

## Board of Education Regular Meeting

Monday, March 8, 2021 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 7:00 pm by Robert Everman Board President

### 2. Roll Call

Roll was called by LaToya Johnson Board Clerk

### 3. Flag Salute and Moment of Silence

The flag salute was led by Bob Sharp a moment of silence was represented.

### 4. Instruction/General Areas/Special Superintendent Items

#### 1. Vote to adjourn or not to adjourn to tour the STEAM Center and new student bus.

At 7:05pm the meeting adjourned to tour the Bus and STEAM Center and the meeting reconvened at 7:59.

Motion to adjourn to tour the STEAM Center and the new student bus. Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Darrell Raper: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

#### 2. Board commends by unanimous consent the following:

JG

1. Chick-Fil-A Interstate 240 Service Road for providing Be our guest meal cards and valued guest cards for John Glenn faculty and staff as encouragement and thank you for their

dedication to educating the students of John Glenn.

3. Vote to approve or not to approve a contract with Shred-it.

This contract was approve with amendments. See attachment

Motion to approve a contract with Shred-it. Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Darrell Raper: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

4. Board to hear and discuss testing, vaccine and plans moving forward.

5. Receive a capital improvement update from Pete Parker.

5. Consent Agenda

1. Approval of Minutes of the February 8, 2021 School Board Meeting

Motion to approve minutes of February 8, 2021 School Board Meeting Passed with a motion by Robert Sharp and a second by Darrell Raper.

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Darrell Raper: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

2. Treasurer's report

1. General Fund

2. Building Fund

3. Sinking Fund

4. Bond Fund 33-39

5. Activity Fund

Motion to approve the Treasure's report Passed with a motion by Robert Sharp and a second by Darrell Raper.

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

3. Vote to approve the following fundraisers:

HS

1. High School Senior class have a fundraiser at Canadian River Winery to raise funds for senior gifts and breakfast. Sponsor S.Bell and M.Winston

Motion to approve the following fundraisers. Passed with a motion by Robert Sharp and a second by Darrell Raper.

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

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

1. Jets Elite Softball to practice on the softball field from March to July 2021 on Monday, Tuesday and Thursday evenings. Sponsor A.Angel

Motion to approve the Use of Facilities. Passed with a motion by Robert Sharp and a second by Darrell Raper.

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

6. School Finance and Business

1. Vote to approve or not to approve the following encumbrances for the previous month

General	472-495
Bond 34	23.26
Activity	94.106

Motion to approve encumbrances as listed Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Darrell Raper: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

2. Vote to approve or not to approve closing Bond 31 and moving remaining \$21,250.00 to Bond 34.

Motion to approve closing Bond 31 and moving remaining \$21,250.00 to Bond 34. Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Darrell Raper: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

## 7. School Policy and Personnel

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

Jastin Akanza	WW SPED Teacher
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Motion to approve employment of the listed certified personnel Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Darrell Raper: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

2. Vote to approve or not to approve the requests for leave of absence.

Chris Tibbals	HS Custodian
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Motion to approve the requests for leave of absence. Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

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

3. Vote to approve or not to approve the Superintendent's recommendation for termination for the following non-certified personnel.

Roxana Fraire	JG Paraprofessional
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Motion to approve the Superintendent's recommendation for termination for the following non-certified personnel. Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

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

8. Executive Session

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 (B)(4).
2. Discuss staff issues as authorized by 25 O.S. Section 307(B)(1).

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

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

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

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 (B)(4).

2. Discuss staff issues as authorized by 25 O.S. Section 307(B)(1).

3. Acknowledge the end of executive session and return to open meeting. Returned at 8:43pm

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

Motion to approve the employment of non-certified personnel. Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Darrell Raper: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

9. Public Discussion

10. Superintendent Remarks/Information/Possible Voting Items

11. Information and Possible Voting Items.

Next meeting April 12, 2021 Middle School

12. New Business: Superintendent

13. New Business: Board Members


14. Adjournment

The meeting Adjourned at 8:44pm

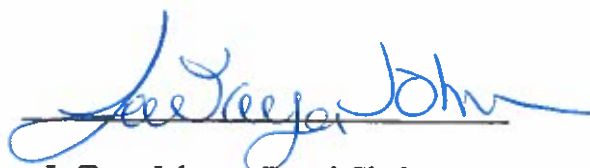
Motion to adjourn Passed with a motion by Ms. Linda Farley and a second by Robert Sharp.

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

15. Vote to approve or not to approve a contract with Shred-it.



Robert Everman Board President



LaToya Johnson Board Clerk

4-13-21

Date

**HIRE 03/08 Agenda Non-Certified**

**Kenneth Andrews      Admin Payroll Clerk**

**Angela Kennedy      Admin Enrollment Center Secretary**



Begin Hire - PAYROLL CLERK

**Job Posting**

Posting ID 250  
Title PAYROLL CLERK  
Location Central Office

**Candidate**

Name Kenneth Andrews  
Address [REDACTED]  
Phone [REDACTED]  
Email [REDACTED]

**Hire Information**

Hire Date 02/08/2021  
Start Date 02/08/2021  
New Applicant Employee ID n/a  
Hired for Job Pool Default  
Job Pool Availability 0 of 1  
Begin Date 20210208  
End Date 20210630  
Salary Per Neg Agreement  
Hours/Time 8  
Days Worked 97  
Benefits Yes

**EEOC Data**

Gender Male  
Ethnicity n/a  
American Indian or Alaska Native F  
Asian F  
Black or African American F  
Native Hawaiian or Other Pacific Islander F



Western Heights Public School  
8401 SW 44<sup>th</sup>, Oklahoma City, OK 73179  
(405) 350-3410 Fax (405) 745-6322  
Office of the Superintendent

REVIEW OF PLACEMENT

TO: DIRECTOR OF PERSONNEL

FROM Licki Parker DATE 2-26-21

SITE Administration POSITION Enrollment Ctr.

COMMITTEE MEMBERS CONDUCTING INTERVIEW:

The following people have been interviewed for this position:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

My top three recommendations in priority order are:

1<sup>st</sup> Angela Kennedy See. 1V

2<sup>nd</sup> \_\_\_\_\_

3<sup>rd</sup> \_\_\_\_\_

(OVER)

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CENTRAL OFFICE USE ONLY

Recommendation to the Superintendent Angela Kennedy

Begin Date 2-26-21 End Time 6-30-21

Salary per Neg. Agreement Hours/Time 8

Days Worked 82 of 246 Benefits yes

Administrative confirmation: Employee has appeared at the administration office for the purpose of finalizing employment.

Licki Parker  
Administrator

2-26-21  
Date