



Weatherford Public Schools
Board of Education
Board of Education Regular Meeting
Monday, November 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, November 9, 2020 at 7:00 PM

1. Call to Order

Attendance Taken at 7:01 PM. Bryan Bayless: Present, Dennis Green: Present, Chris Gregston: Present, Kim Ingram: Absent, Carter Robinson: Present. Present: 4, Absent: 1.

2. Roll Call of Members

3. Declaration of Quorum to Conduct Business

4. Approval of Minutes

a. Regular Meeting of October 12, 2020

Motion to approve the Regular Meeting Minutes of Oct 12, 2020. 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

b. Special Meeting of October 21, 2020

Motion to approve the Special Meeting Minutes of Oct 21, 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: Yea
Yea: 4, Nay: 0, Absent: 1

c. Special Meeting of October 30, 2020

Motion to approve the Special Meeting Minutes of Oct 30, 2020 with fixing the salary to \$105,000 per school year. 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

5. Superintendent's Report

a. Letter to Board Members

- b. Treasurer/Budget Briefing
- c. College Remediation Report
- d. OPAA! Newsletter

6. Principals' Report

7. SRO Bushong Report

8. Consent Agenda

Motion to approve Consent Agenda as presented items a - i. 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

- a. General Fund Encumbrances #422 - #454 \$19,021.48
- b. Building Fund Encumbrances #42 - #48 \$125,010.90
- c. Child Nutrition Fund Encumbrances #19 - #23 \$230,525.00
- d. Change Orders
- e. Athletic Surplus
- f. Sick Leave Sharing Request - Toni Ray (2nd request)
- g. Activity Fund Custodian's Report
- h. Fundraisers for 2020-2021 School Year:
 - 1. Senior Class of 2021 - Yard flags/signs, Curb painting
 - 2. Wrestling - Host two open Tournaments on Nov 14, 2020 & Nov 21, 2020
- i. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:
 - 1. West Elem Teacher Assistant

9. General Business

- a. Discussion/Possible Action on FY20 Audit Report by Britton, Kuykendall & Miller
Motion to approve the FY20 Audit Report by Britton, Kuykendall & Miller. This motion, made by Carter Robinson 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
- b. Discussion/Possible Action on Regular Board Meeting Calendar for 2021
Motion to approve the Regular Board Meeting Calendar for 2021. 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

c. Discussion/Possible Action on Annual School Election Resolution:

Motion to approve Annual School Election Resolution for Seat # 1. 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

1. Election for Board Position No. 1

2. Closing of Uninhabited Precinct

3. Closing of Precincts with 100 or Fewer Registered Voters

d. Discussion/Possible Action on Application for Sanctioning of Extra Curricular Parent Organization, Weatherford High School Prom Committee for 2020 - 2021 School Year:

Motion made to approve the Sanctioning of Extra Curricular Parent Organization, Weatherford High School Prom Committee for 2020 - 2021 School Year:. 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

1. Application for Fiscal Year 2020 - 2021 Activity Subaccount

Motion made to Application for Fiscal Year 2020- 2021 Activity Subaccount. 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

1. #828 - Prom Committee

2. FY 2020 - 2021 Fund Raiser - Shirts, Sweats, Hoodies, Jackets, Hats, Chairs, Blankets, Cups, Socks, Bags, Fundraising Meal. Bake Sale, Casa Soto Fundraising Meal, Car Wash, Donations, Dues

e. Discussion/Possible to approve the M.O.U with the City of Weatherford for a School Resource Officer for year 2021

Motion made to approve the M.O.U with the City of Weatherford for a School Resource Officer for year 2021. 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

f. Discussion/Possible Action to designate the treasurer to invest school funds in accordance with state law with monthly reports on investment income provided to the board of education

Motion made to approve to designate the treasurer to invest school funds in accordance with state law. 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

g. Discussion/Possible Action to Accept, Reject, or Table Bids for the demolition on properties at 216 & 218 W Arapaho, Weatherford OK

Motion made to accept the bid from Scott Selsor Construction. 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

1. Scott Selsor Construction
2. SPM Services

**10. Proposed executive session to discuss the hiring of:
Support Personnel for the 2020 - 2021 SY and Revised Non-Athletic Extra Duty list
25 O.S. Section 307 (B)(1)**

11. Vote to convene to Executive Session

Motion to approve to convene to executive session at 7:42 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 the following Support Personnel for the 2020-2021 School Year:

a. Paraprofessional at Burcham Elem

Motion made to approve the recommendation of the superintendent to hire Paige Sampley as a Paraprofessional at Burcham Elem. 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

b. Teacher's Assistant at West Elem

Motion made to approve the recommendation of the superintendent to hire Whitini Drouhard as a Teacher's Assistant at West Elem. 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

14. Revised Non-Athletic Extra Duty list

Motion made to approve the revised Non-Athletic Extra Duty as listed. 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

15. New Business

16. Adjournment of Meeting

Motion to adjourn at 7:52 p.m. 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

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, November 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