



Board of Education Regular Meeting
Monday, December 13, 2021 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. Board commends the following:

BIC

1. Capitol Hill Assembly of God for providing school supplies for staff and hygiene supplies for students at Bridgestone.
2. Vedia Ming for providing supplies and a puzzle for students at Bridgestone.

JG

1. Prime Time Education, Inc for donating items used for teacher morale and support at John Glenn Elementary.
2. The Linked Church for donating items used for teacher morale and support at John Glenn Elementary.
3. The South Lake Church for donating items used for teacher morale and support at John Glenn Elementary.

District

1. Granny Basketball for donating money to Western Heights Public Schools.

4.2. Board to hear from Dawn Bowles about Ninth Grade students that attended UCOLA Leadership Conference.

4.3. Discussion and possible action regarding Ashley Angel to be Adjunct for 1 hour of Biology at the Ninth Grade Center for 2021-2022 school year.

4.4. Discussion and possible action regarding a Memoranda of understanding with the Boys and Girls Club.

4.5. Discussion and possible action regarding declaring discarded materials listed in the attachment as surplus.

5. Consent Agenda; Vote to approve, not approve, modify, or revise any of the following items:

5.1. Approval of Minutes of the November 08, 2021 School Board Meeting

5.2. Treasurer's report for November:

5.3. Fundraisers:

GV

1. Greenvale to sell water, powerade and various snack items to raise funds for PE equipment. Activity Account #173. Sponsor S.Miller

BIC

1. Bridgestone to sell yearbooks to raise funds to purchase the yearbooks. Activity Account #151. Sponsor G.Gatlin

MS

1. Middle School Yearbook to sell sugar-free flavored water to raise funds to pay for the yearbook. Activity Account #105. Sponsor J.Roper

2. Middle School Yearbook to sell family portraits to raise funds to pay for the yearbook. Activity Account #105. Sponsor J.Roper.

3. Middle School Yearbook to sell D'Lite suckers to raise funds to offset the yearbook contract cost. Activity Account #105. Sponsor #105

4. Middle School Student Council to have a Balentine's Day Masquerade and sell tickets to raise funds for student council activities. Activity Account #141. Sponsor E.Grether

HS

1. High School Soccer to do a Chairback fundraiser at the University of Oklahoma Stadium. Activity Account #206. Sponsor Z.Zenayi

2. High School NJROTC to have a concession during the Area 9 Drill Meet in January 2022 to raise funds for NJROTC related expenses athletics. Activity Account #150. Sponsor S.Trybus and G.Johnson

3. High School NJROTC to charge entry fee of two hundred and twenty-five dollars for each school attending Area 9 Drill Meet in January 2022. Activity Account #150. Sponsor S.Trybus and G.Johnson

4. High School Boys Basketball to sell Gatorade, pickles, water, and protein bars to raise funds for building the boys basketball program. Activity Account #111. Sponsor T.McCarty

5. High School Cheerleaders to sell Fan Cloth clothing to raise funds for cheer camp and summer pride. Activity Account #165. Sponsor M.Winston

- 6. High School Cheerleaders to sell Pink Out T-shirts for baseball to raise funds for cheer camp. Activity Account #165. Sponsor M.Winston
- 7. High School class of 2025 to sell Candy grams for Valentine's Day to raise funds for class of 2025. Activity Account # Sponsor R.Brainard

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

5.5. Activity fund transfer requests

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

- 1. High School NJROTC to use the High School for the NJROTC annual awards banquet on April 28, 2022. Sponsor G.Johnson
- 2. Granny Basketball to use Bridgestone gym to practice on January 8, 2022.

5.7. Vote regarding NJROTC to go to the USS Lexington Museum orientation visit in Corpus Christi, Texas from March 12, 2022 to March 15, 2022..

6. School Finance and Business

6.1. Discussion and possible action regarding the following encumbrances:

General Fund	462-535
Activity	184-215

7. School Policy and Personnel

7.1. Vote regarding the resignations of the following certified personnel:

Yolanda Sevier	JG Kindergarten Teacher
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7.2. Vote regarding the resignation of the following non-certified personnel

Haylee Norris	Council Grove Paraprofessional- Moving
Robert Owusu	Winds West Paraprofessional- Out of State
Libni Sandoval Coffman	Winds West Translator

7.3. Vote to acknowledge and accept the services of additional substitute teachers:

Margret Arnold	Sub Teacher
Paul McCracken	Sub Teacher

Asuncio Preciado	Sub Teacher
Mika Turner	Sub Teacher
Monty Williams	Sub Teacher

7.4. First and Final Hearing: Vote to adopt new school board policy 2.400, Student Transfer.

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 and Bley V. Western Heights et al., Western District of Oklahoma CIV-21-1026 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); and

C. Discussing the employment of Director of Response to Covid and Extended Learning, 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.

8.3. Discussion and possible action regarding the employment of Director of Response to Covid and extended Learning.

9. Public Discussion

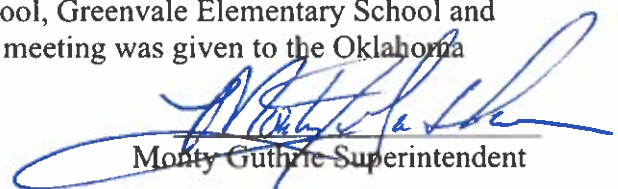
10. Information and Possible Voting Items. The next regular Board Meeting will be January 10, 2021 at 7:00pm Western Heights Administration Building, 8401 SW 44th st.

11. New Business: Superintendent

12. New Business: Board Members

13. Adjournment

This agenda was posted at 4:00 p.m. December 10, 2021 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 Thursday November 4, 2021.



Monty Guthrie Superintendent

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