

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR NOVEMBER, 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
NOVEMBER 13, 2017 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	Member
Scott Selsor, Ward 4	Member
Dennis Green, Ward 5	Member

Absent:

Bryan Bayless, Ward 2	Member
Michelle Stephens, Ward 3	President

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 October 9, 2017

Motion made by Scott Selsor and seconded by Dennis Green to approve the regular meeting minutes of October 9, 2017 as presented. The board voted Scott Selsor, Yes; Dennis Green, Yes; Kim Ingram, Yes. Motion passed, 3-Yes, 0-No.

V. SUPERINTENDENT'S REPORTS

- a. Treasurer/Budget Briefing
- b. College Remediation Report

VI. PRINCIPALS' REPORTS

VII. CONSENT AGENDA

- | | |
|--|---------------|
| a. General Fund Encumbrances #401 - #483 | \$ 65,107.09 |
| b. Building Fund Encumbrances #30 - #47 | \$ 130,670.51 |
| c. Child Nutrition Fund Encumbrances #30 - #32 | \$ 3,910.99 |
| d. Change Orders | |
| e. Activity Fund Custodian's Report | |
| f. Transfer and Close #842 Class of 2017 \$301.85 to Class of 2018 # 860 | |

- g. East Elementary Surplus (Appendix a)
- h. West Elementary Surplus (Appendix b)
- i. WHS Library Surplus (Appendix c)
- j. Fund 25 (Municipal Tax Levy) Supplemental
- k. Fund 25 Encumbrance #1-2 \$111,488.50
- l. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations:

- 1. Gerald Vogelzang – WHS Custodian

m. Fund Raisers for the 2017-2018 School Year:

- 1. Special Eagles – Fan in the stands donations and t-shirt sales
- 2. WHS Student Council – Red ribbon week coin collection, pop sales, student luncheons, change drive
- 3. Prom Committee – Class dues and donations
- 4. Takedown Club – SNAP and mat sponsors (2 years)
- 5. Burcham Treat Day – Sell snacks, popcorn, drinks
- 6. Burcham Summer Book Fair
- 7. Burcham Ventriloquist Show and Dinner – sell tickets

VIII. VOTE TO APPROVE CONSENT AGENDA

Motion made by Scott Selsor and seconded by Dennis Green to approve the consent agenda as presented. The board voted Scott Selsor, Yes; Dennis Green, Yes; Kim Ingram, Yes. Motion passed, 3-Yes, 0-No.

IX. GENERAL BUSINESS

- a. Discussion/Possible Action on FY2017 Audit Report by Britton, Kuykendall & Miller
Motion made by Dennis Green to approve the FY2017 Audit Report by Britton, Kuykendall & Miller as presented. The board voted Scott Selsor, Yes; Dennis Green, Yes; Kim Ingram, Yes. Motion passed, 3-Yes, 0-No.
- b. Discussion/Possible Action on Application for Sanctioning of Extra Curricular Parent Organization, Weatherford High School Prom Committee for 2017-2018 School Year
Motion made by Dennis Green and seconded by Scott Selsor to approve sanctioning of the Extra Curricular Parent Organization, WHS Prom Committee for the 2017-2018 School Year.
 - 1. Application for Fiscal Year 2017-2018 Activity Subaccount #828 – Prom Committee
Motion made by Scott Selsor and seconded by Dennis Green to approve the application for Fiscal Year 2017-2018 Activity Subaccount #828 – Prom Committee. The board voted Scott Selsor, Yes; Dennis Green, Yes; Kim Ingram, Yes. Motion passed, 3-Yes, 0-No.
 - 2. FY 2017-2018 Fund Raiser – Prom Committee for Class Dues, Donations
Motion made by Scott Selsor and seconded by Dennis Green to approve Fiscal Year 2017-2018 Fund Raiser – Prom Committee for Class Dues, Donations. The board voted Scott Selsor, Yes; Dennis Green, Yes; Kim Ingram, Yes. Motion passed, 3-Yes, 0-No.
- c. Discussion/Possible Action on Regular Board Meeting Calendar for 2018
Motion made by Dennis Green and seconded by Scott Selsor to approve the Regular Board Meeting Calendar for 2018 as presented. The board voted Scott Selsor, Yes; Dennis Green, Yes; Kim Ingram, Yes. Motion passed, 3-Yes, 0-No.

d. Discussion/Possible Action on Annual School Election Resolution:

1. Election for Board Position No. 3
2. Closing of Uninhabited Precinct
3. Closing of Precincts With 100 or Fewer Registered Voters

Motion made by Scott Selsor and seconded by Dennis Green to approve the Annual School Election Resolution, Election for Board Position Number 3, Closing of Uninhabited Precinct, and Closing of Precincts with 100 or fewer registered voters. The board voted Scott Selsor, Yes; Dennis Green, Yes; Kim Ingram, Yes. Motion passed, 3-Yes, 0-No.

e. Discuss Compliance with the Children's Internet Protection Act (CIPA)

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 Non-Certified Personnel for the 2017-2018 School Year:

1. WHS – Custodian
2. East Elementary – Custodian
3. Burcham – Teacher Assistant

b. Discuss Recommendations for the following Athletic Extra Duty Positions for the 2017-2018 School Year:

1. WMS – Head Slow-pitch Softball
2. WMS – Head Boys Soccer
3. WMS – Assistant Boys Soccer
4. WMS – Head Girls Soccer
5. WMS – Assistant Girls Soccer
6. WHS – Assistant Girls Track

Motion made by Scott Selsor and seconded by Dennis Green to convene to executive session at 7:45 p.m. The board voted Scott Selsor, Yes; Dennis Green, Yes; Kim Ingram, Yes. Motion passed, 3-Yes, 0-No.

XI. ACKNOWLEDGE RETURN TO OPEN SESSION

Kim Ingram acknowledged the return to open session at 8:01 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, Scott Selsor, Dennis Green, Chad Wilson, and Reagan Roof.

a. Vote to Approve, Disapprove or Table Recommendations to Hire the Following Non-Certified Personnel for the 2017-2018 School Year:

1. WHS – Custodian

Motion made by Dennis Green and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Erica Miles as a Weatherford High School Custodian. The board voted Scott Selsor, Yes; Dennis Green, Yes; Kim Ingram, Yes. Motion passed, 3-Yes, 0-No.

2. East Elementary – Custodian
Motion made by Dennis Green and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Elizabeth Fuller as an East Elementary Custodian. The board voted Scott Selsor, Yes; Dennis Green, Yes; Kim Ingram, Yes. Motion passed, 3-Yes, 0-No.
3. Burcham – Teacher Assistant
Motion made by Dennis Green and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Grace Spellman as a Burcham Teacher Assistant. The board voted Scott Selsor, Yes; Dennis Green, Yes; Kim Ingram, Yes. Motion passed, 3-Yes, 0-No.

b. Vote to Approve, Disapprove, or Table Recommendation for the following Athletic Extra Duty Positions for the 2017-2018 School Year:

1. WMS – Head Slow-pitch Softball
Motion made by Dennis Green and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Kyle Null as Weatherford Middle School Head Slow-pitch Softball Coach. The board voted Scott Selsor, Yes; Dennis Green, Yes; Kim Ingram, Yes. Motion passed, 3-Yes, 0-No.
2. WMS – Head Boys Soccer
Motion made by Dennis Green and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Julio Ramirez as Weatherford Middle School Head Boys Soccer Coach. The board voted Scott Selsor, Yes; Dennis Green, Yes; Kim Ingram, Yes. Motion passed, 3-Yes, 0-No.
3. WMS – Assistant Boys Soccer
Motion made by Dennis Green and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Armando Chavez as Weatherford Middle School Assistant Boys Soccer Coach. The board voted Scott Selsor, Yes; Dennis Green, Yes; Kim Ingram, Yes. Motion passed, 3-Yes, 0-No.
4. WMS – Head Girls Soccer
Motion made by Dennis Green and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Jayden Quintero as Weatherford Middle School Head Girls Soccer Coach. The board voted Scott Selsor, Yes; Dennis Green, Yes; Kim Ingram, Yes. Motion passed, 3-Yes, 0-No.
5. WMS – Assistant Girls Soccer
Motion made by Dennis Green and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Shyla Wilhite as Weatherford Middle School Assistant Girls Soccer Coach. The board voted Scott Selsor, Yes; Dennis Green, Yes; Kim Ingram, Yes. Motion passed, 3-Yes, 0-No.
6. WHS – Assistant Girls Track
Motion made by Dennis Green and seconded by Scott Selsor to approve the recommendation of the superintendent to hire Lindsey Mickley as Weatherford High School Assistant Girls Track Coach. The board voted Scott Selsor, Yes; Dennis Green, Yes; Kim Ingram, Yes. Motion passed, 3-Yes, 0-No.

XII. NEW BUSINESS

No new business.

XIII. ADJOURNMENT OF MEETING

Motion made by Dennis Green and seconded by Scott Selsor to adjourn the meeting at 8:04 p.m.

The board voted Scott Selsor, Yes; Dennis Green, Yes; Kim Ingram, Yes. Motion passed, 3-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 November 13, 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 14th day of November 2017.

(School Seal)

Clerk of Board of Education

iMac Computers: Not functional, no longer able to upgrade. Will be recycled by Tech Dept.

W874303DWRQ H00040E29TH
C02Q12PPFY0T W861621UU2N

East Elementary Surplus 2017 (Appendix a)

W8743078WRQ W874307EWRQ
W86172X0U2N

Televisions - will be disposed of or donated if anyone wants them.

021-35350861 - Zenith TV V6020184805458 -
Sanyo TV 921-35181392 - Zenith TV

V3030556214644 - Sanyo TV
V5190292027850 - Sanyo TV V15263937 -
Sylvania TV 42295607 - Zenith VCR 06110632
- Zenith VCR 4 Overhead projector carts.

West Elementary Surplus 2017 (Appendix b)

I'm in charge of celebrations
Put of the storm
Dork diaries
Bullies , broccoli & snake hill
Ersatz elevator
The dragon prophecy
Hatchet
Almanac 2008
Claudia and the new girl
Molly Moon's book of hypnotism
The deathly hallows
Battle of the bionic booger boy
I can't take it
Words by heart
Guinness 2011
Legends of the dallas cowboys
Draw 50 famous faces
Chamber of secrets
Invasion of the cafeteria ladies

Roller girl
Delta quest #1
Drama
Quidditch
Mighty jack
Ugly truth (2)
Granny torelli makes soup
Sarah and me
Journey to atlantis
Third wheel
Frost wolf
Dragon keeper
My brother is a liar
M is for mama's boy
Rok jaw
Rescue of tankium3
All work and no play
Apollo 11
Jazz tap

Greek gods
Christmas in the big house
Electricity
Babysitters' winter vacation
Ghosts
Big nate out oud
Star crusher
Third wheel
Smile
Hard luck
Scary stories to tell in the dar
World records 2004, 2005
Almanac 2006
2 non-working Epson projectors
2 in focus non-working projectors
1 epson non-working scanner
1 epson printer

2 broken keurig coffee pots
Overhead projector and cart
CD player
2 cassette players
Apex AD 500WM DVD player
2 video camera tripods
VHS rewinder
Birdland
Both sides now
Conditions of love
Contents under pressure
Counterfeit son
Eye of the wolf
Imani all mine
Joey Pigza loses control
Julie
Looking for salvation
No condition is permanent
Petey
Slumming
A summer life
Trouble
Trouble with lemons
True confessions of a heartless
The Virginian
Tree grows in Brooklyn
Girl of fire and thorns
Crown of embers
shipwreck season
A bell for adano
Siddhartha
the crying rocks
nightbird
Ordinary people
Bass Ackwards and belly up
Romeo and Juliet
A Midsummer Night's Dream
America is my Neighborhood
Atlas of Ancient Civilizations
The Atlas of Ancient Worlds

WHS Library Surplus –2017 (Appendix c)

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 Great Pyramid
Horation Alger Association of Distinguis
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
The Middle Ages
New Orleans: a Pictorial History
On the Western Tour with Washington
The Puerto Ricans' Spirit
The Rise and Fall of the Third Reich
Sand and Fog
Spandau
The Trouble they Seen
Wilderness USA
The Chateaux de la Loire
Germany: A photographic journey
Japan
The love of France
Monuments of civilization
Pompeii AD 79
Pompeii and Herculaneum

Books on cassette tape to discard

The Outsiders
A Separate Peace
A Wind in the Door
The Best of Mark Twain
A Wrinkle in Time
A Day No Pigs Would Die

The Cat Ate My Gymsuit
The Secret Garden
A Midsummer Night's Dream
Macbeth
Romeo & Juliet
The Diary of a Young Girl
The Tempest
The Pistachio Prescription
The Chocolate War

