



Weatherford Public Schools
Board of Education Regular Meeting
Monday, September 14, 2020 7:00 PM
Agenda

The Board of Education of Independent School District Number 26 Custer County Oklahoma,
will meet at Performing Arts Center in Eagle Room 1 & 2, 1500 N. Washington Street,
Weatherford, OK 73096,
Monday, September 14, 2020 7:00 PM

1. Call to Order
2. Roll Call of Members
3. Declaration of Quorum to Conduct Business
4. Approval of Minutes
 - a. Regular Meeting of August 10, 2020
5. Superintendent's Report
 - a. Treasurer/Budget Briefing
 - b. OPAA! Newsletter
6. Principals' Report
7. Consent Agenda
 - a. General Fund Encumbrances #223 - #346 \$208,768.21
 - b. Building Fund Encumbrances #27 - #37 \$29,093.00
 - c. Child Nutrition Fund Encumbrances #16 - #18 \$5,084.00
 - d. Change Orders
 - e. Burcham Library Surplus
 - f. WHS History Surplus
 - g. WHS Library Surplus
 - h. Activity Fund Custodian's Report
 - i. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:
 1. WMS Paraprofessional
 2. WHS Custodian

j. Fundraisers for 2020-2021 School Year:

1. Weatherford Soccer Boosters - Reserved Parking for Games
2. Weatherford Soccer Boosters - Tournament Fees, Gate Fees, 3 on 3 Tournament, Alumni Game
3. Weatherford Soccer Boosters - Raffle for Gift Cards from Various Vendors
4. Weatherford Soccer Boosters - Program Ads and Signs on Bleachers and Player Shelters
5. Weatherford Soccer Boosters - Gate and Concession during soccer games
6. Weatherford Soccer Boosters - Blankets, T-Shirt, Spirit Items, Buttons, License Plates
7. WHS Choir - Sell Gourmet Popcorn
8. WHS Choir - Sell stainless steel tumblers & clear water bottles with Weatherford logo
9. Cross Country Booster Club - XC Meet Entry Fees

8. General Business

- a. Discussion/Possible Action on FY 2021 Estimate of Needs
- 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 2020 - 2021 School Year
- c. Discussion/Possible Action on WPS Gifted and Talented Committee Members for School Year 2020 - 2021
- d. Discussion/Possible Action on Transportation Contract between Western Technology Center and Weatherford Public Schools for the 2020 - 2021 School Year
- e. Discussion/Possible Action on accepting ACT as the College and Career Readiness Assessments for Weatherford Public Schools
- f. Discussion/Possible Action on Teacher Residency Program to Appoint Committees for 2020 - 2021 SY
 1. Burcham Elementary
 2. East Elementary
 3. West Elementary
 4. Weatherford Middle School
 5. Weatherford High School
- g. OSSBA Management Employment Service Agreement for 20-21 SY
- h. Discussion/Possible Action on Oklahoma Dept. of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for School Year 20-21
- i. Discussion/Possible Action on Policy E-50 Therapy Animal Procedures

j. Discussion/Possible Action on Naming of the 2 New School Buildings

k. Discussion/Possible Action on accepting the Riley Boatwright Emergency Plan

9. Proposed executive session to discuss the hiring of:
Certified Personnel for the 2020 - 2021 SY
Support Personnel for the 2020 - 2021 SY
Aware Grant Counselor
and conduct ongoing evaluation of the superintendent
and Discussion of Land Purchase
25 O.S. Section 307 (B)(1)

10. Vote to convene to Executive Session

11. Acknowledge return to Open Session

12. Vote to approve, disapprove, or table Recommendations to hire the following Support Personnel for the 2020-2021 School Year:

a. Teacher Assistant at West Elem

b. Bus Driver

c. WHS Custodian

d. WMS Paraprofessional

13. Vote to approve, disapprove, or table Recommendations to hire the following Certified Personnel for the 2020-2021 School Year:

a. Second Grade Teacher at East Elem

b. WMS English Teacher

14. Vote to approve, disapprove, or table Recommendations to hire the following Aware Grant Counselor:

a. Kelly Lackey

15. Vote to approve, disapprove, or table the purchase of land at 416 & 418 W Arapaho Ave, Weatherford, OK 73096

16. Revised Non-Athletic Extra Duty List for 2020 - 2021

17. Revised Athletic Extra Duty List for 2020 - 2021

18. New Business

19. Adjournment of Meeting

Casey O'Connor
Board and Minutes Clerk