

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MARCH 12, 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
MARCH 12, 2018 AT 7:00 P.M.**

I. CALL TO ORDER: Kim Ingram called the meeting to order at 7:00 p.m.

II. ROLL CALL OF MEMBERS

Present:

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

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. PUBLIC PARTICIPATION – Katie Lack

V. CERTIFICATION OF ELECTION RESULTS OF FEB. 13, 2018

Motion made by Scott Selsor and seconded by Dennis Green to approve the certification of the voting results of the February 13, 2018 election. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.

VI. REORGANIZATON OF THE BOARD

Motion made by Scott Selsor and seconded by Bryan Bayless to appoint Dennis Green as School Board President. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.

Motion made by Bryan Bayless and seconded by Dennis Green to appoint Kim Ingram as School Board Vice President. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.

VII. APPROVAL OF MINUTES

a. Regular Meeting of February 12, 2018

Motion made by Scott Selsor and seconded by Bryan Bayless to approve the regular meeting minutes of February 12, 2018 as listed. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.

VIII. SUPERINTENDENT'S REPORTS

- a. Treasurer/Budget Briefing

IX. PRINCIPALS' REPORTS

X. CONSENT AGENDA

- a. General Fund Encumbrances #643-#688 \$ 42,392.72
- b. Building Fund Encumbrances #69-#75 \$ 19,114.30
- c. Child Nutrition Fund Encumbrances #46-#48 \$ 5,850.00
- d. Change Orders
- e. Activity Fund Custodian's Report
- f. East Elementary Surplus (appendix a)
- g. West Library Surplus (appendix b)
- h. WHS Library Surplus (appendix c)
- i. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations & Retirements:
 1. Kelly Brack – WMS English Teacher
- j. Fund Raisers for the 2017-2018 School Year:
 1. WHS Theater – Sell Play Tickets
 2. WMS Student Council – Selling lollipops

XI. VOTE TO APPROVE CONSENT AGENDA

Motion made by Kim Ingram and seconded by Bryan Bayless to approve the consent agenda as listed a-j. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.

XII. GENERAL BUSINESS

- a. Discussion/Possible Action to revise the approved 2018 Board Meeting Calendar
Motion made by Scott Selsor and seconded by Kim Ingram to revise the approved 2018 Board Meeting Calendar, changing the regular meeting of July 9, 2018 to July 16, 2018. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.

XIII. VOTE TO CONVENE TO EXECUTIVE SESSION

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

- a. Discuss Recommendations to Hire the Following Support Personnel for the Remainder of 2017-2018 School Year:
 1. Paraprofessional – WHS
 2. Custodian – Burcham Elementary
- b. Discuss Recommendations to Hire the Following Athletic Extra Duty Position for the 2018-2019 School Year:
 1. Head Volleyball Coach – WHS
- c. Discuss Recommendation to hire the following Athletic Extra Duty Position for the Remainder of the 2017-2018 School Year:
 1. Head Track Coach – 8th and 9th Boys
 2. Assistant Track Coach – WHS Boys

XIV. ACKNOWLEDGE RETURN TO OPEN SESSION

Dennis Green acknowledged the return to open session at 7:57 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, and Reagan Roof.

- a. Vote to approve, disapprove, or table Recommendations to Hire the Following Support Personnel for the Remainder of 2017-2018 School Year:
 1. Paraprofessional – WHS
Motion made by Kim Ingram and seconded by Chris Gregston to approve the recommendation of the superintendent to hire Mary Voyles as Paraprofessional at WHS for the remainder of the 2017-2018 school year. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.
 2. Custodian – Burcham Elementary
Motion made by Kim Ingram and seconded by Chris Gregston to approve the recommendation of the superintendent to hire Maria Cambron as a Custodian at Burcham Elementary for the remainder of the 2017-2018 school year. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.
- b. Vote to approve, disapprove, or table Recommendations to Hire the Following Athletic Extra Duty Position for the 2018-2019 School Year:
 1. Head Volleyball Coach – WHS
Motion made by Kim Ingram and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Jeffrey Richman as WHS Head Volleyball Coach for the 2018-2019 school year. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.
- c. Vote to approve, disapprove, or table Recommendations to Hire the following Athletic Extra Duty For the Remainder of 2017-2018 School Year:
 1. Head Track Coach – 8th and 9th Boys
Motion made by Kim Ingram and seconded by Chris Gregston to approve the recommendation of the superintendent to hire Fletcher Reed as 8th & 9th Grade Boys Head Track Coach for the remainder of the 2017-2018 school year. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.
 2. Assistant Track Coach – WHS Boys
Motion made by Kim Ingram and seconded by Bryan Bayless to approve the recommendation of the superintendent to hire Brent Bell as a WHS Boys Assistant Track coach for the remainder of the 2017-2018 school year. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, Yes. Motion passed, 5-Yes, 0-No.

XV. NEW BUSINESS

No new business.

XVI. ADJOURNMENT OF MEETING

Motion made by Kim Ingram and seconded by Bryan Bayless to adjourn the meeting at 8:00 p.m. The board voted Kim Ingram, Yes, Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Chris Gregston, 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 March 12, 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 13th day of March 2018.

(School Seal)

Clerk of Board of Education

West Library – (appendix b)

History of civil war
 Ancient Egypt
 Atlas
 Ballparks
 American revolution
 Biography for beginners (2)
 Biography today (8 vol.)
 Birds of America
 Black a celebration of culture
 Boston
 Civil War
 Civil War source book
 Cookcamp (2)
 Cowboys
 Dictionary of the earth
 African-American heritage
 Everything is somewhere
 Exploration of North America

Exploring your world
 Facts & Dates of American Sports
 Bartletts Quotes
 Birds of North America
 Christmas stories
 Dictionary of cultural literacy
 Fishes of the world
 Fishing in America
 Flight
 For the record
 Great book of warplanes
 Growing up with science (26 vol.)
 Guide to federal lands
 Images of the world
 Incredible machine
 Junior body machine
 Insects (4)
 Knowledge factory
 Last 2 million years
 Leadership

Lincoln library of sports champions (20 vol.)
 Marvels and mysteries of the world
 Millennium encyclopedia (5 vol.)
 NG guide to national parks
 Oklahoma
 Perseverance
 Poppular science
 Guide for the amateur naturalist
 Red, white, Blue & gold
 Scholastic civil War
 Smithsonian timelines
 Illustrated baseball parks
 Timetables of history
 Websters sports dictionary
 Who was in world exploration
 Wilderness USA
 Wonder of birds
 WWI in photos
 WWII
 Minerals and crystals
 World's last mysteries

HS Library – (appendix c)

Birdland
 Both side now
 Conditions of love
 Contents under pressure
 Counterfeit son
 Eye of the wolf
 Imani all mine
 Joey pigza loses control
 Julie
 Looking for salvation at the dai
 No condition is permanent
 Petey
 Slumming
 A summer life
 Trouble
 The trouble with lemons
 True confessions of a heartless
 The virginian
 Anne Frank: Diary of a Young
 Bass ckwads and belly up
 A bell for adano
 Best of mark twain
 Cat ate my gymsuit
 Chocolate war
 The crying rocks
 Day no pigs would die
 A midsummer night's dream
 Nightbird
 Ordinary people
 Outsiders
 Pistachio prescription
 Romeo and juliet
 Secret garden
 A separate peace
 Shipwreck season
 Siddhartha
 Tempests
 William shakespeare's macbeth
 Wind in the door
 Wrinkle in time
 A midsummers nights dream
 Romeo and juliet
 America is my neighborhood
 Atlas of ancient civilizations
 The atlas of ancient worlds
 China the dream of man?
 Cities of destiny
 Cultural atlas of india
 Cultural atlas of mesopotamia
 The discoverers
 The encyclopedia of africa
 The exploration of north america
 The grea pyramid
 Horatio alger association
 India yesterday and today
 Inside the third reich
 Islam
 Japan yesterday and today
 Journey into china
 The land and people of france
 The magnificent west, grand
 The middle ages
 New orleans
 On the western tour
 The puerto ricans spirit
 The rise and fall of the third
 Sand and fog
 Spandau
 The trouble they seen
 Wilderness usa
 The chateaux de la loire
 Germany: photographic journey
 Japan

The love of france
 Monuments of civilization
 Pompeii AD 79
 Pompeii and Herculaneum
 Billy Budd
 The good earth
 Moby dick
 Startled by his furry shorts
 Angus thongs and full-frontal sno
 Knocked out by my nunga-nung
 When the legends die
 Honey, baby, sweetheart
 America the Beautiful
 The audubon society book
 Th ecomplete harley-davidson
 Elephant
 Importance of being earnest-DVD
 Queen mary the cunard
 Railroads across north america
 Rainforest
 Ultimate classic cars
 The adventure of archaeology
 Africa
 Ancient egyptians
 The arab-israeli conflict
 Argentina
 Australia
 Brazil
 Cambodia
 Cambodia a matter of survival
 The chinese cultural revolution
 The civilization of the renaissance
 A concise history of spain
 Congo the birth of a new nation
 Costa rica
 Cuba
 The days of the french revolution
 Discover el salvador
 East vs west
 The empire builders
 Ethiopia
 The etruscans
 Facts about korea
 The first cities
 The first horsemen
 France and england in north america
 Greenland, island at the top of the
 History of africa
 The horn of africa
 The indochina war
 Indonesia
 Iran
 Iran
 Ireland
 The irish question
 Israel
 Israel
 Israel and the palestinians
 Korea the war before vietnam
 The korean war
 The land and people of finland
 Lebanon
 Lebanon
 Lets visit jordan
 The lives of the kings and queens
 Lost world of the aegean
 Maxine hong kingston's the woman
 Mexico
 Mexico
 Mexico is people: land of the three
 The middle east and south asia
 The middle east since 1945

The mighty aztecs
 The monument builders
 My china years
 Mysteries of the ancient world
 North yemen
 The northmen
 One billion
 The palestine question
 The philippines
 The phoenicians
 Portugal
 Red star & green dragon
 The riddle of the pyramids
 The rights of man, the reign of terror
 The rise of babylon
 The river Nile
 Robespierre and the french revolution
 Rome, the biography
 Saudi arabia
 The sea traders
 Search for a place
 The sierra club guides to the national
 The six wives of henry VIII
 South africa
 The story of the irish race
 Sweden
 Sweden
 Thailand
 The tomb of tutankhamen
 Words of fire, deeds of blood.