



Weatherford Public Schools
Board of Education
Board of Education Regular Meeting
Monday, July 15, 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, July 15, 2019 at 7:00 PM

1. Call to Order

Attendance Taken at 7:04 PM. Bryan Bayless: Absent, Dennis Green: Present, Chris Gregston: Present, Kim Ingram: Absent, Carter Robinson: Present. Present: 3, Absent: 2.

2. Roll Call of Members

3. Declaration of Quorum to Conduct Business

4. Approval of Minutes

- a. Regular Meeting of June 10, 2019
- b. Special Meeting of June 26, 2019

5. Superintendent's Report

- a. Treasurer/ Budget Briefing

6. Consent Agenda

Attendance Update Taken at 7:10 PM. Bryan Bayless: Present. Present: 4, Absent: 1.

- a. General Fund Encumbrances #1 - #134 \$1,472,209.64
- b. Building Fund Encumbrances #1 - #7 \$671,042.50
- c. Child Nutrition Fund Encumbrances #1 - #12 \$238,811.00
- d. Transportation Bond #34 Encumbrances #1- #2 \$600,000.00
- e. Activity Fund Custodian's Report
- f. Approve Garrett Smith as Title IX Coordinator
- g. Approve Steven Callen as 504/ ADA Coordinator
- h. Approve Chad Wilson as EEO Officer
- i. Approve Superintendent Chad Wilson as Purchasing Agent for Weatherford Public Schools Independent School District, Authorized Representative for all Federal Programs including E-

Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond funds, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for 2019 - 2020 SY

j. Reliance Communications School Messenger Renewal Authorization for FY 2019 - 2020

k. Kellogg & Sovereign Service Agreement Renewals for E- Rate FY 2020 - 2021

l. New Administration Office Surplus

m. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:

1. Nathan Davenport - WMS Science Teacher

n. Application FY 2019 - 2020 Activity Sub-Accounts:

1. Acct #834 - East Elem Library

2. Acct #853 - Class of 2020

3. Acct # 870 - Club Spike It

o. Fundraisers for 2019 - 2020 School Year:

1. West Elem - Garage sale to clean out all surplus and teacher donated items

2. West Elem - Sell Cookie Dough

3. West Elem - Sell Candles

4. Class of 2020 - Tshirts, Donations, Casa Sotos Fundraisers, Photos, Raffle, Decals & License tags, Dodge ball tournament

5. WHS National Honor Society - Host a homecoming dance after the homecoming football game on Sept 20, 2019

6. WHS National Honor Society - Sell T-shirts

7. FCCLA - Donations, Food Sales, Quilt Raffles, Dues

8. Club Spike It - Car wash, Ace Hardware, Casa Soto, Buttons, Bake sales, Yard signs, Driveway paintings, Clinic 4th - 6th grade, Raffle, Selling shirts, Popsockets, Concession, Decals, MS tournament fees, Programs, Mascot emblems, Volleyball tournament, Window washing, Food trucks, Camp

9. WMS Activity -WMS Vending, WMS Basketball concession stand, Lifetouch Photograph commission, Donations, Tshirt Sales, School Dance, SPUD Week Activities, Concession Stand rewards

10. WMS 6th - Student fee for school supplies

p. Activity Fund Appointments for FY 2019 - 2020:

1. Missy Patterson as Assistant Activity Fund Custodian

7. General Business

- a. Discussion/Possible Action on Agreement between State of Oklahoma Department of Rehabilitation Services Transition School-to-Work: Work Study and Weatherford Public Schools for the 2019 - 2020 School Year
- b. Discussion/Possible Action on Memorandum of Understanding between Big Five Community Services, Inc. and Weatherford Public Schools for 2019 - 2020 School Year
- c. Discussion/Possible Action on a motion approving the renewal of the sublease of Improvements to the Performing Arts Center and an Addition to Burcham Elementary School for the fiscal year ending June 30, 2020 as required under the provisions of the Sublease Agreement dated July 1, 2011 between the District and Weatherford Industrial Trust
- d. Discussion/Possible Action on Agreement with Weatherford Public Schools and the Center for Communication and Engagement for SY 2019 - 2020
- e. Discussion/Possible Action on CN Price increase for Students and Staff for SY 2019 - 2020
- f. Discussion/Possible Action to approve or not approve Certified Teacher Pay Scale and Director Salaries for the 2019 - 2020 SY
 - 1. Transportation Director
 - 2. Maintenance Director
 - 3. Assistant Maintenance Director
 - 4. Technology Director
- g. Discussion/Possible Action to approve or not approve Support Pay Scale for the 2019 - 2020 SY
- h. Discussion/Possible Action on updating policy C-42 Food Procurement

**8. Proposed executive session to discuss the hiring of :
Certified Personnel for the 2019 - 2020 SY
Support Personnel for the 2019 - 2020 SY
Athletic Extra Duty
SWOSU Ag Farm Purchase
and conduct ongoing evaluation of the superintendent
25 O.S. Section 307 (B)(1)**

9. Vote to convene to Executive Session

10. Acknowledge return to Open Session

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

- a. WMS Science Teacher
- b. WMS Science Teacher
- c. WHS English Teacher
- d. WHS English Teacher

- e. WMS Teacher/Coach
- f. WHS ISS
- g. WHS Assistant Principal
- h. Burcham Assistant Principal

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

- a. Bus Driver
- b. Paraprofessional at West Elem
- c. Technology Support Specialist

13. Vote to approve, disapprove, or table hiring the following Athletic Extra Duty Positions

14. Discussion of purchase for the SWOSU Ag Farm at Deer Creek/ E 1010 County Rd Weatherford OK

15. New Business

16. 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, July 15, 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