



Weatherford Public Schools
Board of Education
Board of Education Regular Meeting
Monday, June 10, 2019 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, June 10, 2019 at 7:00 PM

1. Call to Order

2. Roll Call of Members

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

3. Declaration of Quorum to Conduct Business

4. Approval of Minutes

- a. Special Meeting of May 10, 2019
- b. Regular Meeting of May 13, 2019
- c. Special Meeting of May 24, 2019

5. Superintendent's Report

- a. Letter to Board Members
- b. Treasurer/ Budget Briefing

6. Consent Agenda

- a. General Fund Encumbrances #1000 - #1022 \$147,261.70
- b. Building Fund Encumbrance #119 - #121 \$4,250.00
- c. Child Nutrition Fund Encumbrances #66 \$500.00
- d. Building Bond #33 Encumbrance #8-9 \$35,969.04
- e. Change Orders
- f. Activity Fund Custodian's Report
- g. East Elem Library Surplus
- h. West Elem Surplus

- i. Oklahoma State School Boards Association Membership for 2019 - 2020
- j. Oklahoma State School Boards Association Policy Services for 2019 - 2020
- k. Renewal of the Lease Purchase Agreements for FY 2019 - 2020:
 - 1. DeLage Landen Public Finance
 - 2. Pitney Bowes - Postage Machine (Admin)
- l. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:
 - 1. Payton Stephens - Burcham Teacher's Assistant/ Head JR Softball Coach
 - 2. Stephanie Hogan - WHS English Teacher
 - 3. Erica Kenrick - 5th Grade Math and Science Teacher
 - 4. Emma Carrell - Burcham Teacher Assistant
 - 5. Ausha Baker - WMS Paraprofessional
 - 6. Reggy Yount - WHS Assistant Principal
 - 7. Mark Shadid - WHS Principal
 - 8. Marla Pankratz - Burcham Principal
 - 9. Beth Spena - Burcham Music Specialist/ WMS Choral Assistant
- m. General Fund, Building Fund, Child Nutrition Fund, Municipal Tax Funds, Bond Funds, and Sinking Fund appointments for FY 2019 - 2020
 - 1. Casey O'Connor as Encumbrance Clerk/Co-signer
 - 2. Renita Morgan as Treasurer/Co-signer
 - 3. Dennis Green as School Board President/Co-signer
- n. Activity Fund Appointments for FY 2019 - 2020:
 - 1. Amber Klein as Activity Fund Custodian/Co-signer
 - 2. Karen Thompson as Activity Fund Co-signer
 - 3. Chad Wilson as Activity Fund Co-signer
- o. Application FY 2019 - 2020 Activity Sub-Accounts
- p. Fundraisers for 2019 - 2020 School Year:

7. General Business

- a. Discussion/Possible Action on Workers' Comp Insurance for FY 2019 - 2020
Attendance Update Taken at 7:10 PM. Bryan Bayless: Present. Present: 5.
- b. Discussion/Possible Action on Property Insurance (OSIG) for FY 2019 - 2020
- c. Discussion/Possible Action on Agreement between Weatherford Public Schools and Circuit Engineering for FY 2019 - 2020

d. Discussion/Possible Action on Renewing Frontline Education Absence & Substitute Management for FY 2019 - 2020

8. Vote to convene to Executive Session

- a. Proposed executive session to discuss the hiring of :
Certified Personnel for the 2019 - 2020 SY
Support Personnel for the 2019 - 2020 SY
Transfers within the district for the 2019 - 2020 SY
Re-employment status of support staff for the 2019 - 2020 SY
Contracts for Assistant Superintendent, Principals, & Assistant Principals
2019 - 2020 Contract for Superintendent
25 O.S. Section 307 (B)(1)

9. Acknowledge return to Open Session

10. Vote to approve, disapprove, or table Recommendations for the following transfers within the district for 2019 - 2020 School Year:

- a. Burcham Teacher Assistant
- b. Burcham Teacher Assistant
- c. Burcham Teacher Assistant

11. Vote to approve, disapprove, or table Recommendations to hire the following Certified Personnel for the 2019-2020 School Year:

- a. Burcham Kindergarten Teacher
- b. East Elem 3rd Grade Math Teacher
- c. East Elem 3rd Grade ELA Teacher
- d. West Elem 4th Grade Teacher
- e. West Elem 5th Grade Teacher
- f. WMS Math Teacher
- g. WHS Math Teacher
- h. Burcham Principal
- i. WHS Principal

12. Vote to approve, disapprove, or table Recommendations to hire the following Support Personnel for the 2019-2020 School Year:

- a. Burcham Paraprofessional
- b. Burcham Paraprofessional
- c. Burcham Teacher Assistant

13. Vote to approve, disapprove, or table the re-employment status of support staff for the 2019 - 2020 School Year:

14. Vote to approve, Disapprove, or Table Changes to 2019 - 2020 Contracts for Assistant Superintendent, Principals, & Assistant Principals

15. Vote to Approve, Disapprove, or Table 2019 - 2020 Contract for Superintendent - Chad Wilson

16. New Business

17. Adjournment of Meeting

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, June 10, 2019, 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