

Board of Education Special Meeting

Monday, January 10, 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 Robert Everman Board President

2. Roll Call

The roll was called LaToya Johnson Board Clerk

3. Flag Salute and Moment of Silence

The Flag Salute was led by Bob Sharp and a moment of silence was reserved.

4. Instruction/General Areas/Special Superintendent Items

1. Discussion and possible action regarding Anthony Andrews to be Adjunct for 1 hour of Geometry at the High School for 2021-2022 school year.

Motion to approve Anthony Andrews to be Adjunct for 1 hour of Geometry at the High School for 2021-2022 School Year Passed with a motion by Robert Sharp and a second by Robert Everman.

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

2. Discussion and possible action regarding a Memoranda of understanding with WHEA to pay a monthly perfect attendance stipend of Two Hundred a month.

Motion to table the Memoranda of Understanding with WHEA. Tabled with a motion by Robert Sharp and a second by Rosalind Cravens.

Rosalind Cravens: Yea

Robert Everman: Yea
Ms. Linda Farley: Absent
Briana Flatley: Nay
Robert Sharp: Yea
Yea: 3, Nay: 1, Absent: 1

3. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$6,000,000 General Obligation Combined Purpose Bonds of the School District.

Motion to approve a resolution determining the maturities of and setting a date, time and place for the sale of the \$6,000,000 General Obligation Combined Purpose Bonds of the School District. The Meeting will be February 10, 2022 at Western Heights Administration Board Room. Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

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

4. Consider and Approve an Agreement for Bond Counsel Services with the Floyd Law Firm, P.C., Attorneys at Law.

Motion to approve and agreement for Bond Counsel Services with the Floyd Law Firm, P.C., Attorneys at Law. Passed with a motion by Robert Everman and a second by Robert Sharp.

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

5. Discussion and possible action regarding revising the location for each meeting on the 2022 Board of Education Schedule to be at the High School Commons 8201 SW 44th St. Oklahoma City, OK 73179.

Motion to revise the location for the 2022 Board Meetings to be at the High School Commons. Passed with a motion by Robert Everman and a second by Rosalind Cravens.

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

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

1. Approval of Minutes of the December 13, 2021 School Board Meeting

Motion to approve the Minutes from the December 13, 2021 School Board Meeting.
Passed with a motion by Robert Sharp and a second by Robert Everman.

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

2. Treasurer's report for December:

Motion to approve the Treasurer's report for December. Passed with a motion by Robert Sharp and a second by Robert Everman.

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

3. Fundraisers:

Greenvale

1. Greenvale Library to have a Scholastic Book Fair to raise funds to purchase books.

Account# Sponsor L.McCraken

High School Middle School

1. High School and Middle School Choir to sell ADs to raise funds for costume rentals and musicals.

Motion to approve the Fundraisers. Passed with a motion by Robert Sharp and a second by Robert Everman.

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

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

1. Granny Basketball to use Bridgestone Gym for practice on Tuesday and Wednesdays from January 2022 to October 2022.

2. High School band to use High School Auditorium on February 23, 2022. OU Wind Symphony will perform a free concert and it will be open to the public. Sponsor K. Williams

Motion to approve the Use of facilities. Passed with a motion by Robert Sharp and a second by Robert Everman.

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

5. Vote regarding NJROTC to go to Mountain Home High School in Arkansas for a Drone Competition on February 18, 2022 to February 19, 2022. Sponsor G.Johnson

Motion to approve NJROTC to go to Mountain Home High School in Arkansas for a Drone Competition. Passed with a motion by Robert Sharp and a second by Robert Everman.

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

6. School Finance and Business

1. Discussion and possible action regarding the following encumbrances:

General	536-606
Activity	216-256

Motion to approve the encumbrances. Passed with a motion by Robert Everman and a second by Rosalind Cravens.

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

7. School Policy and Personnel

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

Erickson, Kathryn	GV 2nd Grade Teacher
Morris, Christi	CG SPED Teacher

Motion to approve the resignations of certified personnel. Passed with a motion by Robert Everman and a second by Robert Sharp.

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

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

Davenport, Jayden	CG Paraprofessional
Owens, Alphonso	WW Custodian
Pluma, Cecilia	District Bus Driver
Zepeda, Oscar	WW Paraprofessional

Motion to approve the resignation of the following non-certified personnel. Passed with a motion by Robert Everman and a second by Robert Sharp.

Rosalind Cravens: Yea
 Robert Everman: Yea
 Ms. Linda Farley: Absent
 Briana Flatley: Yea
 Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve the resignations of non-certified personnel. Passed with a motion by Robert Everman and a second by Robert Sharp.

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Absent

Briana Flatley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

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

A. Discussing with the school attorney pending litigation with the State Department of Education and Western Heights Public Schools Vs Action Air, district court of Oklahoma County CJ 2019-1960 and pending claim with Wynn Construction 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. 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

Motion to convene into executive session. Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Absent

Briana Flatley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

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 employment of the persons listed on Exhibit A. Passed with a motion by Robert Sharp and a second by Robert Everman.

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Absent

Briana Flatley: Yea
Robert Sharp: Yea
Yea: 4, Nay: 0, Absent: 1

3. Discussion and possible action to approve a Settlement Agreement with Wynn Construction.

Motion to approve a Settlement Agreement with Wynn Construction. Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

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

4. Discussion and possible action regarding Action Air.

9. Public Discussion

10. Information and Possible Voting Items. The next regular Board Meeting will be February 14, 2022 at 7:00pm at Western Heights High School Commons 8401 SW 44th Street, Oklahoma City 73179.

11. New Business: Superintendent

12. New Business: Board Members

13. Adjournment

Motion to Adjourn. Passed with a motion by Rosalind Cravens and a second by Robert Sharp.

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


Robert Everman Board President


LaToya Johnson Board Clerk

2-14-22
Date

Certified

Strong, Lydia

CG SPED Teacher

Non-Certified

Dreir, Abigail

WW Social Worker

Edmondson, Katie

MS Social Worker

Rogers, Bradley

District Bus Driver

Stevenson, Avery

JG Social Worker

Williams, Shanna

JG Social Worker

Leave of Absence

Miller, Nichelle

HS Paraprofessional