



Weatherford Public Schools
Board of Education Regular Meeting
Monday, October 10, 2022 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, October 10, 2022 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 September 12, 2022

b. Special Meeting of September 15, 2022

5. Superintendent's Report

a. Letter to Board Members

b. Treasurer/Budget Briefing

c. OPAA! Newsletter

6. Principals' Report

7. SRO Bushong Report

8. Jeanne Minton Report

9. Doug Gunselman Report

10. Consent Agenda

a. General Fund Encumbrances #414 - #478 \$143,150.56

b. Building Fund Encumbrances #18 - #27 \$59,794.09

c. Child Nutrition Fund Encumbrances #18 - #27 \$99,900.00

d. Building Bond 2022 Fund 36 Encumbrance #1 - #2

e. Sinking Fund 41 Encumbrance 1 \$3,067,875.00

f. Change Orders

Fund 11: 156, 157, 162, 316, 385, 388 \$1,384.64

Fund 21: 52 \$470.00

g. Surplus Freightliner Handicap Bus

h. Request Shared Leave - Emma Sutton

i. Request Shared Leave - Sharon Mahan

j. Request to Rename Activity Account 853

k. Request to transfer \$750.00 from #822 to Account #806

l. Activity Fund Custodian's Report

m. Fundraisers for 2022-2023 School Year:

1. National Junior Honor Society - Tshirts, Dues, Donations

2. Weatherford Middle School - Activity Account
Hat, Long Lunch, Jean Day, Dress up Day: Donate \$1 to wear a hat to school all day

3. Weatherford Middle School Academic Team - Tshirts, Sell Candy and Pop, \$1 Cap Day,
Free Recess

4. Weatherford Tip In Club - 3 on 3 Tournament and Youth League

5. East Intermediate - Nothing Bundt Cake Items

6. Fishing Team - Raffle/Auction

n. Application FY 2022 - 2023 Activity Sub-Account

1. #853 - Native American Education Fund

2. #809 - National Junior Honor Society

3. #881 - Weatherford Middle Academic Team

o. Out of State Trip Request for School Vehicle - Doug Gunselman

p. Request Out of State Trip Request for School Vehicles - Meagan Merkey

q. Out of State Trip Request - WHS Band

r. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:

1. Paraprofessional at Burcham - Kristi Garner

2. Bus Driver - Randal (Keith) Brisco

11. General Business

a. Discussion/Possible Action on FY 2022 - 2023 Budget

b. Discussion/Possible Action to delete outdated policies

c. Discussion/Possible Action on Alternative Ed. Academy Plan for 2022 - 2023 School Year

d. Discussion/Possible action on 2022 - 2023 Gifted and Talented Plan

e. Discussion/Possible Action to adopt election district maps for school board member elections in accordance with requirements set forth at 70 O.S. Section 5-107A

f. Discussion/Possible Action on entering into an agreement with Northpoint Adjusters

g. Discussion/Possible Action regarding entering into an energy savings performance contract with Entegrity

h. Discussion/Possible Action on purchasing 3 New Vehicles for WPS

i. Discussion/Possible Action to hire Lawn Care for the District

12. Proposed executive session to discuss the hiring of:
Support Personnel for the 2022 - 2023 SY
Revised Non-Athletic Extra Duty List for 2022 - 2023
and conduct ongoing evaluation of the superintendent
25 O.S. Section 307 (B)(1)

13. Vote to convene to Executive Session

14. Acknowledge return to Open Session

15. Vote to approve, disapprove, or table Recommendations to hire the following Support Personnel for the 2022-2023 School Year:

a. Burcham Library Assistant

b. Stafford Custodian

16. Vote to approve, disapprove, or table approval of the Non- Athletic Extra Duty List for School Year 2022- 2023

17. New Business

18. Adjournment of Meeting

Casey O'Connor
Board and Minutes Clerk