

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
MARCH 2, 2017 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
MARCH 2, 2017 AT 12:00 P.M.**

1. **CALL TO ORDER:** Kim Ingram called the meeting to order at 12:00 p.m.

2. **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

Absent:

Michelle Stephens, Ward 3 President

Others present: Chad Wilson, Renita Morgan, Carol Curtis and members of the staff and community.

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

4. **CERTIFICATION OF ELECTION RESULTS**

5. **REORGANIZATION OF THE BOARD**

Motion made by Dennis Green and seconded by Scott Selsor to retain Michelle Stephens as School Board President. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 4-Yes, 0-No.

Motion made by Dennis Green and seconded by Scott Selsor to retain Kim Ingram as School Board Vice-President. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 4-Yes, 0-No.

6. **VOTE TO CONVENE TO EXECUTIVE SESSION**

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

- a. Discuss hiring a WHS Teacher for the 2017-2018 School Year
- b. Discuss hiring the following Athletic Extra Duty Positions for the 2017-2018 School Year:
 1. WHS Football Coach
 2. Athletic Director

Motion made by Scott Selsor and seconded by Dennis Green to convene to executive session at 12:02 p.m. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 4-Yes, 0-No.

7. ACKNOWLEDGE RETURN TO OPEN SESSION

Kim Ingram acknowledged the return to open session at 12:25 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, Scott Selsor, Dennis Green, and Chad Wilson.

- a. Vote to approve, disapprove, or table hiring a WHS Teacher for the 2017-2018 School Year
Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Reagan Roof as a WHS Teacher for the 2017-2018 School Year. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 4-Yes, 0-No.

Motion made by Scott Selsor and seconded by Dennis Green to amend the motion to hire Reagan Roof as a WHS Teacher for the 2017-2018 School Year on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 4-Yes, 0-No.

- b. Vote to approve, disapprove, or table hiring the following Athletic Extra Duty Positions for the 2017-2018 School Year:
 1. WHS Football Coach
Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Reagan Roof as WHS Football Coach for the 2017-2018 School Year. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 4-Yes, 0-No.
 2. Athletic Director
Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Reagan Roof as Athletic Director for the 2017-2018 School Year. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 4-Yes, 0-No.

8. ADJOURNMENT OF MEETING

Motion made by Dennis Green and seconded by Bryan Bayless to adjourn the meeting at 12:28 p.m. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 4-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 March 2, 2017 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 3rd day of March, 2017.

(School Seal)

Clerk of Board of Education