



Weatherford Public Schools
Board of Education
Board of Education Regular Meeting
Monday, March 9, 2020 Meeting Minutes

The Board of Education of Independent School District Number 26
Custer County, Oklahoma, met in Performing Arts Center in Eagle Room 1 & 2, 1500 N.
Washington Street, Weatherford, OK 73096
Monday, March 9, 2020 at 7:00 PM

1. Call to Order

2. Roll Call of Members

Attendance Taken at 7:00 PM. Bryan Bayless: Present, Dennis Green: Present, Chris Gregston: Present, Kim Ingram: Absent, Carter Robinson: Present. Present: 4, Absent: 1.

3. Declaration of Quorum to Conduct Business

4. Reorganization of the Board

Motion made by and seconded by to appoint Dennis Green as School Board President. This motion, made by Bryan Bayless and seconded by Carter Robinson, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Absent, Carter Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

Motion made by and seconded by to appoint Kim Ingram as School Board Vice President.

This motion, made by Bryan Bayless and seconded by Chris Gregston, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Absent, Carter Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

5. Approval of Minutes

a. Regular Meeting of January 13, 2020

Motion to approve the Regular Meeting Minutes of January 13, 2020. This motion, made by Carter Robinson and seconded by Chris Gregston, passed.

Bryan Bayless: Abstain (With Conflict), Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Absent, Carter Robinson: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (With Conflict): 1

b. Regular Meeting of February 10, 2020

Motion to approve the Regular Meeting Minutes of February 10, 2020. This motion, made by Bryan Bayless and seconded by Carter Robinson, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Abstain (With Conflict), Kim Ingram: Absent, Carter Robinson: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (With Conflict): 1

c. Special Meeting of February 19, 2020

Motion to approve the Special Meeting Minutes of February 19, 2020. This motion, made by Bryan Bayless and seconded by Chris Gregston, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Absent, Carter Robinson: Abstain (With Conflict)

Yea: 3, Nay: 0, Absent: 1, Abstain (With Conflict): 1

6. Superintendent's Report

- a. Letter to Board Members
- b. Student Dropout Report
- c. Treasurer/Budget Briefing
- d. OPAA! Newsletter

7. Principals' Report

8. Consent Agenda

Motion to approve Consent Agenda as presented items a - k. This motion, made by Chris Gregston and seconded by Bryan Bayless, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Absent, Carter Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve Consent Agenda as presented items a - k. This motion, made by Chris Gregston and seconded by Carter Robinson, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Absent, Carter Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

- a. General Fund Encumbrances #810 - #883 \$67,136.82
- b. Building Fund Encumbrances #77 - #84 \$18,789.54
- c. Child Nutrition Encumbrances #42 - #49 \$4,870.00
- d. Change Orders
- e. Out of state trip - R. Morgan
- f. Activity Fund Custodian's Report
- g. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:
 - 1. West Elem 5th Grade Teacher
 - 2. Administration Personnel
 - 3. Burcham 1st Grade Teacher
- h. WHS Library Surplus

- i. WHS ELA Textbook Surplus
- j. Application for 2019 - 2020 Activity Subaccount
 - 1. Acct# 849 - WHS Girls Basketball Summer Camps
- k. Fundraisers for 2019-2020 School Year:
 - 1. Track and Field Booster - Sell Yard Signs
 - 2. WHS Girls Basketball - Hosting Team Camps
 - 3. Weatherford Athletics - Athletic Physicals
 - 4. Club Spike It - Grass Volleyball Tournament, Cookie Sales, Painting Party, Color Run
 - 5. WMS Speech & Debate - TShirt Sales
 - 6. Iron Eagle - Donation Letters

9. General Business

10. Proposed executive session to discuss the hiring of Maintenance Director and Revised Athletic Extra Duty List 25 O.S. Section 307 (B)(1).

11. Vote to convene or not to convene into executive session

Motion to approve to convene to executive session at 7:11 p.m. This motion, made by Bryan Bayless and seconded by Chris Gregston, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Absent, Carter Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

12. Acknowledge return to Open Session

13. Vote to approve, disapprove, or table Recommendations to hire Maintenance Director for the Remainder of 2019-2020 School Year

Motion made to approve the recommendation of the superintendent to hire Jason Wilson as Maintenance Director for the rest of 19/20 SY. This motion, made by Bryan Bayless and seconded by Chris Gregston, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Absent, Carter Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

14. Vote to approve, disapprove, or table the Revised Athletic Extra Duty List

Motion made to approve the Revised Athletic Extra Duty List for 19/20 SY. This motion, made by Chris Gregston and seconded by Carter Robinson, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Absent, Carter Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

15. New Business

16. Adjournment of Meeting

Motion to adjourn at 7:23 p.m. This motion, made by Carter Robinson and seconded by Chris Gregston, passed.
Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Absent, Carter Robinson: Yea
Yea: 4, Nay: 0, Absent: 1

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 Monday, March 9, 2020, the date, time, and place of the 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 the school district this ____ day of _____.

(School Seal)

Clerk of Board of Education