



**Board of Education Special Meeting
Monday, June 28, 2021 12:00 PM**

Western Heights Board Room 8401 SW 44th, 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. Vote to approve Use of Facilities and Equipment requests, which are subject to changes due to administrative scheduling.
 1. Ceasar Zepeda to use the Bridgestone Soccer field to train with two siblings from June 2021 til August 2021.
 2. Granny Basketball to use Bridgestone gym on Monday's or Wednesday's from June 2021 to September 2021
 - 4.2. Vote to approve or not to approve a list of Activity checks that are over a year old to be voided.
 - 4.3. Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2022 as required under the provisions of the Equipment Lease Purchase Agreement dated February 28, 2014 between the District and Zions First National Bank.
 - 4.4. Board to hear and possible take action on Building Insurance in the amount of \$872.007.00 for School Year 2020-2021.

4.5. Vote to approve or not to approve a contract with Evaluation Works, LLC.

4.6. Vote to approve or not to approve a OSAG for Workers' Compensation Insurance premium in the amount of \$251,792.00 for 2021-2022 School Year.

4.7. Treasurer's report

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

5. School Policy and Personnel

5.1. Vote to approve or not to approve the resignations of the following certified personnel:

Susan Adkins	JG Pre-K Teacher (Other School District)
Amye Breazeale	GV Teacher (Other School District)
Taylor Cormier	MS Teacher (Other School District)
Carol Kilby	JG Teacher (Personal Reasons)
Teresa Lewis	JG Pre-K Teacher (Other School District)
Michelle Nuckolls	BIC SPED Teacher (Other employment)
Darby Price	HS Teacher /Coach (Moving Out of State and Personal Reasons)
Nikkia Sherrod	MS Instructional Coach

5.2. Vote to approve or not to approve the following transfer of certified personnel for School Year 2021-2022.

Khristi Mize	From MS Counselor to HS Counselor
Kristi Schmidt	From HS Counselor to MS Counselor

5.3. Vote to approve or not to approve hiring Angela Houston Johns Glenn Instructional Coach to John Glenn Principal.

5.4. Vote to approve the employment of certified personnel.

Roberto Aldana	JG 4th Grade Teacher/ Head Baseball
Robert Allen	MS Mild Moderate SPED Teacher
Susan Bosch	9GC/MS Counselor
Tiffany Briley	CG Library Media Specialist
Shamiah Bryson	HS Severe Profound SPED Teacher
Johnna Goucher	BIC ELL Teacher
Cinthia Jimenez	JG ELL Teacher

Shavon Jones	JG 2nd Grade Teacher
Jordyn Leach	JG 4th Grade Teacher
Taylor Moore	JG 2nd Grade Teacher
Breana Sarver	CG 2nd Grade Teacher
Vicki Smith	BIC 6th Grade English Teacher
Makayla Swanson	HS English Teacher
Aja Triana	MS Science Teacher
Rachel Walley	JG Art Teacher
Shannon Worley	GV 2nd Grade Teacher

5.5. Vote to approve the employment of non-certified personnel.

Ana Lares	Central Office Admin Secretary
Robert Owusu	WW EL Paraprofessional

6. Executive Session

6.1. Vote to convene or not convene in executive session for the purpose of:

1. 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).

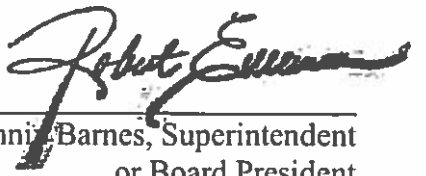
6.2. If executive session is authorized by a majority of a quorum of the board members present, convene in executive session to:

1. Discuss 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).

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

7. Adjournment

This agenda was posted at 12:00 p.m. June 25, 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 June 18, 2021.


Mann Barnes, Superintendent
or Board President

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