

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR SEPTEMBER, 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
SEPTEMBER 11, 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. Special Meeting of August 07, 2017

Motion made by Kim Ingram and seconded by Scott Selsor to approve the Special Meeting Minutes of August 7, 2017. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Abstain; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No, 1-Abstain.

b. Regular Meeting of August 14, 2017

Motion made by Scott Selsor and seconded by Dennis Green to approve the regular meeting minutes of August 14, 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.

V. SUPERINTENDENT'S REPORTS

- a. Treasurer/Budget Briefing
- b. Accreditation Report
- c. ACT Report

VI. PRINCIPALS' REPORTS

VII. CONSENT AGENDA

- | | |
|--|---------------|
| a. General Fund Encumbrances #225 - #332 | \$ 131,975.81 |
| b. Building Fund Encumbrances #17 - #28 | \$ 11,097.00 |
| c. Child Nutrition Fund Encumbrances #15 - #22 | \$ 6,713.30 |

- d. Change Orders
- e. Activity Fund Custodian's Report
- f. Treasurer's Report
- g. WMS Surplus Items listed on Appendix a
- h. WHS Choir Surplus Items listed on Appendix b
- i. Weatherford High School Visitor Grandstand Bleachers Change Order as listed:
 - 1. CO - # 001 Deduction (\$8,500.00)
- j. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations:
 - 1. Aaron Schantz – West Paraprofessional
 - 2. Kristen Rosenkranz – WMS Kitchen Cook
- h. Activity Fund Sub-Accounts for the 2017-2018
 - 1. #865 Takedown Club
 - 2. #881 Academic Team
 - 3. #888 Middle School Band
 - 4. #814 2 Much 2 Lose
- i. Fund Raisers for the 2017-2018 School Year:
 - 1. Takedown Club – Sell T-shirts, Hoodies, Concession items, Memberships, Media night, Programs, Sports buttons, Raffle items, Fundraising through dinners, Chair backs
 - 2. West Elementary – Mother/Son Dance. Sell tickets to dinner/dance
 - 3. WHS National Honor Society – Bake Sale
 - 4. WHS Wellness – Basketball Tournament, Concession stand
 - 5. WHS Wellness – Zombie Run. Sell T-shirts, Water, Snacks, and Sign-ups
 - 6. WHS Choir – Selling old choir dresses
 - 7. WHS Drama/Theater – Bingo Night
 - 8. WHS Choir – Dinner Show
 - 9. WHS Cheer – Raffle for Costume Bench

VIII. VOTE TO APPROVE CONSENT AGENDA

Motion made by Kim Ingram and seconded by Dennis Green to approve the consent agenda. 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 FY2018 Estimate of Needs

Motion made by Scott Selsor and seconded by Dennis Green to approve the FY 2018 Estimate of Needs. 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 to Approve an Out of State Trip by FFA to Indianapolis, Indiana

Motion made by Bryan Bayless and seconded by Scott Selsor to approve an Out of State Trip by the FFA to Indianapolis, Indiana. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Abstain. Motion passed, 4-Yes, 0-No, 1-Abstain.
- c. Discussion/Possible Action on Alternative Ed. Academy Plan for 2017-2018 School Year

Motion made by Kim Ingram and seconded by Dennis Green to approve the Alternative Education Academy Plan 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. 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

2017-2018 School Year.

Motion made by Scott Selsor and seconded by Kim Ingram to approve the Board Resolution that will allow Weatherford Public Schools to calculate the School Year based on the number of hours versus the number of days 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.

- e. Discussion/Possible Action on WPS Gifted & Talented Committee Members for School Year 2017-2018 (Appendix c)

Motion made by Kim Ingram and seconded by Dennis Green to approve the Weatherford Public Schools Gifted and Talented Committee Members for School Year 2017-2018 (appendix c) with the change of Lana Mix to Lana Nix. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Abstain. Motion passed, 4-Yes, 0-No, 1-Abstain.

- f. Discussion/Possible Action on Teacher Residency Program to Appoint Committees (Appendix d)

Motion made by Dennis Green and seconded by Scott Selsor to approve the Teacher Residency Program to appoint committees (appendix d). The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

- g. Discussion/Possible Action on Child Nutrition Price Increase for Adult/Contract Lunches

Motion made by Dennis Green and seconded by Kim Ingram to approve the Child Nutrition Price Increase for Adult/Contract Lunches. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

- h. Discussion/Possible Action on Transportation Contract between Western Technology Center and Weatherford Public Schools for the 2017-2018 School Year

Motion made by Scott Selsor and seconded by Dennis Green to approve the Transportation Contract between Western Technology Center and Weatherford Public Schools 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.

X. VOTE TO CONVENE TO EXECUTIVE SESSION

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

- a. Discuss hiring the following Support Personnel for the 2017-2018 school year:

1. East – Paraprofessional
2. WHS– Paraprofessional
3. West – Paraprofessional
4. West – Teacher’s Assistant
5. West – Teacher’s Assistant
6. Full-Time Bus Driver

- b. Discuss Non-Athletic Extra Duty Schedule for School Year 2017-2018 (See Appendix e)

Motion made by Dennis Green and seconded by Kim Ingram to convene to executive session at 7:27 pm. 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.

XI. ACKNOWLEDGE RETURN TO OPEN SESSION

Michelle Stephens acknowledged the return to open session at 7:48 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 hiring the following Support Personnel for the 2017-2018 School Year:
 1. East – Paraprofessional
Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Jennifer Johnson as a Paraprofessional at East Elementary. 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. WHS – Paraprofessional
Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Tammy Ruckman as a Paraprofessional at Weatherford High School. 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. West – Paraprofessional
Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Lyndee Reese as a Paraprofessional at West Elementary. 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. West – Teacher’s Assistant
Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Cynthia McCurdy as a Teacher’s Assistant at West Elementary. 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 – Teacher’s Assistant
Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Macy Stark as a Teacher’s Assistant at West Elementary. The board voted, Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes.
Motion passed, 5-Yes, 0-No.
 6. Full-Time Bus Driver
Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire Dorothea Porras as a Full-Time Bus Driver. 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 approval of the Non-Athletic Extra Duty Schedule for School Year 2017-2018

Motion made by Dennis Green and seconded by Kim Ingram to approve the recommendation of the superintendent to hire the Non-Athletic Extra Duty personnel for 2017-2018 as listed on appendix e. 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 Dennis Green and seconded by Scott Selsor to adjourn the meeting at 7:51 pm. 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)

)

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 September 11, 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 12th day of September, 2017.

(School Seal)

Clerk of Board of Education

Appendix a
WMS Surplus Items

- * (2) WMS Old Scoreboards and control panel. Functional – Sell
- * Old CD Player Stereo System. Broken – Discard
- * (49) 2B *Spelling Connections* – Zane Bonser-Grade 8 ISBN: 0-7367 2073-1 – Recycle
- * (36) *Elements of Language* – Holt-Grade 8 ISBN: 0-03-068666-0- Recycle
- * (45) Old Irreparable Desks – Discard
- * (2) Old Sound Mixers – Sell
- * (7) Sound Cords – Sell
- * (2) Metal Medicine Kits – Sell
- * (1) Box of Miscellaneous Old Plaques – Sell
- * (2) Score clock cases – Sell

Appendix b
WHS Choir Surplus Items

37 old choir dresses

Appendix c
WPS Gifted and Talented Committee Nominees for School Year 2017-2018

Anji Jett	Steve Callen
Brenda Krieger	Leslie Teasley
Lana Nix	Michelle Hartman
Michelle Stephens	Sandy Bright
Tonya Buckner	Vicky Littke
Martha Daniel	

Appendix d
West Elementary Teacher Residency Program
West Teacher: Deborah Fulton, Gayla Bozarth
West Mentor Teachers: Dawn Keller, Nikki Schmidt
West Counselor: Sandy Bright
West Principal: Robyn Randol

East Elementary Teacher Residency Program
East Teacher: Chandra Briggs
East Mentor Teacher: Stephanie Harris
East Counselor: Vicky Littke
East Principal: Brad Howl

WHS Teacher Residency Program
WHS Teacher: Haley Rogers
WHS Mentor Teacher: Kyle Null
WHS Principal: Mark Shadid
WHS Assistant Principal: Stuart Purintun
WHS Counselor – Lana Nix

Appendix e
2017-2018 Extra Duty
Non-Athletic Personnel

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	Renita Morgan
Academic Team	High School	\$300-\$800	\$800	36 Weeks	Monika Belt
Academic Team	Middle School	\$400-\$1000	\$500/\$500	36 Weeks	E Brewer/D Morris
Academic Team	West Elementary	\$300-\$800	\$800	36 Weeks	Martha Daniel
Alt. Ed. Coordinator	High School	\$2500-\$4000	\$4,000	38 Weeks	Mark Skarda
Art Guild	High School	\$150-\$750	\$600	36 Weeks	Karlea Fuller
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	Lantz Parks
Instrumental Music	High School	\$3500-\$7500	\$7,500	38 Weeks	Bud Lamke
Instrumental Music	Middle School	\$2500-\$5000	\$5,000	36 Weeks	Chrissy Hagood
Instrumental Music Aide	High School	\$500-\$1200	\$1,200	36 Weeks	Ryan Carlson
Junior Class Sponsor	High School	\$1500	\$500	36 Weeks	Karlea Fuller
Junior Class Sponsor	High School	\$1500	\$500	36 Weeks	Chris Hunter
Junior Class Sponsor	High School	\$1500	\$500	36 Weeks	Shalin Royal
Key Club Sponsor	High School	\$800	\$800	38 Weeks	Stephanie Roehr
Bus Monitor	Burcham Elementary	\$750	\$750	36 Weeks	Yesenia Bowman
Bus Monitor	Burcham Elementary	\$750	\$750	36 Weeks	Krisinda Fonseca
Mentor Teacher	East Elementary	\$250	\$250	36 Weeks	Stephanie Harris
Mentor Teacher	West Elementary	\$250	\$250	36 Weeks	Nikki Schmitz
Mentor Teacher	West Elementary	\$250	\$250	36 Weeks	Dawn Keller
Mentor Teacher	High School	\$250	\$250	36 Weeks	Kyle Null
Morning Supervision (Bus/Gym)	Burcham Elementary	\$400-\$1000	\$500	36 Weeks	Cheryl Proffitt
Morning Supervision	Burcham Elementary	\$400-\$1000	\$500	36 Weeks	Jade Mahan
Morning Supervision	Burcham Elementary	\$400-\$1000	\$500	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	Lantz Parks
Morning Supervision	Middle School	\$400-\$1000	\$1,000	36 Weeks	Tom Bergman
Morning Supervision	West Elementary	\$400-\$1000	\$1,000	36 Weeks	
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	Laurie Wood
Title VII After School Program	Burcham Elementary	\$1800	\$1,800	36 Weeks	Krisinda Fonseca
Title VII After School Program	Burcham Elementary	\$1800	\$1,800	36 Weeks	Megan Andes
Title VII After School Program	East Elementary	\$1800	\$1,800	36 Weeks	M. Whitefield
Title VII After School Program	East Elementary	\$1800	\$1,800	36 Weeks	Angie Hardin
Title VII After School Program	West Elementary	\$1800	\$1,800	36 Weeks	Erica Kenrick
Title VII After School Program	Middle School	\$1800	\$1,800	36 Weeks	Kelly Brack
Title VII After School Program	High School	\$900	\$900	36 Weeks	Renee Bryant
Title VII After School Program	High School	\$900	\$900	36 Weeks	Sarah Musick
Title VII After School Program	High School	\$900	\$900	36 Weeks	Jane Roberts
VIP Coordinator	Burcham Elementary	\$300-\$800	\$600	36 Weeks	Kim Lambeth
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	\$2000-3000	\$3,000	36 Weeks	Kim Duerksen
Vocal Music Assistant	High School	\$3240	\$2085	36 Weeks	TBD
Vocal Music Assistant	High School	\$3240	\$755	36 Weeks	Brianna Bull
Vocal Music Assistant	High School	\$3240	\$400	36 Weeks	Didier Khoo
Vocal Music Assistant	Middle School	\$3240	\$3,240	36 Weeks	Beth Spena
Yearbook Sponsor	High School	\$300-\$1500	\$1,000	40 Weeks	Kim Clayton
Yearbook Sponsor	Middle School	\$200-\$1250	\$1,000	36 Weeks	Shelly Pond

