



Board of Education Regular Meeting
Monday, November 8, 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. Discussion and possible action regarding partnership with Boys and Girls Club..
 - 4.2. Discussion and recognition of the district Emergency Certified Teachers.
 - 4.3. Discussion and possible action regarding declaring discarded materials listed in the attachment as surplus.
 - 4.4. Discussion and possible action regarding a Success for All agreement for services for the 2021-2022 school year.
 - 4.5. Discussion and possible action regarding a School Site Statutory Waiver/Deregulation Application for Middle School.
 - 4.6. Discussion and possible action regarding a School Site Statutory Waiver/Deregulation Application for High School and Ninth Grade Center.
 - 4.7. Discussion and possible action regarding a resident teacher committee for first year teachers.

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

5.1. Approval of Minutes of the October 11, 2021 School Board Meeting

5.2. Treasurer's report for October:

5.3. Fundraisers:

Greenvale

1. Greenvale to sell fifty year anniversary t-shirts to raise funds for PE equipment for students. Activity Account #173. Sponsor S.Miller

John Glenn

1. John Glenn Third Grade to sell John Glenn T-shirts and hoodies to raise funds for a third grade field trip and supplies.

Middle School

1. Middle School Girls basketball to send out sponsor letters to raise funds for activities, expenses, camps, clothes, equipment and travel etc. Activity Account #231 Sponsor

C.Coppage

High School

1. High School FCCLA to sell Walking Tacos and Drinks to raise funds for fees and field trips. Activity Account #157. Sponsor M.Winston

2. High school cheerleaders sell baked goods to raise funds for uniforms and cheers. Activity Account #165. Sponsor M.Winston

3. High School and Middle School Girls and Boys Basketball to sell basketball apparel to raise funds to support and build up the basketball program. Activity Account # Sponsor T.McCarty

4. High School Band-Robotics/ Aviation to sell Blue and Gold to raise funds to attend state and local competitions. Activity Account #120. Sponsor C.Midget

5. High School Class of 2025 to have a basketball shooting game to raise funds for the class account. Activity Account # Sponsor R.Brainard

6. High School Cheer to have a little Jets Cheer Clinic to raise funds for cheer camp wear and summer practices. Activity Account #165 Sponsor M.Winston

7. High School and Middle School Basketball have ten people have one player for a donation to raise funds for the basketball account. Activity Account # 111 and 235. Sponsor M.Oats

8. High School STUCO and yearbook to have a winter carnival for kids in the district. Activity Account #139 and 103. Sponsor M.Vazquez

9. High School STUCO to sell carnival tickets and baked goods to raise funds to support student council. Activity Account #139. Sponsor M.Dinan

10. High School yearbook to have a photo booth for the winter carnival to raise funds for the 2022 yearbook. Activity Account #103. Sponsor M.Vazquez

11. High School Junior Class to have a game at the winter carnival and sell chocolate to raise funds for the prom. Activity Account #129. Sponsor M.Swanson

12. High School BPA to have games and sell goods at the High School Winter carnival to raise funds to pay for the conference. Activity Account #159. Sponsor S.Bell and G.Murray

13. High School Book Club to have a ring toss game at the Winter Carnival to raise money for the end of the semester reading rewards. Activity Account #117. Sponsor K.Frantom

14. High School National Honor Society to have a deck pond game at the winter carnival.

- Activity Account #167. Sponsor K.Frantom
15. High School NJROTC has an obstacle course at the school winter carnival to raise funds for an activity account. Activity Account #150. Sponsor G.Johnson
 16. High School BPA to sell water bottles and shirts to raise funds for the program and conference. Activity Account #159. Sponsor S.Bell and G.Murry
 17. High School Baseball to have a boot at the winter carnival. Activity Account #113. Sponsor S.Smitherman and A.Rosenfelt
 18. High School Baseball to ask for donations to help support the baseball operations and needs. Activity Account #113. Sponsor S.Smitherman and A.Rosenfelt
 19. High School Baseball to sell hats and shirts to raise funds for the program. Activity Account #113. Sponsor S.Smitherman and A.Rosenfelt
 20. High School baseball to rent out baseball field to raise funds for the baseball team. Activity Account #113. Sponsor S.Smitherman and A.Rosenfelt
 21. High School baseball to host spirit nights at local restaurants to raise funds for the program. Activity Account #113. Sponsor S.Smitherman and A.Rosenfelt
 22. High School BPA to have a booth at the winter carnival to raise funds for the BPA. Activity Account #159. Sponsor S.Bell and G.Murray
 23. High School Aviation to have a Drone Flying contest to support aviation class in a state competition. Activity Account #273. Sponsor C.Midget
 24. High School Robotics to have a remote control car race to raise funds to support state and regional competitions. Activity Account #272. Sponsor C.Midget
 25. High School Key Club to have a booth in the winter carnival to raise funds for the program. Activity Account #116. Sponsor N.Jones
 26. High School Girls Basketball to sell license plates, tumblers and towels to raise funds for the basketball team. Activity Account #112. Sponsor L.Brown
 27. High School Special Olympics to sell concessions to raise funds for the special education classroom. Activity Account #186. Sponsor L.Brown
 28. High School Special Olympics to have Christmas stockings, Christmas bulbs, elves, and Christmas wreaths. Activity Account #186. Sponsor L.Brown
 29. High School Baseball to have a Western Heights Night at OKC Dodger's and sell tickets for the game. Activity Account #113. Sponsor S.Smitherman and A.Rosenfelt
 30. High School Class of 2025 to have a dance, sell dance tickets and Santa pictures to raise funds for the Class of 2025 class fund. Activity Account # Sponsor A.Angel
 31. Softball to have games at the winter carnival to raise funds for uniforms and equipment for softball. Activity Account #271. Sponsor A.Angel and K.Shelly
 32. High School Girls Basketball to send out sponsor letters to raise funds for activities, expenses, camps, clothes, equipment, and travel etc. Activity Account #112. Sponsor L.Brown
- District
1. HR department to sell clothing and novelty items to raise funds to provide incentives for recruitment and retention of district employees. Activity Account #279 Sponsor N.Parrish and L.Johnson
 2. District Athletics to ask for donations from businesses to raise funds for the athletic programs. Activity Account #106. Sponsor T.McCarty

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

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

1. High School NJROTC to host the NJROTC Annual Area 9 Drill Championship Competition at the High School. Sponsor G. Johnson
2. Western Heights Indian Education Program to have a Pow Wow with OKC Powwow Club from January 7th to January 9th, 2022 at the High School.
3. High School Cheer to have a little Jet Cheer Clinic on January 29th, 2022 at the Middle School Gym.
4. Granny Basketball to use Bridgestone Basketball Gym for practice on Monday from January 2022 to October 2022. Sponsor M.Nelson
5. Cosmos Soccer to practice at Winds West Gym from November 2021 until January 2022 on Tuesday and Thursday. Sponsor C.Zepeda
6. After Shock girls softball to use John Glenn gym for indoor agility training and footwork from November 2021 to January 2022. Sponsor C.Tibbals
7. Catholic Charities use the Heritage building to house refugees. Sponsor Catholic Charities.

6. School Finance and Business

6.1. Discussion and possible action regarding the following encumbrances:

General	400-461
Building	0
Activity	133-183

7. School Policy and Personnel

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

Brandon, Joshua	High School Alternative Education Teacher
Goucher, Johnna	Bridgestone 5th Grade Teacher
Jones, Katrina	Middle School SPED Teacher
McKinzie, Sarah	Middle School Science Teacher

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

Hearon, Christa	Middle School Attendance Secretary
Hendricks, Amere	District Custodian
Quintero, Sally	Winds West Paraprofessional
Rivas, Magaly	Middle School/High School Media Assistant

7.3. Vote to acknowledge and accept the services of additional substitute teachers, volunteers and/or lay coaches:

Boone, William	Middle School Boys Basketball Lay Coach
McGee, Brian	Middle School Girlsy Basketball Lay Coach

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 with the school attorney a pending investigation(s), claim(s) or action(s) involving Wynn Construction 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).

C. Discussing the employment of Jack Herron and pending investigation, claim, or action involving Jack Herron 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. Sections 307(B)(1) and 307(B)(4).

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

E. Discussing the employment of Brianna Madison and Keyohnna Tillis, 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 Wynn Construction.

9. Public Discussion

10. Discussion and possible action regarding the legal services agreement with the Center for Education Law

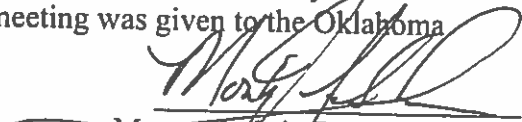
11. Information Items. The next regular board meeting will be at 7:00pm December 13, 2021 at the Western Heights High School Commons 8201 SW 44th Street, Oklahoma City, OK.

12. New Business: Superintendent

13. New Business: Board Members

14. Adjournment

This agenda was posted at 4:00 p.m. November 5, 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 Wednesday October 27, 2021.



M. Guthrie
Mentz Guthrie Superintendent

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