



Weatherford Public Schools
Board of Education
Board of Education Regular Meeting
Monday, February 11, 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, February 11, 2019 at 7:00 PM

1. Call to Order

Attendance Taken at 6:52 PM. Bryan Bayless: Present, Dennis Green: Present, Chris Gregston: Present, Kim Ingram: Present, Scott Selsor: Present. Present: 5.

2. Roll Call of Members

3. Declaration of Quorum to Conduct Business

4. Approval of Minutes

- a. Regular Meeting of January 14, 2019
- b. Special Meeting of January 17, 2019

5. Superintendent's Report

- a. Letter to Board Members
- b. Treasurer/Budget Briefing
- c. OPAA! Newsletter

6. Principals' Report

7. Consent Agenda

- a. General Fund Encumbrances #670 - #737, #743 - #758 \$111,776.87
- b. Building Fund Encumbrance #81 - #92 \$40,047.34
- c. Child Nutrition Fund Encumbrances #39 - #45 \$315,338.10
- d. Building Bond Encumbrance #4 \$26,500.00
- e. Change Orders
- f. Activity Fund Custodian's Report
- g. WMS Weight Room Surplus

- h. WHS FACS Surplus
- i. East Library Surplus
- j. Request by Weatherford FFA to attend Career Development Event Contests in Canyon and Clarendon, TX on March 29th and 30th.
- k. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements
- l. Application for 2018 - 2019 Activity Subaccount - Class of 2023

8. General Business

- a. Discussion/Possible Action on School Calendar for 2019-2020 School Year
- b. Discussion/Possible Action on Audit Contract for 2018-2019 School Year

9. Proposed executive session to discuss the extra duty assignments of WMS Head Soccer (B) Coach - Bryan Escobedo and WMS Assistant Soccer (B) Coach - Denton Parcells, the hiring of a teacher assistant at West Elem, the employment of Mark Shadid, Doug Gunselman, Robyn Randol, Brad Howl, Marla Pankratz, Chris Farris, Reggy Yount, Garrett Smith, Jeff Priefert, Steve Callen, and the Superintendent. 25 O.S. Section 307 (B)(1).

10. Vote to convene or not to convene into executive session

11. Acknowledge return to Open Session

- a. Executive session minutes compliance announcement
- b. Vote to approve, disapprove, or table recommendations with regard to extra duty assignments for WMS Head Soccer (B) Coach - Bryan Escobedo and WMS Assistant Soccer (B) Coach - Denton Parcells
- c. Vote to approve, disapprove, or table Recommendations to hire the following Support Personnel for the Remainder of 2018-2019 School Year:
 - 1. Teacher's Assistant- West Elem
- d. Vote to employ or table the employment of Mark Shadid, Doug Gunselman, Robyn Randol, Brad Howl, Marla Pankratz
- e. Vote to employ or table the employment of Chris Farris, Reggy Yount, Garrett Smith
- f. Vote to employ or table the employment of Jeff Priefert - Technology Director for the 2019-2020 School Year
- g. Vote to employ or table the employment of Steve Callen - Assistant Superintendent for the 2019-2020 School Year
- h. Discussion and possible board action to modify the terms of the superintendent's contract.

12. New Business

13. 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, February 11, 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