

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MAY 14, 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
MAY 14, 2018 AT 7:00 P.M.**

I. CALL TO ORDER: Dennis Green 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
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

Motion made by Bryan Bayless and seconded by Scott Selsor to approve the regular meeting minutes of April 9, 2018. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No. **Regular Meeting of April 09, 2**

V. SUPERINTENDENT'S REPORTS

a. Treasurer/Budget Briefing

VI. PRINCIPALS' REPORTS

VII. CONSENT AGENDA

- a. General Fund Encumbrances #741-#834 \$347,356.62
- b. Building Fund Encumbrances #83-#90 \$35,590.00
- c. Child Nutrition Fund Encumbrances #54-#55 \$50,700.00
- d. Change Orders
- e. Activity Fund Custodian's Report
- f. WMS Library Surplus (appendix a)
- g. West Elementary Surplus (appendix b)
- h. Open Transfers for 2018-2019 School Year

i. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations & Retirements:

1. Joey Keener – West Custodian
2. Misti Watson – WMS 7th grade Math
3. Sohn Seifried – 8th Grade Football Coach
4. Dawn Keller – Burcham Counselor
5. Mark Shadid – WHS Principal

VIII. VOTE TO APPROVE CONSENT AGENDA

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

IX. GENERAL BUSINESS

a. Discussion/Possible Action on Web Hosting License and Service Agreement between Gabbart Communications and Weatherford Public School District for FY 2018-2019

Motion made by Scott Selsor and seconded by Kim Ingram to approve the Web Hosting License and Service Agreement between Gabbert Communications and Weatherford Public School District for FY 2018-2019. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.

b. Discussion/Possible Action to set up a stipend program for employees missing three days or less during the school year

Motion made by Kim Ingram and seconded by Bryan Bayless to approve a stipend program for employees missing three days or less during the school year. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.

c. Discussion/Possible Action to adopt Federal Program Complaint Policy

Motion made by Scott Selsor and seconded by Chris Gregston to adopt the Federal Programs Complaint C-53 as presented. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.

d. Discussion/Possible Action on Full Package Marzano Protocol + Library between Learning Sciences International and Weatherford Public School District for FY 2018-2019

Motion made by Bryan Bayless and seconded by Kim Ingram to approve the Full Package Marzano Protocol + Library contract between Learning Sciences International and Weatherford Public School District for FY 2018-2019. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.

e. Discussion/Possible Action on Application for Approval of Temporary Appropriation for the Fiscal Year 2018-2019.

Motion made by Kim Ingram and seconded by Scott Selsor to approve the application for approval of Temporary Appropriations for the FY 2018-2019. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, 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 recommendation to hire the following certified personnel for the 2018-2019 School Year:

1. WMS & WHS Band Director

2. WMS – English/Social Studies Teacher
3. WMS – 7th Grade Math
4. East – Special Education Teacher

b. Discuss recommendation for the following persons to be hired for Summer 2018 Extra Duty:

1. Extended School Year Speech Language Therapy – Nikki Perkins
2. Extended School Year Speech Language Therapy – Jennifer Daniels
3. Extended School Year Speech Language Therapy – Kylee Sullivan

c. Discuss recommendation for the following transfers within the district for the 2018-2019 School Year:

1. WHS Assistant Principal
2. WHS Math Teacher
3. WMS Special Education Teacher/ District IEP Coordinator

d. Discuss the re-employment status of certified personnel on a Continuing Contract listed on “Appendix c” for the 2018-2019 school year

e. Discuss the re-employment of certified personnel on a Temporary Contract listed on “Appendix d” for the 2018-2019 school year

Motion made by Kim Ingram and seconded by Bryan Bayless to convene to executive session at 7:21 P.M. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.

XI. ACKNOWLEDGE RETURN TO OPEN SESSION

Dennis Green acknowledged the return to open session at 8:18: 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, Steve Callen, Marla Pankratz, Brad Howl, Mark Shadid, Doug Gunselman, and Robyn Randol.

- a. Vote to approve, disapprove, or table recommendation to hire the following certified personnel for the 2018-2019 School Year:
 1. WMS & WHS Band Director
Motion made by Kim Ingram and seconded by Scott Selsor to approve the recommendation of the superintendent to hire David Craig as WMS & WHS Band Director on a temporary contract. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.
 2. WMS – English/Social Studies Teacher
Motion made by Kim Ingram and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Krystal Moses as a WMS English/Social Studies Teacher on a temporary contract. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.
 3. WMS – 7th Grade Math
Motion made by Kim Ingram and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Amy Proffitt as a 7th Grade Math Teacher on a temporary contract. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.

4. East – Special Education Teacher

Motion made by Kim Ingram and seconded by Scott Selsor to approve the recommendation of the superintendent to Jennifer Terrell as an East Elementary Special Education Teacher on a temporary contract. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.

b. Vote to approve, disapprove, or table recommendation for the following persons to be Hired for summer 2018 Extra Duty:

1. Extended School Year Speech Language Therapy – Nikki Perkins

Motion made by Kim Ingram and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Nikki Perkins for ESY Speech Language Therapy. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.

2. Extended School Year Speech Language Therapy – Jennifer Daniels

Motion made by Kim Ingram and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Jennifer Daniels for ESY Speech Language Therapy. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.

3. Extended School Year Speech Language Therapy – Kylee Sullivan

Motion made by Kim Ingram and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Kylee Sullivan for ESY Speech Language Therapy. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.

c. Vote to approve, disapprove, or table recommendation to hire the following transfers within the district for the 2018-2019 School Year:

1. WHS Assistant Principal

Motion made by Kim Ingram and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Reggy Yount as Weatherford High School Assistant Principal. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.

2. WHS Math Teacher

Motion made by Kim Ingram and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Stuart Purintun as a WHS Math Teacher. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.

3. WMS Special Education Teacher/ District IEP Coordinator

Motion made by Kim Ingram and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Melissa Sharry as WMS Special Education Teacher/District IEP Coordinator. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.

d. Vote to approve, or table the re-employment status of certified personnel on a Continuing Contract listed on “Appendix c” for the 2018-2019 school year

Motion made by Kim Ingram and seconded by Scott Selsor to approve the re-employment of the certified personnel on a continuing contract listed on “Appendix C” for the 2018-2019 SY with the addition of Angela Dupree and Brenda Kreiger. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; Dennis Green, Yes. Motion passed, 5-Yes, 0-No.

e. Vote to approve, disapprove, or table the re-employment of certified personnel on a Temporary Contract listed on “Appendix d” for the 2018-2019 school year

Motion made by Kim Ingram and seconded by Scott Selsor to approve the re-employment of certified personnel on a Temporary Contract listed on “Appendix d” for the 2018-2019 SY. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Chris Gregston, Yes, Scott Selsor, Yes; 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 May 14, 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 15th day of May 2018.

(School Seal)

Clerk of Board of Education