

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR JUNE 11, 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
JUNE 11, 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 May 14, 2018

Motion made by Scott Selsor and seconded by Kim Ingram to approve the regular meeting minutes of May 14, 2018 as presented. 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.

b. Special Meeting of May 22, 2018

Motion made by Kim Ingram and seconded by Bryan Bayless to approve the special meeting minutes of May 22, 2018 as presented. 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.

V. SUPERINTENDENT'S REPORTS

a. Treasurer/Budget Briefing

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
- e. Activity Fund Custodian's Report
- f. Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-2019

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
- h. Oklahoma State School Boards Association Policy Services for 2018-2019
- i. Renewal of the Lease Purchase Agreements for FY 2018-2019:
 - 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:
 - 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:
 - 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:
 - 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
- n. Fund Raisers for the 2018-2019 School Year listed on Appendix b

VII. VOTE TO APPROVE CONSENT AGENDA

Motion made by Scott Selsor and seconded by Kim Ingram to approve the consent agenda as listed. 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.

VIII. GENERAL BUSINESS

- a. Discussion/Possible Action on a Contract between Weatherford Public Schools and Opaa! Food Management, Inc.

Motion made by Kim Ingram and seconded by Chris Gregston to approve the contract between Weatherford Public Schools and Opaa! Food Management, Inc. 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.
- b. Discussion/Possible Action on Workers' Comp Insurance for FY2018-2019

Motion made by Bryan Bayless and seconded by Scott Selsor to approve the Workers' Comp Insurance contract for FY 2018-2019 with The Zenith. 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.
- c. Discussion/Possible Action on Property Insurance (OSIG) for FY2018-2019

Motion made by Bryan Bayless and seconded by Kim Ingram to approve the Property Insurance contract with OSIG for FY 2018-2019. 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. Discussion/Possible Action on Vision Related Services Agreement between New View

Oklahoma and Weatherford Public Schools for School Year 2018-2019

Motion made by Scott Selsor and seconded by Chris Gregston to approve the Vision Related Services Agreement between New View Oklahoma and Weatherford Public Schools for school year 2018-2019. 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.

e. Discussion/Possible Action on Adopting Wellness Policy F-68

Motion made by Bryan Bayless and seconded by Kim Ingram to approve the adoption of Wellness Policy F-68 as presented. 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.

f. Discussion/Possible Action on Agreement between Weatherford Public Schools and Aimee Carter Physical Therapy for Physical Therapy Services for 18-19 School Year

Motion made by Kim Ingram and seconded by Scott Selsor to approve the agreement between WPS and Aimee Carter Physical Therapy for Physical Therapy Services for 2018-2019 School Year.

g. Discussion/Possible Action on Agreement between Weatherford Public Schools and Robertson Therapy for Occupational Therapy Services for 2018-2019 School Year

Motion made by Scott Selsor and seconded by Chris Gregston to approve the agreement between Weatherford Public Schools and Robertson Therapy for Occupational Therapy Services for 2018-2019 School Year.

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

Motion made by Scott Selsor and seconded by Bryan Bayless to approve the agreement between Joe D. Hall General Contractors, LLC to provide professional construction management services for the upcoming bond proposal. 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.

i. Discussion/Possible Action on contract between Weatherford Public Schools and Center for Communication and Engagement for 2018-2019 School Year

Motion made by Kim Ingram and seconded by Bryan Bayless to approve the contract between Weatherford Public Schools and Center for Communication and Engagement for the 2018-2019 School Year. 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.

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 2nd 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

Motion made by Kim Ingram and seconded by Bryan Bayless to convene to executive session at 7:39 p.m. 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.

X. ACKNOWLEDGE RETURN TO OPEN SESSION

Dennis Green announced the return to open session at 8:20 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, Chris Gregston, Scott Selsor, Dennis Green, Chad Wilson, Doug Gunselman, Marla Pankratz, Robyn Randol, and Steve Callen.

- a. Vote to Approve or Table rehiring of District Support Staff for the 2018-2019 listed on (appendix c)
Motion made by Scott Selsor and seconded by Bryan Bayless to approve the rehiring of District Support Staff for the 2018-2019 school year as listed on appendix c. 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.
- 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
Motion made by Scott Selsor and seconded by Bryan Bayless to approve the transfer of Meagan Merkey East/West Gifted and Talented Teacher for the 2018-2019 School Year. 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.
- c. Vote to Approve or Table hiring the following Support Personnel for 2018-2019 School Year:
 1. West Elementary Custodian
Motion made by Scott Selsor and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Irma Chacon as a West Elementary Custodian. 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. WHS Paraprofessional
Motion made by Scott Selsor and seconded by Chris Gregston to approve the recommendation of the superintendent to hire Jeffrey Richman as a Weatherford High School Paraprofessional. 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 following Certified Personnel for the 2018-2019 School Year:
 1. Burcham Kindergarten Teacher
Motion made by Scott Selsor and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Dana Mauck 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.

2. WMS English Teacher
Motion made by Scott Selsor and seconded by Chris Gregston to approve the recommendation of the superintendent to hire Raegan Nowka as a Weatherford Middle School 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.
3. East Elementary 2nd Grade Teacher
Motion made by Scott Selsor and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Megan Archibeque as a 2nd Grade 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.

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
Motion made by Scott Selsor and seconded by Chris Gregston to approve the recommendation of the superintendent to hire Breanna Haven for Summer 2018 Part-time Yard Maintenance. 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.

f. Vote to Approve, Disapprove, or Table 2018-2019 Contract for Superintendent – Chad Wilson
Motion made by Scott Selsor and seconded by Bryan Bayless to approve the 2018-2019 contract for Superintendent Chad Wilson with the change that his salary be increased to \$105,000. 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.

XI. NEW BUSINESS

No new business

XII. ADJOURNMENT OF MEETING

Motion made by Kim Ingram and seconded by Bryan Bayless to adjourn the meeting at 8:25 p.m. 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.

Minutes Clerk, Weatherford Public Schools

President of Board of Education

Clerk of Board of Education

STATE OF OKLAHOMA)

)

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 June 11, 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 12th day of June 2018.

(School Seal)

Clerk of Board of Education