

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR OCTOBER, 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
OCTOBER 9, 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 September 11, 2017
Motion made by Kim Ingram and seconded by Dennis Green to approve the regular meeting minutes of September 11, 2017. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; and Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

V. SUPERINTENDENT'S REPORTS

- a. Treasurer/Budget Briefing

VI. PRINCIPALS' REPORTS

VII. CONSENT AGENDA

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|---|--------------|
| a. General Fund Encumbrances #333 - #400 | \$ 33,188.54 |
| b. Building Fund Encumbrances #29 - #34 | \$ 13,501.28 |
| c. Child Nutrition Fund Encumbrances #23 - #29 | \$ 2,100.00 |
| d. Change Orders | |
| e. Activity Fund Custodian's Report | |
| f. WHS Athletics Surplus (Appendix a) | |
| g. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations: | |
| 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:
1. #868 – Teed Off Club
 2. #891 – WMS History
- i. Fund Raisers for FY 2017:
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 8th 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

Motion made by Kim Ingram and seconded by Dennis Green to approve the consent agenda minus item number 17. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; and Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

IX. GENERAL BUSINESS

- a. Discussion/Possible Action on FY 2017-2018 Budgets

Motion made by Kim Ingram and seconded by Scott Selsor to approve the FY 2017-2018 Budgets as presented. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; and Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

- b. Discussion/Possible Action on changes and updates to the Weatherford Public Schools District Policy Manual

Motion made by Kim Ingram and seconded by Dennis Green to approve the changes and updates to the Weatherford Public Schools District Policy Manual with the removal of ????? in the D-7 Records Investigation document. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; and Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

- c. Discussion/Possible Action to Adopt the Custer County Multi-Jurisdictional Hazard Mitigation Plan

Motion made by Scott Selsor and seconded by Bryan Bayless to adopt the Custer County Multi-Jurisdictional Hazard Mitigation Plan as submitted. The board voted Kim Ingram, Yes; Bryan Bayless,

Yes; Scott Selsor, Yes; Dennis Green, Yes; and 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 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

Motion made by Dennis Green and seconded by Kim Ingram to convene to executive session at 7:31. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; and Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

XI. ACKNOWLEDGE RETURN TO OPEN SESSION

Michelle Stephens acknowledged the return to open session at 7:37 pm.

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 Non-Certified Personnel for the 2017-2018 School Year:
 1. Paraprofessional – West
Motion made by Kim Ingram and seconded by Dennis Green to approve the recommendation of the superintendent to hire Ausha Baker as a Paraprofessional at West Elementary. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; and Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.
 2. Paraprofessional – East
Motion made by Kim Ingram and seconded by Dennis Green to approve the recommendation of the superintendent to hire Tiffany Harnandez as a Paraprofessional at East Elementary. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; and Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.
- 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
Motion made by Kim Ingram and seconded by Dennis Green to approve the recommendation of the superintendent to hire Gina Sullivan for West Title VII After School Program Extra Duty. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; and Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

XII. NEW BUSINESS

No new business.

XIII. ADJOURNMENT OF MEETING

Motion made by Scott Selsor and seconded by Bryan Bayless to adjourn the meeting at 7:39 p.m. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; and 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 October 9, 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 10th day of October 2017.

(School Seal)

Clerk of Board of Education

