



Board of Education Regular Meeting  
Monday, October 11, 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. Superintendent Remarks/Information.
  - 4.1. Instruction/General Areas/Special Superintendent Items
    - 4.1.1. Discussion and possible action regarding employment of Stephen Smitherman as adjunct teacher for 1 hour of Physical Education SY 2021-2022.
    - 4.1.2. Discussion and possible action regarding the Gifted and Talented Local Advisory Committee Meeting Minutes.
    - 4.1.3. Discussion and possible action regarding a resolution directing the County Election Board to conduct an annual school district election for Western Heights School District, Office 2.
    - 4.1.4. Discussion and possible action to employ Leslie Blair as a consultant for the purpose of serving as the District's Information Officer.

4.1.5. Discussion and possible action to approve an update to Western Heights Virtual Learning Plan.

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

5.1. Approval of Minutes of the September 13, 2021 School Board Meeting

5.2. Treasurer's report for August and September:

1. General Fund
2. Building Fund
3. Sinking Fund
4. Bond Fund 33-39
5. Activity Fund

5.3. Fundraisers:

BIC

1. Bridgestone PE to collect a YMCA entry fee for soccer. The money is collected so that the students can participate in ymca activities. Activity Account #192 Sponsor P. Galloway and J. Morgan
2. Bridgeston PE to collect an entry fee for basketball. The money is collected so that the students can do ymca activities. Activity Account #192 Sponsor P.Galloway and J. Morgan
3. Bridgestone to have concessions durint the Title Night to raise funds for games, and refreshments. Activity Account #189 Sponsor J. Brant
4. Bridgestone to sell Kona Ice to raise funds for classroom needs and student incentives and rewards. Activity Account #189 Sponsor J. Brant

MS

1. Middle School Student Council to sell bottled water and USDA smart snacks to raise funds for STUCO events and activities. Activity Account #141 Sponsor E. Grether
2. Middle School Library to have a Scholastic book fair to raise money to purchase library books and supplies. Activity Account #124 Sponsor A. Pickle

HS

1. Senior Class to collect senior dues to raise funds for senior shirts, breakfast, picnic, sports senior nights and yearbooks. Activity Account #130 Sponsor M. Winston
2. High School FCCLA to collect money for the FCCLA State and District dues, trips and State conference. Activity Account #157 Sponsor M. Winston
3. High school Cheerleaders collect cheer dues to raise funds for cheer warm-ups, bags, meals and all accessories. Activity Account #165 Sponsor M. Winston
4. Junior class to sell world's finest chocolate to raise funds for Prom. Activity Account #129 Sponsor M. Swanson
5. Softball and Junior Class to have a Halloween trunk or treat carnival to raise funds for Prom. Activity Accounts #129 and #271 Sponsor M. Swanson and A. Angel
6. Junior class to sell Charleston Wrap Candles to raise funds for Prom. Activity Account #129 Sponsor M. Swanson
7. High School Junior class to sell turkeys and hams, honeybaked ham to raise funds for Prom Activity Account #129 Sponsor M. Swanson

- 8. High School junior class to sell t-shirts to raise funds for Prom. Activity Account #129 Sponsor M. Swanson
- 9. High School Piano to sell Blue and Gold to raise funds for activities. Activity Account #262 Sponsor B. Krumwiede
- 10. High School NJROTC to request a monetary donation from Hobby Lobby through Mr. Dawrenda Cooper. Activity Account #150 Sponsor G.Johnson
- 11. High School NJROTC to sell concession products at Area 9 Championship Drill Meet on January 29, 2022 to raise funds for administrative costs of operating unit.
- 12. High School NJROTC to charge entry fees for Area 9 championship Drill Meet on January 29, 2022 to pay for trophies, medals and breakfast for participating units.
- 13. High School NJROTC to accept a monetary donation request from Mr. Clay Healey of AIC Title Services to pay for NJROTC activities, including orientation trips, meals for cadets, administrative expenses. Activity Account #150 Sponsor G. Johnson
- 14. High School NJROTC to do Chairback uninstalls at the University of Oklahoma Stadium to raise funds to pay for activities, orientation trips, meals for cadets, administrative expenses. Activity Account #150 Sponsor G.Johnson
- 15. High School Band to collect band fees to pay band fees, uniforms, t-shirts, instruments, food, operation and District
- 1. Elementary Sports to collect sports fees, sell T-shirts and have concessions to raise funds for equipment, medals, and food for concession. Activity Account #259 Sponsor K.Moon

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

6. School Finance and Business

6.1. Discussion and possible action regarding the following encumbrances:

General	247,251,286,300, 320-399
Building	14-24
Activity	38-132

7. School Policy and Personnel

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

Kristen Hoyt	JG RIT Coach
Consuelo Arizola	JG 1st Grade Teacher

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

Cheryl Brito	CG Paraprofessional
Juanita Green	HS Attendance Secretary
Larry Morgan	District Director of safety and security

7.3. Vote regarding the requests for leave of absence.

Sheyla Cobenas	MS Spanish Teacher
Stanley Wayne James	District Warehouse
William Logan	HS Spanish Teacher
Christie Morris	CG SPED Teacher
Nathan Steinman	HS Title 1 English Teacher

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

Geyer, Guin	District Substitute Teacher
Lee, Yolanda	District Substitute Teacher
Naydeen Trujillo	District Substitute Teacher
Logan White	District Substitute Teacher

7.5. First and Final Hearing: Vote to adopt new school board policy 3.911, Employee Timekeeping-Retirement/Safety.

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

A. Discussing with the school attorney a pending investigation(s), claim(s) or action(s) 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 negotiations with Western Heights Education Association, Title 25 O.S. §307(B)(2).

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

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

8.2. . Discussion and possible action regarding negotiations with Western Heights Education Association.

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

9. Public Discussion

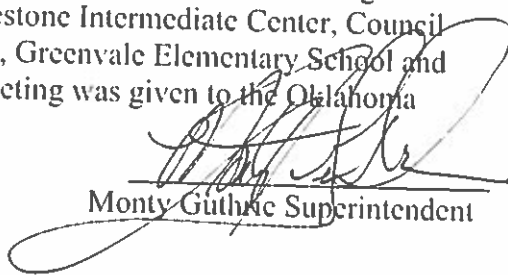
10. Information Items. The next regular board meeting will be at 7:00pm November 8, 2021 at the Western Heights Administration Board Room 8401 SW 44th Street Oklahoma city, OK.

11. New Business: Superintendent

12. New Business: Board Members

13. Adjournment

This agenda was posted at 4:00 p.m. Friday October 8, 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 Friday October 23, 2020.



Monty Guthrie Superintendent

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