

Board of Education Regular Meeting

Monday, February 14, 2022 7:00 PM

Western Heights High School 8201 S.W. 44th St., Oklahoma City, OK, 8401 SW 44th Street,
Oklahoma City, ok 73179

1. Call to Order

The meeting was called to order at 7:01pm by Robert Everman Board President.

2. Roll Call

The roll was called by Latoya Johnson Board Clerk, Bob Sharp was absent and Rosalind Cravens.

3. Flag Salute and Moment of Silence

The flag salute was led by Briana Flatley and a moment of silence was observed.

4. Moment of Silence for Bridgestone student

A moment of silence was observed

5. Instruction/General Areas/Special Superintendent Items

1. Board to hear from Julie Brant Bridgestone Principal

2. Discussion and possible action regarding Cheryl Custer to work 1/6 of the day as the District Speech Language Coordinator for 2021-2022 school year.

Motion to approve approve Cheryl Custer to work 1/6 of the day as the District Speech Language Coordinator for the 2021-2022 school year. Passed with a motion by Robert Everman and a second by Ms. Linda Farley.

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Briana Flatley: Yea

Robert Sharp: Absent

Yea: 3, Nay: 0 Absent: 2

3. Discussion and possible action regarding Bambi Rogers to work 1/6 of the day as the District Psychometrist for 2021-2022 school year.

Motion to approve Bambi Rogers to work 1/6 of the day as the District Psychometrist for the 2021-2022 school year. Passed with a motion by Robert Everman and a second by Ms. Linda Farley.

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Briana Flatley: Yea

Robert Sharp: Absent

Yea: 3, Nay: 0 Absent: 2

4. Discussion and possible action regarding recognition of the Soccer Jets as a new support group for Western Heights Soccer.

Motion to approve the recognition of the Soccer Jets as a new support group for Western Heights Soccer. Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Briana Flatley: Yea

Robert Sharp: Absent

Yea: 3, Nay: 0 Absent: 2

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

1. Approval of Minutes of the January 10, 2022 School Board Meeting

Motion to approve the Minutes for the January 10, 2022 School Board Meeting. Passed with a motion by Robert Everman and a second by Ms. Linda Farley.

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Briana Flatley: Yea

Robert Sharp: Absent

Yea: 3 Nay: 0 Absent: 2

2. Treasurer's report for January:

Motion to approve the Treasurer's Report. Passed with a motion by Robert Everman and a second by Ms. Linda Farley.

Rosalind Cravens: Absent
Robert Everman: Yea
Ms. Linda Farley: Yea
Briana Flatley: Yea
Robert Sharp: Absent
Yea: 3, Nay: 0 Absent: 2

3. Fundraisers:

Winds West

1. Winds West to have a McTeacher Night to raise funds to purchase educational items and incentives for students. Activity Account #162. Sponsor K.Cope

Bridgestone

1. Bridgestone to have a Hollywood Dance, sell admission tickets, concessions, photo booth, and light- up items. Activity Account # Sponsor E. Gatlin

2. Bridgestone Science to sell water, t-shirts, snacks, concessions at the science fair on STEAM Night. Activity Account # Sponsor D. Baker

High School

1. High School and Middle School Tennis to have a Cookie dough fundraise to raise funds for meals, equipment and uniforms. Activity Account #245. Sponsor D.Burgess

2. High School and Middle School Tennis to have a FanGear clothes sale to raise funds for meals, equipment and uniforms. Activity Account #245. Sponsor D.Burgess

3. High School Piano to have a Coca-Cola fundraiser to raise funds for activities. Activity Account #262. Sponsor B.Krumwiede

4. High School Piano to sell Blue and Gold to raise funds for activities. Activity Account #262. Sponsor B.Krumwiede

5. High School Junior Class to sell prom tickets for prom. Activity Account #129. Sponsor M.Swansan

Motion to approve the following fundraisers as listed. Passed with a motion by Robert Everman and a second by Ms. Linda Farley.

Rosalind Cravens: Absent
Robert Everman: Yea
Ms. Linda Farley: Yea
Briana Flatley: Yea
Robert Sharp: Absent
Yea: 3, Nay: 0 Absent: 2

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

High School

1. High School Cyber Security Club.
2. High School and Middle School Soccer Booster Club.
3. Bridgestone Science

Motion to approve New Activity fund accounts. Passed with a motion by Robert Everman and a second by Ms. Linda Farley.

Rosalind Cravens: Absent
Robert Everman: Yea
Ms. Linda Farley: Yea
Briana Flatley: Yea
Robert Sharp: Absent
Yea: 3, Nay: 0 Absent: 2

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

1. Western Heights Indian Education to use High Scholl Commons and Theater for Yearly Hearing and Awards Banquet on Thursday April 23, 2022. Sponsor K.Connywerdy
2. Western Heights Indian Education to use the High School gym, concessions and east lobby for a Cultural Dance for Western Heights Native families and community. This event will take place from Friday through Sunday March 12th through 14th 2022 Sponsor K.Connywerdy
3. Zt Elite to practice baseball at the Indoor facility and baseball field from February to December. Sponsor K. Shelley
4. Gametime Stars to practice on the Softball field from March to July of 2022. Sponsor A. Angel

Motion to approve the use of facilities and equipment requests. Passed with a motion by Robert Everman and a second by Ms. Linda Farley.

Rosalind Cravens: Absent
Robert Everman: Yea
Ms. Linda Farley: Yea
Briana Flatley: Yea
Robert Sharp: Absent
Yea: 3, Nay: 0 Absent: 2

6. Vote regarding Western Heights Fine Arts groups to take an end of school trip to San Antonio, Houston, and Galveston, Texas from May 30th to June 2nd 2022. Sponsor L.Folds

Motion to approve Western Heights Fine Arts groups to take an end of school trip to San Antonio, Houston, and Galveston. Texas. Passed with a motion by Robert Everman and a second by Ms. Linda Farley.

Rosalind Cravens: Absent
Robert Everman: Yea
Ms. Linda Farley: Yea
Briana Flatley: Yea
Robert Sharp: Absent
Yea: 3, Nay: 0 Absent: 2

7. Vote regarding Western Heights Middle School Fine Arts groups to take a Spring trip to Dallas, Texas on May 6th, 2022.Sponsor L.Folds

Motion to approve Western heights Middle School Fine Arts groups to take a Spring trip to Dallas, Texas. Passed with a motion by Robert Everman and a second by Ms. Linda Farley.

Rosalind Cravens: Absent
Robert Everman: Yea
Ms. Linda Farley: Yea
Briana Flatley: Yea
Robert Sharp: Absent
Yea: 3, Nay: 0 Absent: 2

7. School Finance and Business

1. Discussion and possible action regarding the following encumbrances:

General	607-665
Building	25-34
Activity	248-332

Motion to approve the encumbrances. Passed with a motion by Robert Everman and a second by Ms. Linda Farley.

Rosalind Cravens: Absent
Robert Everman: Yea
Ms. Linda Farley: Yea
Briana Flatley: Yea
Robert Sharp: Absent
Yea: 3, Nay: 0 Absent: 2

8. School Policy and Personnel

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

Boyd, Karey	JG Counselor
Vermillion, Julie	BS 5th Grade Teacher
Washburn, Louise	District Speech Language

Motion to approve resignations of the following certified personnel. Passed with a motion by Robert Everman and a second by Ms. Linda Farley.

Rosalind Cravens: Absent
 Robert Everman: Yea
 Ms. Linda Farley: Yea
 Briana Flatley: Yea
 Robert Sharp: Absent
 Yea: 3, Nay: 0 Absent: 2

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

Bailey, Jamia	District Custodian
Baldrige, Alan	District HVAV Lead
Cervantes, Magdalena	Winds West Paraprofessional
Gissandaner, DeEric	District Custodian
Mize, Gayle	District Treasurer
Paredes, Ysaira	HS Translator
Scott, Elgin	District Bus Driver

Motion to approve non-certified resignations with the amendment to pull Ysaira Paredes off the list. Passed with a motion by Robert Everman and a second by Ms. Linda Farley.

Rosalind Cravens: Absent
 Robert Everman: Yea
 Ms. Linda Farley: Yea
 Briana Flatley: Yea
 Robert Sharp: Absent
 Yea: 3, Nay: 0 Absent: 2

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

Reyes-Mota, Danielle	District Substitute Teacher
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Motion to accept the services of additional substitute teachers. Passed with a motion by Robert Everman and a second by Ms. Linda Farley.

Rosalind Cravens: Absent
 Robert Everman: Yea
 Ms. Linda Farley: Yea

Briana Flatley: Yea
Robert Sharp: Absent
Yea: 3, Nay: 0 Absent; 2

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

Discussing with the school's attorneys the following pending litigation, investigation, or claims:

- Western Heights Public Schools v. Oklahoma State Department of Education, District Court of Oklahoma County Case No. CV-2021-945; Oklahoma Supreme Court Case No.120,034;
- Western Heights Public Schools v. Action Air, District Court of Oklahoma County Case No. CJ-2019-1960;
- Abram Coleman v. Western Heights Public Schools, Western District of Oklahoma, Case No. CIV-20-901-R; and
- Pending claim related to payroll taxes.

after the school 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 25 O.S. § 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).

Motion to convene into executive session. Passed with a motion by Ms. Linda Farley and a second by Robert Everman.

Rosalind Cravens: Absent
Robert Everman: Yea
Ms. Linda Farley: Yea
Briana Flatley: Yea
Robert Sharp: Absent
Yea: 3, Nay: 0 Absent: 2

Rosalind Cravens entered the meeting at 7:13.

1. Acknowledge the end of executive session and return to open meeting.
2. Discussion and possible action regarding the employment of the persons listed on Exhibit A.

Motion to approve the employment and leave of the persons listed on Exhibit A with an amendment as listed on the updated Exhibit A Passed with a motion by Robert Everman and a second by Ms. Linda Farley.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Briana Flatley: Yea
Robert Sharp: Absent
Yea: 4, Nay: 0 Absent: 1

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

Motion to approve the employment of Director of Response to Covid and extended Learning. Passed with a motion by Rosalind Cravens and a second by Ms. Linda Farley.

Rosalind Cravens: Yea
Robert Everman: Abstain (Without Conflict)
Ms. Linda Farley: Yea
Briana Flatley: Yea
Robert Sharp: Absent
Yea: 3, Nay: 0, Absent: 1 Abstain (Without Conflict): 1

10. Public Discussion

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

12. New Business: Superintendent

13. New Business: Board Members

14. Adjournment

Motion to adjourn. Passed with a motion by Ms. Linda Farley and a second by Rosalind Cravens.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Briana Flatley: Yea
Robert Sharp: Absent
Yea: 4, Nay: 0 Absent: 1


Robert Everman Board President


LaToya Johnson Board Clerk

3-8-22
Date

Certified	Site	Job	
Bowie, Laura	Greenvale	2nd Grade Teacher	
Dorman, Danny	HS	ALT Education Teacher	
Strader, Lindsey	John Glenn	Pre-K Teacher	
Non-Certified			
Dawes, Jackie	Admin	Chief Financial Officer/Interim Treasurer	
Fulwider, Ashley	District	Bus Driver/Monitor	
Hernandez, Maddison	District	Custodian	
Madison, Emily	9GC	Social Worker	
Ibarra, Leslie	WW	ELL Paraprofessional	
Phillip, George	HS	SPED Paraprofessional	
Porter, Katrina	HS	Social Worker	
Preciado, Aushra	District	Bus Driver/Monitor	
Serna, Isaih	District	Bus Driver/Monitor	
Wren, Artivia	MS	Secretary	
Lay Coach			
Tilly, Randy	District	Wrestling/Track	Randy Tilly has been a Lay Coach for WHPS for years he also does Football
Leave of Absence			
Manley, Maria	CG	Paraprofessional	
Moss, Ammona	District	Gifted and Talented	
Townsell, Rebecca	JG	3rd Grade Teacher	Took off the Leave of absence list
Wood, Eddie	District	Transportation	Asking for extended leave of absence