



Weatherford Public Schools
Board of Education
Board of Education Regular Meeting
Monday, May 13, 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, May 13, 2019 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: Present, Carter Robinson: Present. Present: 5.

3. Declaration of Quorum to Conduct Business

4. Approval of Minutes

- a. Regular Meeting of April 8, 2019
- b. Special Meeting of April 23, 2019

5. Superintendent's Report

- a. Treasurer/ Budget Briefing
- b. OPAA! Newsletter

6. Principals' Report

7. Consent Agenda

- a. General Fund Encumbrances #889 - #969 \$47,946.42
- b. Building Fund Encumbrance #109 - #116 \$70,100.15
- c. Child Nutrition Fund Encumbrances #50 - #59 \$97,265.89
- d. Building Bond Fund 92 Encumbrance #1 - 2 \$35,491.02
- e. Change Orders
- f. Activity Fund Custodian's Report
- g. Close out #888 WMS Band and transfer \$300 to WHS Band #805
- h. Close out #809 Freshman Cheerleaders and transfer \$2.43 to WHS Cheerleaders #808

- i. Close out #806 Band Boosters and transfer \$254.17 to WHS Band #805
- j. Close out #849 WHS and transfer \$393.36 to WHS Vending #822
- k. Close out #899 After School Program and transfer \$932.04 to Student Fund #898
- l. Close out #859 Backpack program and transfer \$1,150.00 to Food Pantry #830
- m. Open Transfers for the 2019 - 2020 School Year
- n. Resolution for Schools and Libraries Universal Services (E-Rate) for 2019 - 2020. This resolution authorizes filing of the form 471 applications for fund year 2019 - 2020 and the payment of the applicant's share upon approval of funding and receipts of services

- o. WHS Band Surplus
- p. East Elementary Library Surplus
- q. West Elementary Library Surplus
- r. Burcham Elementary Library Surplus
- s. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:
 - 1. Jolie Hicks - AP English Literature and 12th grade English Language Arts
 - 2. Kim Steinly - WHS Paraprofessional
 - 3. Stuart Purintun - WHS Math, Assistant Athletic Director, WHS Football Assistant Coach
 - 4. Katie Lack - West 5th grade Math teacher
 - 5. Jena Green - East 3rd Grade Teacher
 - 6. Kylee Sullivan - Speech Language Pathologist
 - 7. Steven Leonard - WMS 6th & 8th grade Science teacher
- t. Fundraisers for 2018-2019 School Year:
 - 1. West Elem - Concessions at Eagle Pride Challenge Day

8. General Business

- a. Discussion/Possible Action on Web Hosting License and Service Agreement between Gabbart Communications and Weatherford Public School District for FY 2019- 2020
- b. Discussion/Possible Action on Full Package Marzano Protocol + Library between Learning Sciences International and Weatherford Public School District for FY 2019 - 2020
- c. Discussion/Possible Action on Application for Approval of Temporary Appropriations for the FY 2019 - 2020
- d. Discussion/Possible Action on Agreement between Weatherford Public Schools and Aimee Carter Physical Therapy for Physical Therapy Services for FY 2019 - 2020

- e. Discussion/Possible Action on Agreement between Weatherford Public Schools and Robertson Therapy for Occupational Therapy Services for FY 2019 - 2020
- f. Discussion/Possible Action on Vision Related Services Agreement between New View Oklahoma and Weatherford Public Schools for FY 2019 - 2020
- g. Discussion/Possible Action on Agreement between Tech-Now and Weatherford Public Schools for FY 2019 - 2020
- h. Discussion/Possible action to approve purchase contract with SWOSU at Deer Creek/E 1010 County Rd, Weatherford OK 73096
- i. Discussion/Possible Action on updating Support Staff Procedural Agreement

9. Proposed executive session to discuss the hiring of :

Summer 2019 Extra Duty positions (3)

Certified Personnel for the 2019 - 2020 SY

Support Personnel for the remainder of 2018-2019 SY

Support Personnel for the 2019 - 2020 SY

Transfers within the district for the 2019 - 2020 SY

Re-employment status of certified personnel on continuing contracts and temporary contracts for the 2019 - 2020 SY

Non Athletic Extra Duty

and conduct ongoing evaluation of the superintendent

25 O.S. Section 307 (B)(1)

10. Vote to convene to Executive Session

11. Acknowledge return to Open Session

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

- a. Burcham Secretary
- b. WHS Special Education Teacher

13. Vote to approve, disapprove, or table Recommendations to hire the following Support Personnel for the reminder of 2018-2019 School Year:

- a. WHS Custodian

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

- a. WHS Social Studies Teacher/ Assisant WHS Football Coach
- b. WHS Art Teacher
- c. WHS Math
- d. EL Teacher - East/ West/ MS
- e. East Elem Assistant Principal

- f. East 3rd Grade Math Teacher
- g. Speech Pathologist
- h. Burcham Kindergarten Teacher
- i. Burcham 1st Grade Teacher
- j. WMS Special Education Teacher
- k. WMS Special Education Teacher

15. Vote to approve, disapprove, or table recommendations for the following persons to be hired for summer 2019 Extra Duty:

- a. Extended School Year Speech Language Therapy
- b. Extended School Year Speech Language Therapy
- c. Extended School Year Speech Language Therapy

16. Vote to approve, disapprove, or table the re-employment status of certified personnel on Continuing contracts and temporary contracts for the 2019 - 2020 School Year:

17. Discuss hiring the following non Athletic Extra Duty Positions for Spring Semester 2019:

- a. WHS Vocal Music Spring Semester 2019
- b. WHS Vocal Music Spring Semester 2019

18. New Business

19. 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, May 13, 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