



Weatherford Public Schools  
Board of Education  
Board of Education Regular Meeting  
Monday, October 14, 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, October 14, 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: Absent. Present: 3, Absent: 2.

**3. Declaration of Quorum to Conduct Business**

**4. Approval of Minutes**

a. Regular Meeting of September 9, 2019

Motion to approve the Regular Meeting Minutes of September 9, 2019. This motion, made by Kim Ingram and seconded by Chris Gregston, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea, Carter Robinson: Absent  
Yea: 3, Nay: 0, Absent: 2

b. Special Meeting of September 26, 2019

Motion to approve the Special Meeting Minutes of September 26, 2019. This motion, made by Kim Ingram and seconded by Chris Gregston, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Abstain (With Conflict), Kim Ingram: Yea, Carter Robinson: Absent  
Yea: 2, Nay: 0, Absent: 2, 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 Chris Gregston and seconded by Kim Ingram, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea, Carter Robinson: Absent  
Yea: 3, Nay: 0, Absent: 2

- a. General Fund Encumbrances #451 - #514 \$282,464.33
- b. Building Fund Encumbrances #40 - #47 \$38,337.00
- c. Child Nutrition Fund Encumbrances #23 - #26 \$7,150.00
- d. Building Bond Fund 31 Encumbrance #1 \$13,647.03
- e. Change Orders
- f. Activity Fund Custodian's Report
- g. Request by Weatherford High School Key Club to take trip to Dallas, TX from 04/22/19 - 04/26/2019
- h. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:
  - 1. Teachers Assistant - East Elem
- i. Application for 2019 - 2020 Activity Subaccount:
  - 1. #809 - WHS Academic Team
- j. Fundraisers for 2019-2020 School Year:
  - 1. WHS Academic Team - Bake sale
  - 2. WHS Theater Department - Sell Poinsettias
  - 3. WHS Choir - Sell Poinsettias
  - 4. WMS Speech & Debate - Entry Fees, Concession stand at Tournament, Dinner, Selling Candy, T-Shirt Sales
  - 5. 7th/8th Girls Basketball - Game sponsors for Home games
  - 6. WHS Key Club - Crazy Sock Packs
  - 7. WMS Library - Scholastic Book Fair
  - 8. 7th/8th Girls Basketball - Shoot- A -Thon

## **8. General Business**

- a. Discussion/Possible Action on FY 2019 - 2020 Budget
  - Motion to approve the 2019 - 2020 Budget. This motion, made by Kim Ingram and seconded by Chris Gregston, passed.
  - Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea, Carter Robinson: Absent
  - Yea: 3, Nay: 0, Absent: 2
- b. Discussion/Possible Action on Alternative Ed. Academy Plan for 2019 - 2020 School Year

Motion to approve the Alternative Ed. Academy Plan for 2019 - 2020 School Year. This motion, made by Kim Ingram and seconded by Chris Gregston, passed.

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

Yea: 3, Nay: 0, Absent: 2

**9. Proposed executive session to discuss the hiring of:  
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 8:06 p.m. This motion, made by Kim Ingram and seconded by Chris Gregston, passed.

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

Yea: 3, Nay: 0, Absent: 2

**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, Carter Robinson, Dennis Green, Kim Ingram, Bryan Bayless, and Chad Wilson.

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

a. District Aware Grant Counselor

Motion made to approve the recommendation of the superintendent to hire Stephanie Perkins as a District Counselor with Aware Grant. This motion, made by Kim Ingram and seconded by Chris Gregston, passed.

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

Yea: 3, Nay: 0, Absent: 2

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

a. Transportation Assistant

Motion made to approve the recommendation of the superintendent to hire Justin Van Der Pol as the Transportation Assistant. This motion, made by Chris Gregston and seconded by Kim Ingram, passed.

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

Yea: 3, Nay: 0, Absent: 2

b. WMS/Admin Janitor

Motion made to approve the recommendation of the superintendent to hire Seumas Hawkins as janitor at WMS and Admin Office. This motion, made by Chris Gregston and seconded by Kim Ingram, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea,  
Carter Robinson: Absent  
Yea: 3, Nay: 0, Absent: 2

c. WHS Paraprofessional

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

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea,  
Carter Robinson: Absent  
Yea: 3, Nay: 0, Absent: 2

d. East Teacher Assistant

Motion made to approve the recommendation of the superintendent to hire Danyelle Seurer as a Teacher Assistant at East Elem. This motion, made by Chris Gregston and seconded by Kim Ingram, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea,  
Carter Robinson: Absent  
Yea: 3, Nay: 0, Absent: 2

e. Burcham Teacher Assistant

Motion made to approve the recommendation of the superintendent to hire Kimberly Hawkins as a Teacher Assistant at Burcham Elem. This motion, made by Chris Gregston and seconded by Kim Ingram, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea,  
Carter Robinson: Absent  
Yea: 3, Nay: 0, Absent: 2

**14. New Business**

**15. Adjournment of Meeting**

Motion to adjourn at 8:33 p.m. This motion, made by Kim Ingram and seconded by Chris Gregston, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea, Carter Robinson: Absent  
Yea: 3, Nay: 0, Absent: 2

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, October 14, 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