

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
JUNE 21, 2018 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
JUNE 21, 2018 AT 4:00 P.M.**

1. **CALL TO ORDER:** Dennis Green called the meeting to order at 4:00 p.m.

2. **ROLL CALL OF MEMBERS**

Present:

Kim Ingram, Ward 1	Vice-President
Scott Selsor, Ward 4	Member
Dennis Green, Ward 5	President

Absent:

Bryan Bayless, Ward 2	Member
Chris Gregston, Ward 3	Member

Others present: Chad Wilson, Renita Morgan, Casey O'Connor, and members of the staff and community.

3. **DECLARATION OF QUORUM TO CONDUCT BUSINESS**

4. **GENERAL BUSINESS**

- a. Discussion/Possible Action to approve the revised Support Salary schedule with the adjusted State increase of a minimum \$1,250.00 built into the scale effective July 1, 2018.
Motion made by Kim Ingram and seconded by Scott Selsor to approve the revised Support Salary schedule with the adjusted State increase of a minimum of \$1,250.00 built into the scale effective July 1, 2018 as presented. The board voted Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed 3-Yes, 0-No.
- b. Discussion/Possible Action to approve implementing support employee raise for those individuals not paid on the support employee salary pay scale.
Motion made by Scott Selsor and seconded by Kim Ingram to approve implementing support employee raises for those individuals not paid on the support employee salary pay scale. The board voted Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed 3-Yes, 0-No
- c. Discussion/Possible Action to approve bus drivers' salary schedule.
Motion made by Kim Ingram and seconded by Scott Selsor to approve the bus drivers' salary schedule as presented. The board voted Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed 3-Yes, 0-No

- d. Discussion/Possible Action on General Fund Purchase Orders #893 - #915
Motion made by Scott Selsor and seconded by Kim Ingram to approve General Fund Purchase Orders #893-#915 as presented. The board voted Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed 3-Yes, 0-No

5. VOTE TO CONVENE TO EXECUTIVE SESSION

Pursuant to 25 O.S. Section 307 (B) (1)

- a. Discuss hiring a Transportation Director
- b. Discuss 2018-2019 contract for Jason Wilson

Motion made by Kim Ingram and seconded by Scott Selsor to adjourn to executive session at 4:07 p.m. The board voted Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed 3-Yes, 0-No

ACKNOWLEDGE RETURN TO OPEN SESSION EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

Dennis Green acknowledged the return to open session at 4:26 p.m.

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, Scott Selsor, Dennis Green, Chad Wilson, and Jerald Klein.

- a. Vote to approve, disapprove, or table hiring a Transportation Director
Motion made by Scott Selsor and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Jerald Klein as Transportation Director. The board voted Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed 3-Yes, 0-No
- b. Vote to approve, disapprove, or table changes to 2018-2019 contract for Jason Wilson.
Motion made by Scott Selsor and seconded by Kim Ingram to approve the 2018-2019 contract for Jason Wilson increasing his salary to \$30,000 and making him Assistant Maintenance Director. The board voted Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed 3-Yes, 0-No

6. ADJOURNMENT OF MEETING

Motion made by Kim Ingram and seconded by Scott Selsor to adjourn the meeting at 4:28 p.m. The board voted Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed 3-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 June 21, 2018 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 22nd day of June, 2018.

(School Seal)

Clerk of Board of Education