



Weatherford Public Schools
Board of Education
Board of Education Regular Meeting
Monday, August 12, 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, August 12, 2019 at 7:00 PM

1. Call to Order

2. Roll Call of Members

Attendance Taken at 7:02 PM. Bryan Bayless: Present, Dennis Green: Present, Chris Gregston: Present, Kim Ingram: Present, Carter Robinson: Present. Present: 5.

3. Declaration of Quorum to Conduct Business

4. Approval of Minutes

a. Regular Meeting of July 15, 2019

Motion to approve the Regular Meeting Minutes of July 15, 2019. This motion, made by Carter Robinson and seconded by Bryan Bayless, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Abstain (With Conflict), Carter Robinson: Yea
Yea: 4, Nay: 0, Abstain (With Conflict): 1

5. Superintendent's Report

a. Treasurer/Budget Briefing

b. OPAA! Newsletter

6. Principals' Report

7. Consent Agenda

Motion to approve Consent Agenda as presented items a - j. This motion, made by Kim Ingram and seconded by Bryan Bayless, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea, Carter Robinson: Yea
Yea: 5, Nay: 0

a. General Fund Encumbrances #136 - #272 \$434,392.86

b. Building Fund Encumbrance #8 - #13 \$63,100.00

c. Child Nutrition Fund Encumbrances #13 - #14 \$5,118.02

- d. Municipal Tax Fund 25 Encumbrance # 1 \$59,959.00
- e. Sinking Fund 41 Encumbrances #1 - #2 \$2,065,500.00
- f. Agreement between City of Weatherford and Weatherford Public Schools for use of Rader Park Facilities for FY 2019 - 2020
- g. Activity Fund Custodian's Report
- h. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:
 - 1. Chelsea Kirby - Paraprofessional at Burcham
 - 2. Reagan Harris - Kindergarten Teacher at Burcham
 - 3. Holly Cavanaugh - WMS Kitchen Manager
 - 4. Kelly Lackey - Project AWARE Community Manager
 - 5. Heather Klaassen - WMS Cheer Coach/Sponsor
- i. Fundraisers for 2019 - 2020 School Year:
 - 1. Special Olympics - Spirit Wear, Donations from Community
 - 2. Class of 2021 - Donations, Class dues
 - 3. WHS Cheer Booster - Stadium blankets, Car License Plates
 - 4. WHS Vocal - Candy Bar Sales
 - 5. WHS Vocal - Musical Ticket Sales
 - 6. WHS Vocal - Bake sale at WHS
 - 7. WHS Theater - Candy Bar Sales
 - 8. WHS Theater - Winter Play Ticket Sales
 - 9. WHS Theater - Spring Play Ticket Sales
 - 10. WHS Theater - Bake Sale at WHS
- j. Application FY 2019 - 2020 Activity Sub-Accounts:
 - 1. Acct #842 - Class of 2023
 - 2. Acct #883 - Class of 2021
 - 3. Acct #868 - Teed Off Club
 - 4. Acct #824 - WHS FCCLA
 - 5. Acct #884 - WHS Alt Ed Program

8. General Business

a. Discussion/Possible Action on Oklahoma Dept. of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for School Year 2019 - 2020

Motion to approve the contract with Oklahoma Dept. of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for School Year 2019 - 2020. This motion, made by Carter Robinson and seconded by Chris Gregston, passed.

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

Yea: 5, Nay: 0

b. Discussion/Possible Action on Statutory Waiver/Deregulation Application

Motion to approve the Statutory Waiver/Deregulation Application for WHS, WMS, and Burcham. This motion, made by Bryan Bayless and seconded by Chris Gregston, passed.

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

Yea: 5, Nay: 0

1. Deregulation OAC 210:35-5-71 :

High School, Middle School, Burcham

c. Discussion/Possible Action on Proposal from Schoonmaker Drug & Alcohol Testing, LLC to provide Student Drug Testing for the 2019 - 2020 School Year

Motion to approve the proposal from Schoonmaker Drug & Alcohol Testing, LLC to provide Student Drug Testing for the 2019 - 2020 School Year. This motion, made by Kim Ingram and seconded by Bryan Bayless, passed.

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

Yea: 5, Nay: 0

d. Discussion/Possible Action on Accepting Math and Science Credits from Western Technology Center for the 2019 - 2020 School Year

Motion to approve on Accepting Math and Science Credits from Western Technology Center for the 2019 - 2020 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: Yea, Carter Robinson: Yea

Yea: 5, Nay: 0

e. Discussion/Possible Action on Student Handbooks for the 2019 - 2020 School Year

1. Weatherford High School

Motion to approve the WHS Student Handbook for the 2019 - 2020 School Year. This motion, made by Bryan Bayless and seconded by Chris Gregston, passed.

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

Yea: 5, Nay: 0

2. Weatherford Middle School

3. West Elementary

Motion to approve West Elementary Student Handbook for the 2019 - 2020 School Year. This motion, made by Carter Robinson and seconded by Bryan Bayless, passed.
Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea,
Carter Robinson: Yea
Yea: 5, Nay: 0

4. East Elementary

Motion to approve East Elementary Student Handbook for the 2019 - 2020 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: Yea,
Carter Robinson: Yea
Yea: 5, Nay: 0

5. Burcham

Motion to approve Burcham Elementary Student Handbook for the 2019 - 2020 School Year. This motion, made by Chris Gregston and seconded by Bryan Bayless, passed.
Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea,
Carter Robinson: Yea
Yea: 5, Nay: 0

f. Discussion/Possible Action on Teacher Residency Program to Appoint Committees for 2019 - 2020 SY

1. WHS

Motion to approve the WHS Teacher Residency Program for 2019 - 2020 SY. This motion, made by Kim Ingram and seconded by Bryan Bayless, passed.
Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea,
Carter Robinson: Yea
Yea: 5, Nay: 0

2. WMS

Motion to approve the WMS Teacher Residency Program for 2019 - 2020 SY. This motion, made by Carter Robinson and seconded by Chris Gregston, passed.
Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea,
Carter Robinson: Yea
Yea: 5, Nay: 0

3. West Elementary

Motion to approve the West Elem Teacher Residency Program for 2019 - 2020 SY. This motion, made by Chris Gregston and seconded by Kim Ingram, passed.
Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea,
Carter Robinson: Yea
Yea: 5, Nay: 0

4. East Elementary

Motion to approve the East Elem Teacher Residency Program for 2019 - 2020 SY. This motion, made by Chris Gregston and seconded by Bryan Bayless, passed.
Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea,
Carter Robinson: Yea

Yea: 5, Nay: 0

5. Burcham Elementary

Motion to approve the Burcham Teacher Residency Program for 2019 - 2020 SY. This motion, made by Carter Robinson and seconded by Kim Ingram, passed.

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

Yea: 5, Nay: 0

**9. Proposed executive session to discuss the hiring of:
Transfers within the district for the 2019 - 2020 SY
Certified Personnel for the 2019 - 2020 SY
Support Personnel for the 2019 - 2020 SY
and conduct ongoing evaluation of the superintendent
25 O.S. Section 307 (B)(1)**

10. Vote to convene to Executive Session

Motion to approve to convene to executive session at 7:29 p.m. This motion, made by Kim Ingram and seconded by Bryan Bayless, passed.

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

Yea: 5, Nay: 0

11. Acknowledge return to Open Session

No matters were discussed other than those listed on the agenda and no votes were taken during Executive Session. Those present in Executive Session were Chris Gregston, Scott Selsor, Dennis Green, Kim Ingram, Bryan Bayless, Chad Wilson, and Mark Shadid.

12. Vote to approve, disapprove, or table Transfers for the District for 2019 - 2020 School Year

a. WHS Secretary

Motion to approve transfer of Pam McCaw to WHS Secretary. This motion, made by Chris Gregston and seconded by Bryan Bayless, passed.

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

Yea: 5, Nay: 0

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

a. Burcham First Grade Teacher

Motion made to approve the recommendation of the superintendent to hire Cindy Hunt on a temporary contract as a First Grade Teacher at Burcham. This motion, made by Carter Robinson and seconded by Chris Gregston, passed.

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

Yea: 5, Nay: 0

b. Burcham Kindergarten Teacher

Motion made to approve the recommendation of the superintendent to hire Kodie Price on a temporary contract as a Kindergarten Teacher at Burcham. This motion, made by Carter Robinson and seconded by Chris Gregston, passed.

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

Yea: 5, Nay: 0

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

a. Burcham Teacher Assistant

Motion made to approve the recommendation of the superintendent to hire Jenna Coon as a Teacher Assistant at Burcham. This motion, made by Bryan Bayless and seconded by Chris Gregston, passed.

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

Yea: 5, Nay: 0

b. WMS Paraprofessional

Motion made to approve the recommendation of the superintendent to hire Gina Sullivan as a Paraprofessional at WMS. This motion, made by Chris Gregston and seconded by Kim Ingram, passed.

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

Yea: 5, Nay: 0

c. West Paraprofessional

Motion made to approve the recommendation of the superintendent to hire Samantha Karlin as a Paraprofessional at West. This motion, made by Carter Robinson and seconded by Kim Ingram, passed.

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

Yea: 5, Nay: 0

d. West Paraprofessional

Motion made to approve the recommendation of the superintendent to hire Nicole Pyle as a Paraprofessional at West Elem. This motion, made by Chris Gregston and seconded by Kim Ingram, passed.

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

Yea: 5, Nay: 0

e. West Paraprofessional

Motion made to approve the recommendation of the superintendent to hire Julie Mitchell as a Paraprofessional at West Elem. This motion, made by Carter Robinson and seconded by Kim Ingram, passed.

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

Yea: 5, Nay: 0

f. West Paraprofessional

Motion made to approve the recommendation of the superintendent to hire Jill Dulcich as a Paraprofessional at West Elem. This motion, made by Chris Gregston and seconded by Kim Ingram, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea, Carter Robinson: Yea
Yea: 5, Nay: 0

g. West Teacher Assistant

Motion made to approve the recommendation of the superintendent to hire Erin Ridgeway as a Teacher Assistant at West Elem. This motion, made by Carter Robinson and seconded by Bryan Bayless, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea, Carter Robinson: Yea
Yea: 5, Nay: 0

h. Bus Driver

Motion made to approve the recommendation of the superintendent to hire Bricen Kessinger as a Bus Driver. This motion, made by Carter Robinson and seconded by Chris Gregston, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea, Carter Robinson: Yea
Yea: 5, Nay: 0

i. Bus Driver

Motion made to approve the recommendation of the superintendent to hire Jame Norton as a Bus Driver. This motion, made by Carter Robinson and seconded by Chris Gregston, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea, Carter Robinson: Yea
Yea: 5, Nay: 0

j. Bus Driver

Motion made to approve the recommendation of the superintendent to hire Brian Wallis as a Bus Driver. This motion, made by Carter Robinson and seconded by Chris Gregston, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea, Carter Robinson: Yea
Yea: 5, Nay: 0

15. New Business

16. Adjournment of Meeting

Motion to adjourn at 8:10 p.m. This motion, made by Kim Ingram and seconded by Chris Gregston, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea, Carter Robinson: Yea
Yea: 5, Nay: 0

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, August 12, 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