

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
SEPTEMBER 2018
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, SEPTEMBER 10, 2018, 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 August 13, 2018	1
V.	SUPERINTENDENT'S REPORTS	
	a. Treasurer/Budget Briefing	2
VI.	PRINCIPALS' REPORTS	
VII.	CONSENT AGENDA	
	a. General Fund Encumbrances #287 - #390	3
	b. Building Fund Encumbrances #10 - #18	4
	c. Child Nutrition Fund Encumbrances #17 - #19	5
	d. Change Orders	6
	e. Activity Fund Custodian's Report	7
	f. Request by Weatherford High School Key Club to Attend the Texas-Oklahoma Convention in Dallas, TX from April 25 th thru April 28 th	8
	g. Burcham Elementary Library Surplus (Appendix a)	9
	h. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations:	10
	1. Tammy Ruckman – WHS paraprofessional	
	2. Rebecca Clayton – West Paraprofessional	
	i. Activity Fund Sub-Accounts for the 2018-2019 School Year	11
	1. #868 - Teed Off Club	
	i. Fund Raisers for the 2018-2019 School Year:	12
	1. WMS Girls Basketball – Sell Seeped Tea	
	2. WHS Theater – Play Tickets	
	3. Class of 2019 – After Prom T-shirts and Donations	
	4. WHS Theater – Candy sales, Candy bar fundraisers	
	5. Vocal – T-shirt sale	
	6. Vocal – Candy Sales, Candy bar Sales	
VIII.	VOTE TO APPROVE CONSENT AGENDA	
IX.	GENERAL BUSINESS	
	a. Discussion/Possible Action on FY2019 Estimate of Needs	13
	b. Discussion/Possible Action on a Board Resolution that will allow Weatherford Public Schools to Calculate the School Year based on the number of hours vs the number of days for the 2018-2019 School Year	14
	c. Discussion/Possible Action on WPS Gifted & Talented Committee Members for School Year 2018-2019 (Appendix b)	15

d. Discussion/Possible Action on Teacher Residency Program to Appoint Committees (Appendix c)	16
e. Discussion/Possible Action on Transportation Contract between Western Technology Center And Weatherford Public Schools for the 2018-2019 School Year	17
f. Discussion/Possible Action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$6,050,000 General Obligation Combined Purpose Bonds of the School District.	18

X. VOTE TO CONVENE TO EXECUTIVE SESSION

Pursuant to 25 O.S. Section 307(B) (1) For the Following Specific Purposes:

- a. Discuss hiring for the following Transfer within the district for the 2018-2019 School Year:
 - 1. Secretary – West Elem
- b. Discuss hiring the following Support Personnel for the 2018-2019 school year:
 - 1. East – Teacher’s Assistant
 - 2. East – Teacher’s Assistant
 - 3. West – Teacher’s Assistant
 - 4. West – Paraprofessional
 - 5. Custodian – WMS/Admin
 - 6. Custodian – WHS
- c. Discuss Non-Athletic Extra Duty Schedule for School Year 2018-2019 (See Appendix d)

XI. ACKNOWLEDGE RETURN TO OPEN SESSION

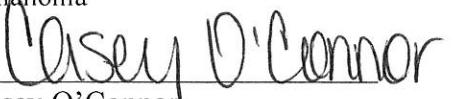
EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

- a. Discuss recommendation for the following Transfers within the district for the 2018-2019 School Year:
 - 1. Secretary – West Elem
- b. Vote to approve, disapprove, or table hiring the following Support Personnel for the 2018-2019 School Year:
 - 1. East – Teacher’s Assistant
 - 2. East – Teacher’s Assistant
 - 3. West – Teacher’s Assistant
 - 4. West – Paraprofessional
 - 5. Custodian – WMS/Admin
 - 6. Custodian – WHS
- c. Vote to approve, disapprove, or table approval of the Non-Athletic Extra Duty Schedule for School Year 2018-2019 (See Appendix d)

XII. NEW BUSINESS

XIII. ADJOURNMENT OF MEETING

This agenda was posted at or before 4:30 p.m., September 7, 2018, 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

SURPLUS (appendix a)
Burcham Elementary
Library
Deborah Smith, Librarian
May 2017

These books and equipment are damaged and/or cannot be repaired. I have also weeded the fiction and nonfiction, to make more shelf space for new books and videos in the near future. These will be marked "surplus" and discarded if no one wants them.

Adoption
Albert goes Hollywood
American Indian foods
Animal homes
Avoiding drugs
Barbers
The best pet yet
The Blackberry Mouse
The book that Jack wrote
Building tools
Bunny riddles
Busy buzzing bumblebees and other tongue twisters
Butterfly and caterpillar
The Care Bear and the big cleanup
Career day
Carpenters
Cats and kittens
Chairs, chairs, chairs!
Chickie riddles
Clipper flipper
Chippy's favorite toys
Cinderhazel: the Cinderella of Halloween
Clean your room, Harvey
Moon!
Clouds: learning the CL sound
Color zoo
Come down now, flying cow!
Cooking tools
Cooler ruler
Creepy crawlly critters and other Halloween tongue twisters
Crossing the new bridge
Did you hear about Jake?
Dinner's ready! : a pig's book of table manners
Dinosaur bones
Dinosaur bones
Dinosaur explorer
Dinosaurs beware! : a safety guide
A dozen dogs : a read-and-count story
Dreamtime : a book of lullabies
Ducks and ducklings
Ed Emberley's big orange drawing book
Ed Emberley's big purple drawing book
Ed Emberley's big red drawing book
Ed Emberley's Christmas drawing book
Ed Emberley's drawing book of weirdos
Every egg : learning the short e sound
First flight
Follow me!
Food and cooking in American history
Frogs and tadpoles
Fun with rhymes
Geese find the missing piece : school time riddle rhymes
Geronimo, Apache warrior
Gilbert the Goose
Gingerbread children; poems
Goos
Gravy on a bucket lid
Home tools
Hop, skip, run
How I captured a dinosaur
How now, brown cow?

Huggly takes a bath
I can draw a weeposaur and other dinosaurs
I can draw : learning the DR sound
I go to the garden : learning the hard g sound
I like mess
I see something you don't see
If I crossed the road
Is it rough? Is it smooth? Is it shiny?
Jokes for children
Joseph had a little overcoat
Just the way they are
Katy and the big snow
King Long Shanks
Kitty riddles
Let's bring mom breakfast : learning the BR sound
Let's draw a bird with shapes
Let's draw a dinosaur with shapes
Let's draw a house with shapes
Let's draw a school bus with shapes
Let's draw a truck with shapes
Let's go to the ballpark
Let's talk about being a bad sport
Let's talk about being careless
Let's talk about being messy
Let's talk about being wasteful
Let's talk about cheating
Let's talk about fighting
Let's talk about showing off
Let's talk about snooping
Let's talk about tattling
Lion and Lamb step out
Lost and found
Mayors
More jokes for children
Morris goes to school
The most timid in the land : a bunny romance
Mouse practice
Mouse's birthday
A mud pic for mother
My baseball book
My cat
My dog
My first day of school
My football book
My pal Al
My soccer book
Nicky upstairs and down
Oh, a-hunting we will go
On Mother's lap
On my sled : learning the SL sound
Once inside the library
One, two, three, jump!
Oops! Excuse me please! : and other mannerly tales
Overdue kangaroo
Penguin Pete
The pet vet
Playing safely
A pup just for me ; A boy just for me
Quick, Quack, quick!
Quiet As a Mouse
Rain : learning the AI sound
The red nose : learning the r sound
Reuben and the fire
Rabbit riddles
Riddles and more riddles!
School tools
Silly dog
Sleepy dog
So hungry!
Some things go together
Sophie the Snowflake
Spooky riddles
This book is called the burger and the hot dog
Three kind mice
The tin can man
To market, to market
Toys, games, and fun in American history
Treasure hunt
Uncle Frank's pit
Uncle Lester's hat
Wake up house! : rooms full of poems
What do you call a dumb bunny? : and other rabbit riddles, games, jokes
Who cares about disabled people?
The wild wolf : learning the w sound
The witch who forgot
Zooflakes, A B C
Oh say can you say?
Spider-man : worst enemies
Today I feel silly & other moods that make my day
Fly Guy vs. the flyswatter!
There's a mouse hiding in this book!
Alligators
The big block of chocolate
Big red fire engine
I Black bear club
From peanuts to peanut butter
Goobers pens
Hello, farm animals
I love spiders
The magic school bus : at the waterworks
The magic school bus inside the earth
The moster under my bed
My river
One Stormy Night
Tarsier
Baby rattlesnakes
Lucky
Baby pandas
A my name is Alice
Barnyard song
The Big Toe
Boo-Hoo
Bubble bubble
A busy year
The carrot seed
The carrot seed
Come into my garden
Dan, the flying man
Dinosaurs at School
Do not open this book
Duck and Hen
Excuses, excuses
Fantasy Creatures
The Farm Concert
The Flying school bus
Froggy gets dressed
Going to grandma's
Grandpa, grandpa
The Greedy gray octopus
Guess how much I love you
Hairy bear
Halloween party
Hamilton Duck
Have you seen --?
Hide-and-seek on the farm
I went walking
In a Dark, Dark wood
It's a perfect day
The Jigaree
Lazy Mary
Little Critter's this is my school
McGraw-Hill Science
The most beautiful thing in the world : a folktale from China
My five senses
My wonderful aunt : story 2
Obadiah
One cold, wet night
Peanut butter and jelly : a play rhyme
Poor old polly
The Red Rose
Shy Charles
Sing a song
Sleepy bear
Smarty Pants
The smile in the hole
Three Little Ducks
To market, To market
To town
The tooth fairy
Valentine's Day Grump
What is the sun?
Who will be my mother?
Wooshs
Yes, Ma'am
Fly high, fly guy!
How do dinosaurs eat their food?
Let's talk about teasing
Monster trucks
The foot book
Where's Jaq? : A story about being brave
Alligator or crocodile?
Big predators
Bombers
Can you see what I see? : out of this world
First big book of space
Five little pumpkins
Ghosts! : ghostly tales from folklore
Junie B. Jones and the yucky blucky fruitcake
Megamouth shark
The U.S. Marine Corps
Hammerhead shark
The snow child
Baby bears
Meerkats
The most dangerous animals
Aladdin
Best in show
Big Nate : in a class by himself
Can you see what I see? : out of this world
Clifford takes a trip
Come to school, dear dragon
David gets in trouble
Dragsters
Junie B. Jones is (almost)
Flower girl
The life cycle of a turtle
Miss Smith under the ocean
Ten little Christmas presents
Junie B. Jones has a peep in her pocket
Bunny cakes
Sea lions
Mice
Rain
The clown in the gown drives the car with the star : a book about dipthong
Oola Oyster
Max Spaniel
I fight fires : learning the long I sound
Bees
Fast Dan
Big Nate strikes again
Daniel's pet
Sea stars
Pinkalicious
House of Mirrors
Scooby-doo and the rock n roll zombies
The flower seed
Sesame St. Dictionary set
Charlie Brown Dictionary set
Postal Service guide to stamps
Visual fact finder
Kit #9 Know you know about Animals
Encyclopedia set
World Book Encyclopedia set
Double Day Encyclopedia set
Kodak Camera dock
Cannon Camcorder
Fisher price record player
Calculator jack
2 Magnavox dvd/ver player

Appendix b
WPS Gifted and Talented Committee Nominees for school year 2018-2019

Steven Callen	Sandy Bright
Tonya Buckner	Vicky Littke
Meagan Merkey	Crystal Hamons
Lana Nix	Peter Harnett
Brenda Krieger	

Appendix c

WMS Teacher Residency Program 2018+19
WMS Teacher: Byron Cole
WMS Mentor Teacher: Debbie Reynolds
WMS Counselor: Brenda Krieger
WMS Principal: Doug Gunselman

Burcham Teacher Residency Program 2018-2019
Burcham Teacher: Elyse Barnett-Hartman
Burcham Mentor Teachers: Cassandra Vaughan, Dana Davis, and Jennifer Lindamood
Burcham Counselor: Heather Klaassen
Burcham Assistant Principal: Garrett Smith
Burcham Principal: Marla Pankratz

WHS Teacher Residency Program 2018-19
WHS Teacher: Lantz Parks
WHS Mentor Teacher: Corey Duncan
WHS Principal: Mark Shadid
WHS Counselor – Lana Nix

**2018-2019 Extra Duty
Non-Athletic Personnel (Appendix d)**

Revised 09/06/18

Position	Site	Salary Range	Salary	Weeks	Personnel
School Board Clerk	Administration	\$1500	\$1,500	52 Weeks	Casey O'Connor
School Board Minutes Clerk	Administration	\$1500	\$1,500	52 Weeks	Casey O'Connor
Academic Team	High School	\$300-\$800	\$800	36 Weeks	Monika Belt
Academic Team	Middle School	\$400-\$1000	\$500/\$500	36 Weeks	T. Butler/D Morris
Academic Team	West Elementary	\$300-\$800	\$800	36 Weeks	Meagan Merkey
Alt. Ed. Coordinator	High School	\$2500-\$4000	\$4,000	38 Weeks	Mark Skarda
Art Guild	High School	\$150-\$750	\$600	36 Weeks	Karlea Fuller
Coding Sponsor	West Elementary	\$500	\$500	36 Weeks	Meagan Merkey
Coding Sponsor	West Elementary	\$500	\$500	36 Weeks	Kelly Metscher
Early Bird Director	Burcham Elementary	\$2500	\$2,500	36 Weeks	Danielle Schmidt
FFA Sponsor	High School	\$2500-\$7000	\$3,000	48 Weeks	Phillip Major
FFA Sponsor	Middle School	\$2500-\$7000	\$3,000	48 Weeks	Phillip Major
Foreign Language	High School	\$300	\$300	40 Weeks	Sheri King
History Club	High School	\$150-\$750	\$600	36 Weeks	Dina Falasco
Instrumental Music	High School	\$3500-\$7500	\$7,500	38 Weeks	David Craig
Instrumental Music	Middle School	\$2500-\$5000	\$5,000	36 Weeks	Chrissy Hagood
Instrumental Music Aide	High School	\$500-\$1200	\$1,200	36 Weeks	Ryan Neel
Junior Class Sponsor	High School	\$1500	\$500	36 Weeks	Christina Fulton
Junior Class Sponsor	High School	\$1500	\$500	36 Weeks	Stephanie Hogan
Junior Class Sponsor	High School	\$1500	\$500	36 Weeks	Phillip Major
Key Club Sponsor	High School	\$800	\$800	38 Weeks	Stephanie Roehr
Mentor Teacher	Burcham Elementary	\$250	\$250	36 Weeks	Jennifer Lindamood
Mentor Teacher	Middle School	\$250	\$250	36 Weeks	Deborah Reynolds
Mentor Teacher	High School	\$250	\$250	36 Weeks	Corey Duncan
Morning Supervision (Bus/Gym)	Burcham Elementary	\$400-\$1000	\$1,000	36 Weeks	Megan Andes
Morning Supervision	Burcham Elementary	\$400-\$1000	\$1,000	36 Weeks	Andrea Montague
Morning Supervision	Burcham Elementary	\$400-\$1000	\$1,000	36 Weeks	Leslie Fleming
Morning Supervision	East Elementary	\$400-\$1000	\$1,000	36 Weeks	Elaina Payne
Morning Supervision	High School	\$400-\$1000	\$1,000	36 Weeks	Jeff Richman
Morning Supervision	Middle School	\$400-\$1000	\$1,000	36 Weeks	Tom Bergman
National Honor Society	High School	\$150-\$650	\$300	36 Weeks	Stephanie Hogan
PAC Facility Coord	High School	\$2000	\$2,000	40 Weeks	Billy Shaw
PAC Audio/Visual	High School	\$2500	\$2,500	40 Weeks	Billy Shaw
Special Olympic Coach	High School	\$500-\$1200	\$1,000	36 Weeks	Kelly Wilson
Speech & Drama	High School	\$1200-\$2500	\$1,200	36 Weeks	Sandra Warren
Student Council	High School	\$300-\$1000	\$400	36 Weeks	Kim Clayton
Student Council	High School	\$300-\$1000	\$400	36 Weeks	Kelly Wilson
Student Council	Middle School	\$150-\$800	\$400/\$400	36 Weeks	E Brewer/A.Dupree
Tech Team	Burcham Elementary	\$500-\$3000	\$2,000	38 Weeks	Garrett Smith
Tech Team	East Elementary	\$500-\$3000	\$2,000	38 Weeks	Brad Howl
Tech Team	High School	\$200-\$3000	\$2,000	38 Weeks	Tara Payne
Tech Team	High School	\$500-\$3000	\$2,000	38 Weeks	Kelly Wilson
Tech Team	Middle School	\$500-\$3000	\$2,000	38 Weeks	Nancy Hamilton
Tech Team	West Elementary	\$500-\$3000	\$2,000	38 Weeks	Kelly Metscher
Technology Education	Middle School	\$150-\$750	\$750	36 Weeks	Rocky Shepherd
Title I Reading Program	Burcham Elementary	\$2000	\$2,000	36 Weeks	Judy Sisson
Title I Reading Program	East Elementary	\$2000	\$2,000	36 Weeks	Dana Chaplin
Title I Reading Program	West Elementary	\$2000	\$2,000	36 Weeks	Kelsie Mikles
Title I Reading Program	Middle School	\$2000	\$2,000	36 Weeks	Amy Kimble
Title VI After School Program	Burcham Elementary	\$1800	\$1,800	36 Weeks	Becki Hubin
Title VI After School Program	Burcham Elementary	\$1800	\$1,800	36 Weeks	Becki Hubin
Title VI After School Program	East Elementary	\$1800	\$1,800	36 Weeks	M. Whitefield
Title VI After School Program	East Elementary	\$1800	\$1,800	36 Weeks	Ashley Shenold
Title VI After School Program	West Elementary	\$1800	\$1,800	36 Weeks	Erica Kenrick
Title VI After School Program	West Elementary	\$1800	\$1,800	36 Weeks	Kiersten Klassen
Title VI After School Program	Middle School	\$1800	\$1,800	36 Weeks	Tammie Butler
Title VI After School Program	High School	\$1350	\$1350	36 Weeks	Sarah Musick
Title VI After School Program	High School	\$1350	\$1350	36 Weeks	Jane Roberts
VIP Coordinator	Burcham Elementary	\$300-\$800	\$600	36 Weeks	Kim Brewer
VIP Coordinator	East Elementary	\$300-\$800	\$600	36 Weeks	Nancy Shaffer
VIP Coordinator	High School	\$300-\$800	\$600	36 Weeks	Reggie Cannon
VIP Coordinator	Middle School	\$300-\$800	\$600	36 Weeks	Anita Mast
VIP Coordinator	West Elementary	\$300-\$800	\$600	36 Weeks	Tonya Adams
Vocal Music	High School	\$3000-\$5500	\$5,500	36 Weeks	Sandra Warren
Vocal Music	Middle School	\$2000-4000	\$4,000	36 Weeks	Kim Duerksen
Vocal Music Assistant	High School	\$600	\$600	16 Weeks	April Foo
Vocal Music Assistant	High School	\$280	\$280	16 Weeks	
Vocal Music Assistant	High School	\$3240	\$755	36 Weeks	
Vocal Music Assistant	High School	\$400	\$400	36 Weeks	
Vocal Music Assistant	Middle School	\$3240	\$3,240	36 Weeks	Beth Spena
Vocal Music Assistant	High School	\$300-\$1500	\$1,000	40 Weeks	Kim Clayton
Yearbook Sponsor	Middle School	\$200-\$1250	\$1,000	36 Weeks	Shelly Pond