



Weatherford Public Schools
Board of Education
Board of Education Regular Meeting
Monday, September 9, 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, September 9, 2019 at 7:00 PM

1. Call to Order

2. Roll Call of Members

Attendance Taken at 7:03 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. Approval of Minutes

a. Regular Meeting of August 12, 2019

Motion to approve the Regular Meeting Minutes of August 12, 2019. 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

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 - h. 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

a. General Fund Encumbrances #273 - #397 \$143,994.04

b. Building Fund Encumbrance #14 - #29 \$65,860.54

c. Child Nutrition Fund Encumbrances #15 - #18 \$7,768.00

- d. Change Orders
- e. Technology Surplus
- f. Activity Fund Custodian's Report
- g. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:
 - 1. Burcham Kitchen Manager
 - 2. WHS Paraprofessional
 - 3. WHS Custodian
 - 4. Burcham Paraprofessional
 - 5. East Paraprofessional
- h. Fundraisers for 2019-2020 School Year:
 - 1. West/East Library - Scholastic Book Fair

8. General Business

- a. Discussion/Possible Action on FY 2020 Estimate of Needs
Motion made to approve the Estimate of Needs for FY 2020. 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. Discussion/Possible Action on a Board Resolution that will allow Weatherford Public Schools to Calculate the School Year based on the number of hours vs the number of days for the 2019 - 2020 School Year
Motion made to approve a Board Resolution that will allow Weatherford Public Schools to Calculate the School Year based on the number of hours vs the number of days 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: Absent, Carter Robinson: Yea
Yea: 4, Nay: 0, Absent: 1
- c. Discussion/Possible Action on WPS Gifted and Talented Committee Members for School Year 2019 - 2020
Motion to approve the WPS Gifted and Talented Committee Members 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: Absent, Carter Robinson: Yea
Yea: 4, Nay: 0, Absent: 1

d. Discussion/Possible Action on Transportation Contract between Western Technology Center and Weatherford Public Schools for the 2019 - 2020 School Year

Motion made to approve the Transportation Contract between Western Technology Center and Weatherford Public Schools 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: Absent, Carter Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

e. Discussion/Possible Action on accepting ACT as the College and Career Readiness Assessments for Weatherford Public Schools

Motion made to accept ACT as the College and Career Readiness Assessments for Weatherford Public Schools. 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

**9. Proposed executive session to discuss the hiring of:
Transfer within the District for 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: 26 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

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 Transfer within the District:

a. WMS Kitchen Manager

Motion to approve the transfer of Danielle Rodriguez to WMS Kitchen Manager. 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

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

a. Bus Driver

Motion made to approve the recommendation of the superintendent to hire Sharil Leger as a Bus Driver. 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

b. Paraprofessional at West

Motion made to approve the recommendation of the superintendent to hire BreAnna Jackson as a Paraprofessional 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

c. Paraprofessional at East

Motion made to approve the recommendation of the superintendent to hire Jaycee Holmlund as a Paraprofessional at East Elem. 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

d. Teacher Assistant at East

Motion made to approve the recommendation of the superintendent to hire Lori Chancellor as a Teacher Assistant at East 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

e. Paraprofessional at Burcham

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

f. WHS Custodian

Motion made to approve the recommendation of the superintendent to hire Arcelia Madariaga as Custodian at WHS. 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

g. Paraprofessional at WHS

h. Paraprofessional at WMS

Motion made to approve the recommendation of the superintendent to hire Julie Hearrell as a Paraprofessional at WMS. 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

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

a. 5th Grade Adjunct Teacher

Motion made to approve the recommendation of the superintendent to hire Reonna Goosen as a Adjunct Teacher at West 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

15. Vote to approve, disapprove, or table approval of the Non-Athletic Extra Duty Schedule for School Year 2019 - 2020

Motion made to approve the Non-Athletic Extra Duty Schedule for School Year 2019 - 2020 with the. 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

16. New Business

17. Adjournment of Meeting

Motion to adjourn at 8:08 p.m. 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

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, September 9, 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