



Weatherford Public Schools
Board of Education
Board of Education Regular Meeting
Monday, February 14, 2022 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 14, 2022 at 7:00 PM

1. Call to Order

Attendance Taken at 7:01 PM. Bryan Bayless: Present, Dennis Green: Present, Chris Gregston: Present, Dawn Keller: Present, Derek Roper: Present. Present: 5.

2. Roll Call of Members

3. Declaration of Quorum to Conduct Business

4. Approval of Minutes

a. Regular Meeting of January 10, 2022

Motion to approve the Regular Meeting Minutes of January 10, 2022. This motion, made by Dawn Keller and seconded by Chris Gregston, passed.

Bryan Bayless: Yea, Dennis Green: Abstain (With Conflict), Chris Gregston: Yea, Dawn Keller: Yea, Derek Roper: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

5. Superintendent's Report

a. Letter to Board Members

b. Treasurer/Budget Briefing

c. OPAA! Newsletter

6. Principals' Report

7. J. Minton Report

8. SRO Bushong Report

9. Consent Agenda

Motion to approve Consent Agenda as presented items a -h. This motion, made by Bryan Bayless and seconded by Derek Roper, passed.

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

Yea: 5, Nay: 0

- a. General Fund Encumbrances #633 - #705 \$77,420.27
- b. Building Fund Encumbrances #34 - #39 \$8,945.00
- c. Child Nutrition Fund Encumbrances #37 - #44 \$109,750.00
- d. Change Orders
Fund 11: 65, 452, 492, 539, 620, 623, 624, 625, 628
Fund 22: 27
- e. Activity Fund Custodian's Report
- f. Application FY 2021 - 2022 Activity Sub-Accounts:
 - 1. #853 - Native American Student Fund
- g. Fundraisers for 2021-2022 School Year:
 - 1. Athletics - Jerky Sales
- h. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements
 - 1. Paraprofessional at East Elem - Ashley Adams
 - 2. Special Ed Teacher at WHS - Laurie Shafer
 - 3. 6th & 8th Grade History Teacher at WMS - Tom Bergman
 - 4. Art Teacher at East/West Elem - Joy Camden

10. General Business

- a. Discussion/Possible Action on Audit Contract for 2021-2022 School Year
Motion to approve the Audit Contract with Britton, Kuykendall, and Miller for the 2021 - 2022 School Year. This motion, made by Bryan Bayless and seconded by Chris Gregston, passed.
Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Yea, Derek Roper: Yea
Yea: 5, Nay: 0
- b. Discussion/Possible action regarding Entegrity project development agreement
Motion made to approve Entegrity project development agreement. This motion, made by Bryan Bayless and seconded by Dawn Keller, passed.
Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Yea, Derek Roper: Yea
Yea: 5, Nay: 0
- c. Discussion/Possible Action on Naming the New Intermediate School for WPS
Motion made to name the new Intermediate school to East Intermediate School. This motion, made by Bryan Bayless and seconded by Derek Roper, passed.
Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Yea, Derek Roper: Yea
Yea: 5, Nay: 0

d. Discussion/Possible Action on selecting a Furniture Vendor from the State Contract bids
Motion made to approve Merrifield Office and School Supply furniture vendor. This motion, made by Bryan Bayless and seconded by Chris Gregston, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Yea, Derek Roper: Yea
Yea: 5, Nay: 0

e. Discussion/Possible Action on updating policy C-42 Food Procurement
Motion made to update policy C-42 Food Procurement. This motion, made by Chris Gregston and seconded by Dawn Keller, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Yea, Derek Roper: Yea
Yea: 5, Nay: 0

f. Discussion/Possible Action on Adopting OSSBA Student Transfer Policy FE
Motion made to adopt the OSSBA Student Transfer Policy FE. This motion, made by Bryan Bayless and seconded by Chris Gregston, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Yea, Derek Roper: Yea
Yea: 5, Nay: 0

**11. Proposed executive session to discuss the hiring of:
Support Personnel for the 2021 - 2022 SY
Dean of Students for the new intermediate school
and conduct ongoing evaluation of the superintendent
25 O.S. Section 307 (B)(1)**

Proposed executive session to have confidential communications with the Board's attorney by telephone regarding a pending claim or matter, upon the advice of the Board's attorney that disclosure of the communications would seriously impair the ability of the Board to respond to the claim or matter, in the public interest. 25 O.S. Sec. 307(B)(4).

12. Vote to convene to Executive Session

Motion to approve to convene to executive session at 7:35 p.m. This motion, made by Bryan Bayless and seconded by Dennis Green, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Dawn Keller: Yea, Derek Roper: Yea
Yea: 5, Nay: 0

13. Acknowledge return to Open Session

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

a. Special Ed Paraprofessional at West Elem

Motion made to approve the recommendation of the superintendent to hire Carey Carter as a Special Education Paraprofessional at West Elem. This motion, made by Bryan Bayless and seconded by Chris Gregston, passed.

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

Yea: 5, Nay: 0

b. Substitute Bus Driver

Motion made to approve the recommendation of the superintendent to hire Nathan Miller as a substitute bus driver for WPS. This motion, made by Bryan Bayless and seconded by Chris Gregston, passed.

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

Yea: 5, Nay: 0

15. Vote to approve, disapprove, or table Recommendations to hire a Dean of Students for the new Intermediate School

Motion made to hire Gayla Bozarth as the new Dean of Students for East Intermediate School.

This motion, made by Bryan Bayless and seconded by Dawn Keller, passed.

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

Yea: 5, Nay: 0

16. Adjournment of Meeting

Motion to adjourn at 8:54 p.m. This motion, made by Dawn Keller and seconded by Chris Gregston, passed.

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

Yea: 5, Nay: 0

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 14, 2022, 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