

WEATHERFORD PUBLIC SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING  
OCTOBER 2017  
AGENDA

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 26 CUSTER COUNTY  
OKLAHOMA, WILL MEET AT THE WEATHERFORD PERFORMING ARTS CENTER IN EAGLE ROOMS 1 & 2,  
1500 N. WASHINGTON STREET, WEATHERFORD, OKLAHOMA, OCTOBER 9, 2017 AT 7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. DECLARATION OF QUORUM TO CONDUCT BUSINESS
- IV. APPROVAL OF MINUTES
  - a. Regular Meeting of September 11, 2017 1
- V. SUPERINTENDENT'S REPORTS
  - a. Treasurer/Budget Briefing 2
- VI. PRINCIPALS' REPORTS
- VII. CONSENT AGENDA
  - a. General Fund Encumbrances #333 - #400 \$ 33,188.54 3
  - b. Building Fund Encumbrances #29 - #34 \$ 13,501.28 4
  - c. Child Nutrition Fund Encumbrances #23 - #29 \$ 2,100.00 5
  - d. Change Orders 6
  - e. Activity Fund Custodian's Report 7
  - f. WHS Athletics Surplus (Appendix a) 8
  - g. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations: 9
    - 1. Rhonda Butterbaugh – Custodian at Burcham
    - 2. Mandi Bachlott – WHS Cook
    - 3. Lyndee Reese – Paraprofessional at West
    - 4. Tina Fontenot – Paraprofessional at East
    - 5. Lindsay Mickley – WHS Head Volleyball Coach – Extra Duty
  - h. Application for FY 2017 Activity Subaccount: 10
    - 1. #868 – Teed Off Club
    - 2. #891 – WMS History
  - i. Fund Raisers for FY 2017: 11
    - 1. WHS Vocal – Making and Selling homemade cinnamon rolls
    - 2. WHS Vocal – Running concession for Nextgen Sports Promotions
    - 3. WHS National Honor Society – 5k for Blazeman Foundation honoring Mrs. Lindamood
    - 4. WHS Athletics – Selling miniature football helmets
    - 5. WHS Golf – Golf Tournaments
    - 6. WHS Key Club – Free movie and pizza meal deals
    - 7. WHS Key Club – School spirit shirt sales
    - 8. WHS Key Club – SPUD week
    - 9. WHS Key Club – “April showers bring May flowers”
    - 10. WHS Key Club – Bake Sale

11. WHS Key Club – Imperial Coffee
12. WHS Key Club – “Movie Day”
13. WHS Key Club – “Souper Bowl”
14. WHS Key Club – Dues
15. WHS Key Club – Key Club member shirt sales
16. WHS Key Club – “Hawaiian Day”
17. WMS 8<sup>th</sup> Grade History Trip – garage sale items, Indian taco dinner, Silent auction, Car wash, Bake sale, Extra lunch time, Mason’s match, Online donation, T-shirt sales, Yankee Candles, Carnival, Cake auction @ sporting events, 5k w/shirts, Vinyl stickers, Candy sales, Dollar hat day
18. WMS Academic Team – T shirts
19. WMS Cheer – Selling pasta, salads, and fun family meals

#### VIII. VOTE TO APPROVE CONSENT AGENDA

#### IX. GENERAL BUSINESS

- a. Discussion/Possible Action on FY 2017-2018 Budgets 12
- b. Discussion/Possible Action on changes and updates to the Weatherford Public Schools District Policy Manual 13
- c. Discussion/Possible Action to Adopt the Custer County Multi-Jurisdictional Hazard Mitigation Plan 14

#### 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. Paraprofessional – West
  2. Paraprofessional – East
- b. Discuss Recommendations to Hire the Following Non- Athletic Extra Duty for the 2017-2018 School Year:
  1. Title VII After School Program – West

#### XI. ACKNOWLEDGE RETURN TO OPEN SESSION


##### EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

- a. Vote to Approve, Disapprove or Table Recommendations to Hire the Following Non-Certified Personnel for the 2017-2018 School Year:
  1. Paraprofessional – West
  2. Paraprofessional – East
- b. Vote to Approve, Disapprove or Table Recommendation to Hire the Following Non- Athletic Extra Duty for the 2017-2018 School Year:
  1. Title VII After School Program – West

#### XII. NEW BUSINESS

#### XIII. ADJOURNMENT OF MEETING

This agenda was posted at or before 5:00 p.m., October 6, 2017, at the south door of the Administration Building, 516 N. Broadway, Weatherford, Oklahoma and at the Weatherford Performing Arts Center, 1500 N. Washington, Weatherford, Oklahoma

  
 Casey O'Connor  
 Board Clerk, Weatherford Public Schools

## Weatherford Athletic's Surplus Items (Appendix a)

Football	Red Jerseys	White Jerseys	Grey Helmets	White Helmets	Knee Pads	Pant Pads	Pants
	72	68	19	14	40	20	15
Basketball	Shorts	Tops	Sweat Pants	Bags	Shirts		
	40	110	25	20	7		
Softball	Uniform Tops	Shorts	Helmets				
	24	21	6				
Soccer	Uniforms						
	30						
Baseball	Bats	Uniform Tops	Helmets				
	10	12	7				
Volleyball	Shorts	Uniform Tops					
	22	44					
Cross Country							
Track	Jackets	Sweat Pants	Tops	Shorts			
	44	14	30	25			
Golf	Polo						
	1						
Wrestling	Singlets						
	30						