



Board of Education Regular Meeting  
Monday, March 7, 2022 7:00 PM

Western Heights High School Commons 8201 SW 44th St. Oklahoma City, Oklahoma 73179.  
Notice of this meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma, at least forty-eight (48) hours prior to such meeting and public notice of this meeting with an agenda was posted in a prominent view on the front door of the Administration Building, in said School District, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. Instruction/General Areas/Special Superintendent Items
  - 4.1. Discussion and possible action regarding declaring discarded materials listed in the attachment as surplus.
  - 4.2. Discussion and possible action regarding the 2022-2023 School Calendar.
  - 4.3. Discussion and possible action regarding paydates for 2022-2023
  - 4.4. Discussion and possible action regarding the High School drop out report for FY 2021.
  - 4.5. Discussion and possible action regarding paying a retention stipend and sign on bonus.
5. Consent Agenda; Vote to approve, not approve, modify, or revise any of the following items:
  - 5.1. Approval of Minutes of the February 10, 2022 School Board Meeting
  - 5.2. Approval of Minutes of the February 14, 2022 School Board Meeting
  - 5.3. Treasurer's report for February:

5.4. Fundraisers:

JG

1. John Glenn to have an Arts Showcase for parent and community connections. Activity Account #175 Sponsor A.Houston

BIC

1. Bridgestone Library to have a Spring Book Fair and collect loose change to raise funds for library books and materials. Activity Account #188. Sponsor Edythe Gatlin

MS

1. Middle School boys soccer to sell Texas Roadhouse pre bagged peanuts with a free appetizer card to raise funds for the boys soccer program. Activity Account #267 Sponsor M. Hawkins

2. Middle School girls soccer to sell Texas Roadhouse pre bagged peanuts with a free appetizer card to raise funds for the boys soccer program. Activity Account #266 Sponsor M. Hawkins

9GC

1. Freshman Class to have a Spring Fling event, sell tickets, and concession to raise funds for the freshman class. Activity Account # 219 Sponsor R. Brainard

5.5. Activity fund request for new accounts, see attachment activity fund request for new/existing accounts.

1. Change account #201 to Band Parent Account.

5.6. Vote regarding Use of Facilities and Equipment requests, which are subject to changes due to administrative scheduling.

1. Western Heights Indian Education to have their yearly Hearing and Awards Banquet on April 26, 2022 at the high school gym lobby and theater. Sponsor K. Rhoads Connywerdy

5.7. Vote regarding Western Heights NJROTC to go to Alma High School NJROTC Drone Competition in Alma, Arkansas. Sponsor G.Johnson

6. School Finance and Business

6.1. Discussion and possible action regarding the following encumbrances:

General Fund	666-717
Building Fund	35-38
Activity	308-380

7. School Policy and Personnel

7.1. Vote regarding the resignation of the following non-certified personnel

Brandon, Tamela	District Custodian
Porter, Katrina	HS Social Worker

Wood, Eddie	Transportation
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7.2. Vote to acknowledge and accept the services of additional substitute teachers:

Norvell, Jo	Substitute Teacher
Valdez, Brandon	Substitute Teacher

8. Discussion and possible vote to convene into executive session for the following purposes:

A. Discussing with the school attorney regarding the pending litigation with the State Department of Education after the board's attorney has determined that disclosure of the matter will seriously impair the ability of the board to process the claim or conduct a pending investigation, litigation or proceeding in the public interest per Title 25 O.S. Section 307(B)(4).

B. Discussing the employment of certified and support employees listed on Exhibit A, Title 25 O.S. §307(B)(1);

8.1. Acknowledge the end of executive session and return to open meeting.

8.2. Discussion and possible action regarding the employment of the persons listed on Exhibit A.

9. Public Discussion

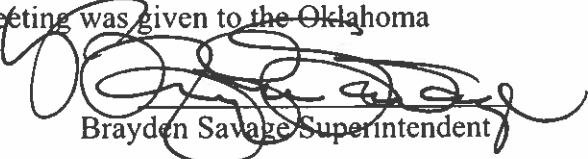
10. Information and Possible Voting Items. The next regular Board Meeting will be April 11, 2022 at 7:00pm Western Heights High School Commons, 8201 SW 44th Street.

11. New Business: Superintendent

12. New Business: Board Members

13. Adjournment

This agenda was posted at 4:00p.m. March 4, 2022 on the front door of the Western Heights Administration Building, Western Heights High School, Western Heights Middle School, Western Heights 9th Grade Center, Bridgestone Intermediate Center, Council Grove Elementary School, John Glenn Elementary School, Greenvale Elementary School and Winds West Elementary school. Original notice of this meeting was given to the Oklahoma County Clerk on Tuesday January 11, 2022.



Brayden Savage Superintendent

**\*\*Signing available upon 24-hour prior notification\*\***

<b>Certified</b>		
Culver, Christopher	Director of response to Covid	

**Support**

Hileman, Nigel

Jackson, Kammie

Leeds, Jolena

Paredes, Yeneida

Bus Driver

RTI Paraprofessional

Custodian

JG Kindergarten Para