	ROBIN RANDOL
868	TEED OFF CLUB	KYLE MICKLEY
869	HISTORY CLUB	LANTZ PARKS
870	SPIKE-IT	TARA MIRANDA
871	TSA- MS	ROCKY SHEPHERD
872	SOFTBALL BOOSTERS	JULIE GARCIA
873	YEARBOOK – MIDDLE SCHOOL	SHELLY POND
874	PROJECT IRON EAGLE	STUART PURINTUN
875	WHS COUNSELOR	LANA NIX
876	SPANISH CLUB	SHERI KING
877	CLASS OF 2019	SHALIN ROYAL
878	TRACK BOOSTERS	SHARLA HAWORTH
880	WEATHERFORD WELLNESS	STEPHANIE HOGAN
881	ACADEMIC TEAM –MS	DEB MORRIS
882	KEY CLUB	STEPHANIE ROEHR
883	CLASS OF 2021	KRYSTAL MOSES, MICHELLE AGAN
884	WHS ALT. ED	MARK SKARDA
886	JOHNNY RICHIE MILLER SCH. FUND	LANA NIX
887	HS & MS BASKETBALL & TRACK	DANA HICKMAN
888	MS BAND	CHRISALYNE HAGOOD
889	CROSS – COUNTRY BOOSTERS	ELIZABETH PRICE
890	EAST'S CARING FUND	BRAD HOWL
893	FCA	DAVID BECK
894	WPS CHEER BOOSTER	TAMI SMITH
895	CHOIR BOOSTERS	SANDRA WARREN
896	TEAM ADMIN	K. THOMPSON, CASEY O'CONNOR
897	WHS WRESTLING CHEERLEADERS	DONNA MILLER
898	WPS STUDENT FUND	CHAD WILSON
899	AFTER SCHOOL PROGRAM	STEVE CALLEN
000	CHILD NUTRITION	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

WEST	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
MIDDLE SCHOOL		
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
HIGH SCHOOL		
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 th -6 th , 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	Beatriz Gomez	Missy Patterson
Tonya Adams	Sofia Gomez	Lantz Parks
Michelle Agan	Jayne Haskell	Elaina Payne
Megan Andes	Scott Haven	Tara Payne
Ausha Baker	Graciella Hawkins	Hal Penner
Fernandina Banda	Sean Hawkins	Jenny Phipps
Mario Banda	Joe Helzer	Pat Pope
Tracy Barker	Tiffany Hernandez	Lauretta Riseley
Kendall Beckloff	Tim Jefferson	Garrett Rodriguez
Sarah Bergman	Jennifer Johnson	Stephanie Roehr
Yesenia Bowman	Moretta Johnson	Tammy Ruckman
Teri Boyd	Crystal Kixmiller	Jose Salcido
Mary Bradney	Amber Klein	Daneille Schmidt
Kim Brewer	Linda Layton	Dana Scott
Tammie Butler	Sandra Linares	Laurie Shafer
Reggie Cannon	Jade Mahan	Nancy Shaffer
Tony Cannon	Taylor Matthews	Janet Smith
Cody Cantrell	Anita Mast	Stephanie Smith
Emma Carrell	Pam McCaw	Glen Springer
Holly Cavenaugh	Cynthia McCurdy	Macy Stark
Ryan Clark	James Melton	Kim Steinly
Kristy Clayton	Kem Mendizabal	Amanda Suderman
Rebecca Clayton	Gabriela Martinez	Gina Sullivan
Carmen Daniel	Lucia Martinez	Neva Taff
Kathy Ervin	Erica Miles	Karen Thompson
Casey Exinia	Renita Morgan	Justin VanDerPol
Davina Falasco	Le'Mon Nichols	Michelle Ventris
Leslie Fleming	Stuart Nichols	Katie Voyels
Krisinda Fonseca	Danny Nickels	Kelsey Whitaker
June Gerber	Casey O'Connor	Jason Wilson