

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MAY 8, 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
MAY 8, 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, Casey O'Connor and members of the staff and community.

III. DECLARATION OF QUORUM TO CONDUCT BUSINESS

IV. APPROVAL OF MINUTES

a. Regular Meeting of April 10, 2017

Motion made by Dennis Green and seconded by Kim Ingram to approve the regular meeting minutes of April 10, 2017. 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. Special Meeting of April 17, 2017

Motion made by Dennis Green and seconded by Bryan Bayless to approve the special meeting minutes of April 10, 2017. The board voted Kim Ingram, Abstain; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No, 1-Abstain.

V. SUPERINTENDENT'S REPORTS

a. Treasurer/Budget Briefing

VI. PRINCIPALS' REPORTS

VII. CONSENT AGENDA

a. General Fund Encumbrances #818-873	\$ 36,845.49
b. Building Fund Encumbrances #76 - #90	\$ 86,417.24
c. Child Nutrition Fund Encumbrances #63 - #67	\$ 4,089.75

- d. Change Orders
- e. Activity Fund Custodian's Report
- f. Treasurer's Report
- g. Open Transfers for 2017-2018 School Year
- h. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations & Retirements:
 - 1. Ryan Lauder – East Elementary 3rd Grade Teacher
- i. Fund Raisers for the 2016-2017 School Year:
 - 1. West Elementary – Spud Week Activities, Selling Pickles, Duct Tape, Allowing students to sign a suitcase, wear hats in class.
 - 2. Cheer Fireworks Stand

VIII. VOTE TO APPROVE CONSENT AGENDA

Motion made by Kim Ingram and seconded by Scott Selsor to approve the consent agenda as listed. 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. Discussion/Possible Action on Web Hosting License and Service Agreement between Gabbart Communications and Weatherford Public School District for FY 2017-2018
Motion made by Scott Selsor and seconded by Dennis Green to approve a Web Hosting License and Service Agreement between Gabbart Communications and Weatherford Public School District for FY 2017-2018. 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 Full Package Marzano Protocol + Library between Learning Sciences International and Weatherford Public School District for FY 2017-2018
Motion made by Kim Ingram and seconded by Dennis Green to approve the Full Package Marzano Protocol + Library between Learning Sciences International & WPSD for 2017-2018. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.
- c. Discussion/Possible Action on Application for Approval of Temporary Appropriations for the Fiscal Year 2017-2018
Motion made by Scott Selsor and seconded by Dennis Green to approve the Application for Approval of Temporary Appropriations for the Fiscal Year 2017-2018. 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 recommendation to hire the following certified personnel for the 2017-2018 School Year:
 - 1. WHS – English Teacher
 - 2. East – 2nd Grade Teacher
 - 3. East – 3rd Grade Teacher
 - 4. East – 2nd Grade Teacher
 - 5. West – 5th Grade Teacher

- b. Discuss recommendation for the following persons to be hired for Summer 2017 Extra Duty:
 1. Extended School Year Speech Language Therapy – Nikki Perkins
 2. Extended School Year Speech Language Therapy – Jennifer Daniels
 3. Part-time Yard Maintenance – Bree Haven
- c. Discuss the re-employment status of certified personnel on a Continuing Contract listed on “Appendix a” for the 2017-2018 school year
- d. Discuss the re-employment of certified personnel on a Temporary Contract listed on “Appendix b” for the 2017-2018 school year

Motion made by Kim Ingram and seconded by Dennis Green to convene to executive session at 7:43 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 acknowledged the return to open session at 8:52 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, Chad Wilson, Mark Shadid, Doug Gunselman, Sean Buchanan, Brad Howl, and Marla Pankratz

- a. Vote to approve, disapprove, or table recommendation to hire the following certified personnel for the 2017-2018 School Year:
 1. WHS – English Teacher
Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Heather Schwartz as a WHS English Teacher on a temporary contract. 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. East – 2nd Grade Teacher
Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Gina Smith as a 2nd Grade Teacher at East Elementary on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.
 3. East – 3rd Grade Teacher
Motion made by Scott Selsor and seconded by Dennis Green to hire Megan Price as a 3rd Grade Teacher at East Elementary on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.
 4. East – 2nd Grade Teacher
Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Ashley Shenold as a 2nd Grade Teacher at East Elementary on a temporary contract. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

5. West – 5th Grade Teacher
Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Megan Bracken as a 5th Grade Teacher at West Elementary on a temporary contract. 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. Vote to approve, disapprove, or table recommendation for the following persons to be Hired for Summer 2017 Extra Duty:
 1. Extended School Year Speech Language Therapy – Nikki Perkins
Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Nikki Perkins for Extended School Year Speech Language Therapy. 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. Extended School Year Speech Language Therapy – Jennifer Daniels
Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to hire Jennifer Daniels for Extended School Year Speech Language Therapy. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

 3. Part-time Yard Maintenance – Bree Haven
Motion made by Scott Selsor and seconded by Dennis Green to approve the recommendation of the superintendent to approve the recommendation of the superintendent to hire Bree Haven for Part-time Yard Maintenance. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

- c. Vote to approve, or table the re-employment status of certified personnel on a Continuing Contract listed on “Appendix a” for the 2017-2018 school year
Motion made by Scott Selsor and seconded by Dennis Green to approve the re-employment of certified personnel on a continuing contract listed on “Appendix a” for the 2017-2018 school year. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

- d. Vote to approve, disapprove, or table the re-employment of certified personnel on a Temporary Contract listed on “Appendix b” for the 2017-2018 school year
Motion made by Scott Selsor and seconded by Dennis Green to approve the re-employment of certified personnel on a Temporary Contract listed on “Appendix b” for the 2017-2018 school year. 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 Dennis Green to adjourn the meeting at 8:56 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.

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 prior to May 8, 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 9th day of May, 2017.

(School Seal)

Clerk of Board of Education