

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MARCH 6, 2017 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 6, 2017 AT 7:00 P.M.**

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

II. ROLL CALL OF MEMBERS

Present:

Kim Ingram, Ward 1	Member
Bryan Bayless, Ward 2	Member
Scott Selsor, Ward 4	Member
Dennis Green, Ward 5	Member
Michelle Stephens, Ward 3	President

Absent: None

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

III. DECLARATION OF QUORUM TO CONDUCT BUSINESS

IV. APPROVAL OF MINUTES

a. Regular Meeting of February 13, 2017

Motion made by Dennis Green and seconded by Scott Selsor to approve the regular meeting minutes of February 13, 2017. The board voted Kim Ingram, Yes; Bryan Bayless, Abstain; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No, 1-Abstain.

b. Special Meeting of February 14, 2017

Motion made by Kim Ingram and seconded by Dennis Green to approve the special meeting minutes of February 14, 2017. The board voted Kim Ingram, Abstain; Bryan Bayless, Abstain; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 3-Yes, 0-No, 2-Abstain.

V. SUPERINTENDENT'S REPORTS

- a. Treasurer/Budget Briefing
- b. East Elementary Team Teaching Report

VI. PRINCIPALS' REPORTS

VII. CONSENT AGENDA

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| a. General Fund Encumbrances #692 -730 | \$ 25,233.71 |
| b. Building Fund Encumbrances #61 - #69 | \$199,870.00 |
| c. Child Nutrition Fund Encumbrances #55 - #61 | \$ 5,516.12 |
| d. Change Orders | |

- e. Activity Fund Custodian's Report
- f. Treasurer's Report
- g. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations and Retirements:
 - 1. Cindy Henderson – WHS Advanced Placement English Teacher
 - 2. Tara Cooper – WHS Cook
 - 3. Robin Dalrymple – East 3rd Grade Teacher
 - 4. Kathy Parker – WMS Special Education Teacher
 - 5. Tim Price – WHS Computer Science Teacher/WHS Basketball Coach

p. Fund Raisers for the 2016-2017 School Year:

- 1. Club Spike It – Volleyball Booster – Sell Ads for back of gym chairs
- 2. Weatherford Wellness – Knockball Tournament, concessions
- 3. Key Club – Free viewing of movie in the school library. Will ask for donations and offer pizza meal deals for \$3.00, Watch children for 3 hours on March 31st Parent's Night Out

VIII. VOTE TO APPROVE CONSENT AGENDA

Motion made by Scott Selsor and seconded by Dennis Green to approve the consent agenda. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

IX. GENERAL BUSINESS

a. Building Fund Supplemental for \$138,339.14

Motion made by Kim Ingram and seconded by Dennis Green to approve a building fund supplemental for \$138,339.14. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

b. Discussion/Possible Action on Settlement Agreement between Weatherford Public Schools and Timberlake Construction Company, Inc.

Motion made by Scott Selsor and seconded by Dennis Green to approve the settlement agreement between Weatherford Public Schools and Timberlake Construction Company, Inc. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

X. 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 2016-2017 School Year:

- 1. Paraprofessional – Burcham
- 2. Cook – West Elementary

Motion made by Kim Ingram and seconded by Scott Selsor to convene to executive session at 7:35 p.m. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

XI. ACKNOWLEDGE RETURN TO OPEN SESSION

Michelle Stephens acknowledge the return to open session at 7:43 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, Michelle Stephens, and Chad Wilson.

- a. Vote to approve, disapprove, or table Recommendations to Hire the Following Support Personnel for the Remainder of 2016-2017 School Year:

1. Paraprofessional – Burcham

Motion made by Kim Ingram and seconded by Dennis Green to approve the recommendation of the superintendent to hire Tiffani Ray as a Paraprofessional at Burcham. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

2. Cook – West Elementary

Motion made by Kim Ingram and seconded by Dennis Green to approve the recommendation of the superintendent to hire Sarahi Gomez, de Rodriguez as a Cook at West Elementary. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

XII. NEW BUSINESS

No new business.

XIII. ADJOURNMENT OF MEETING

Motion made by Kim Ingram and seconded by Scott Selsor to adjourn the meeting at 7:44. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

Renita Morgan
Minutes Clerk, Weatherford Public Schools

President of Board of Education

Clerk of Board of Education

STATE OF OKLAHOMA)
)
COUNTY OF CUSTER)

SS:

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 6, 2017, 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 7th day of March, 2017.

(School Seal)

Clerk of Board of Education