



Weatherford Public Schools
Board of Education
Board of Education Regular Meeting
Monday, August 9, 2021 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, August 9, 2021 at 7:00 PM

1. Call to Order

2. Roll Call of Members

Attendance Taken at 7:03 PM. Bryan Bayless: Absent, Dennis Green: Present, Chris Gregston: Present, Dawn Keller: Absent, Derek Roper: Present. Present: 3, Absent: 2.

3. Declaration of Quorum to Conduct Business

4. Approval of Minutes

a. Regular Meeting of July 12, 2021

Motion to approve the Regular Meeting Minutes of July 12, 2021. This motion, made by Derek Roper and seconded by Chris Gregston, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent, Derek Roper: Yea

Yea: 3, Nay: 0, Absent: 2

b. Special Meeting of July 22, 2021

Motion to approve the Special Meeting Minutes of July 22, 2021. This motion, made by Dennis Green and seconded by Chris Gregston, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent, Derek Roper: Yea

Yea: 3, Nay: 0, Absent: 2

c. Special Meeting of July 29, 2021

Motion to approve the Special Meeting Minutes of July 29, 2021. This motion, made by Derek Roper and seconded by Chris Gregston, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent, Derek Roper: Yea

Yea: 3, Nay: 0, Absent: 2

5. Superintendent's Report

a. Treasurer/Budget Briefing

b. OPAA! Newsletter

c. WPS Safe Return Plan/ESSER III Use of Funds Plan for 2021 - 2022 SY

6. Principals' Report

7. SRO Bushong Report

8. Consent Agenda

Motion to approve Consent Agenda as presented items a - g. This motion, made by Chris Gregston and seconded by Derek Roper, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent, Derek Roper: Yea

Yea: 3, Nay: 0, Absent: 2

a. General Fund Encumbrances #148 - #257 \$359,645.02

b. Building Fund Encumbrances #5 - #6 \$8,828.00

c. Child Nutrition Fund Encumbrances #12 - #13 \$125,800.00

d. Activity Fund Custodian's Report

e. Application FY 2021 - 2022 Activity Sub-Accounts:

1. Acct #840- PTO

f. Kellogg & Sovereign Service Agreement Renewals for E- Rate FY 2021 - 2022

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

1. Bus Driver - James Norton

9. General Business

a. Discussion/Possible Action on Statutory Waiver/Deregulation Application

Motion to approve the Statutory Waiver/Deregulation Application for WMS and Burcham for 2021-2022 SY. This motion, made by Derek Roper and seconded by Chris Gregston, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent, Derek Roper: Yea

Yea: 3, Nay: 0, Absent: 2

1. Deregulation OAC 210:35-5-71 :

Middle School and Burcham

b. Discussion/Possible Action on Proposal from Schoonmaker Drug & Alcohol Testing, LLC to provide Student Drug Testing for the 2021 - 2022 School Year

Motion to approve the proposal from Schoonmaker Drug & Alcohol Testing, LLC to provide Student Drug Testing for the 2021 - 2022 School Year. This motion, made by Chris Gregston and seconded by Derek Roper, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent, Derek Roper: Yea

Yea: 3, Nay: 0, Absent: 2

c. Discussion/Possible Action on Accepting Math and Science Credits from Western Technology Center for the 2021 - 2022 School Year

Motion to approve on Accepting Math and Science Credits from Western Technology Center for the 2021 - 2022 School Year. This motion, made by Chris Gregston and seconded by Derek Roper, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent, Derek Roper: Yea

Yea: 3, Nay: 0, Absent: 2

d. Discussion/Possible Action on Agreement between City of Weatherford and Weatherford Public Schools for use of Rader Park Facilities for FY 2021 - 2022

Motion to approve the agreement between Weatherford Public Schools and City of Weatherford for the use of Rader Park Facilities with the amendment of dates stating for 21-22 SY. This motion, made by Dennis Green and seconded by Derek Roper, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent, Derek Roper: Yea

Yea: 3, Nay: 0, Absent: 2

e. Discussion/Possible Action on accepting the Riley Boatwright Emergency Plan for 2021-2022 SY

Motion made to accept the Riley Boatwright Emergency Plan for 21/22 SY. This motion, made by Chris Gregston and seconded by Derek Roper, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent, Derek Roper: Yea

Yea: 3, Nay: 0, Absent: 2

f. Discussion/Possible Action on CN Price increase for Contract and Guest for SY 2021 - 2022

Motion to approve CN price increase for Contract and Guest for 2021-2022 SY. This motion, made by Derek Roper and seconded by Chris Gregston, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent, Derek Roper: Yea

Yea: 3, Nay: 0, Absent: 2

g. Discussion/Possible Action with Mid-West Bus for a Bus Lease Agreement for One Year

Motion to approve the Bus Lease Agreement for one year with Mid-West Bus and give authority to submit payment for \$19,000.00. This motion, made by Dennis Green and seconded by Derek Roper, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent, Derek Roper: Yea

Yea: 3, Nay: 0, Absent: 2

h. Discussion/Possible Action on an agreement between WPS and Barlow Education Management Services, LLC for online evaluation services for 2021- 2022 SY

Motion made to approve the agreement between WPS and Barlow Education Management Services, LLC for online evaluation services for 21/22 SY. This motion, made by Chris Gregston and seconded by Derek Roper, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent,
Derek Roper: Yea
Yea: 3, Nay: 0, Absent: 2

10. Proposed executive session to discuss the hiring of:

Transfers within the district for the 2021 - 2022 SY

Certified Personnel for the 2021 - 2022 SY

Non Athletic Extra Duty List 2021 - 2022 SY

Athletic Extra Duty List 2021 - 2022 SY

Assistant Superintendent Pay Scale

Bus Driver Pay Scale

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

11. Vote to convene to Executive Session

Motion to approve to convene to executive session at 7:33 p.m. This motion, made by Chris Gregston and seconded by Derek Roper, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent,
Derek Roper: Yea

Yea: 3, Nay: 0, Absent: 2

12. Acknowledge return to Open Session

13. Vote to approve, disapprove, or table Transfers for the District for 2021 - 2022 School Year

a. Weatherford Middle School Counselor

Motion made to approve the recommendation of the superintendent to transfer Cynthia McCurdy to Middle School Counselor. This motion, made by Chris Gregston and seconded by Derek Roper, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent,
Derek Roper: Yea

Yea: 3, Nay: 0, Absent: 2

14. Vote to approve, disapprove, or table Recommendations to hire the following Certified Personnel for the 2021-2022 School Year:

a. Burcham Counselor

Motion made to approve the recommendation of the superintendent to hire Kimberly Shields on a temporary contract as the Counselor at Burcham. This motion, made by Chris Gregston and seconded by Derek Roper, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent,
Derek Roper: Yea

Yea: 3, Nay: 0, Absent: 2

15. Vote to approve, disapprove, or table approval of the Non-Athletic Extra Duty Schedule for School Year 2021 - 2022

Motion made to approve the Non-Athletic Extra Duty Schedule for School Year 2021 - 2022 as listed. This motion, made by Chris Gregston and seconded by Derek Roper, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent,
Derek Roper: Yea

Yea: 3, Nay: 0, Absent: 2

16. Vote to approve, disapprove, or table approval of the Athletic Extra Duty Schedule for School Year 2021- 2022

Motion made to approve the Athletic Extra Duty Schedule for School Year 2021 - 2022 as listed. This motion, made by Derek Roper and seconded by Chris Gregston, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent, Derek Roper: Yea

Yea: 3, Nay: 0, Absent: 2

17. Vote to approve, disapprove, or table approval of the Bus Driver Pay Scale for 2021 - 2022 SY

Motion to approve the Bus Driver Pay Scale for 2021 - 2022 SY. This motion, made by Chris Gregston and seconded by Derek Roper, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent, Derek Roper: Yea

Yea: 3, Nay: 0, Absent: 2

18. Vote to approve, disapprove, or table approval of the Assistant Superintendent Pay Scale

Motion made to approve the Assistant Superintendent Pay Scale. This motion, made by Derek Roper and seconded by Chris Gregston, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent, Derek Roper: Yea

Yea: 3, Nay: 0, Absent: 2

19. New Business

20. Adjournment of Meeting

Motion to adjourn at 8:14 p.m. This motion, made by Chris Gregston and seconded by Derek Roper, passed.

Bryan Bayless: Absent, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Absent, Derek Roper: Yea

Yea: 3, Nay: 0, Absent: 2

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, August 9, 2021, 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