

Board of Education Virtual Regular Meeting

Monday, June 8, 2020 7:00 PM

Western Heights Administration Building Board Room, 8401 SW 44th Street, Oklahoma City, ok 73179

1. Call to Order The meeting was called to order by Robert Everman President of the Board at 7:01pm.

1. All Board Members are attending virtually. If we lose connection at any time during this virtual meeting we will stop until the connection is back. If after 45 minutes we cannot reconnect the meeting will be canceled and rescheduled for another day.

2. Roll Call

Roll was called by LaToya Johnson deputy minutes clerk.

2. Flag Salute and Moment of Silence The flag salute was led by Bob Sharp and a moment of silence was reserved.

4. Old Business

1. Discuss and take possible action concerning the opening of the Joe Kitchens STEAM center and the Robert Everman Heritage and Multicultural Center.

Motion to open Joe Kitchens STEAM on time understanding classes may be held in other temporary facilities. And delay Heritage Center indefinitely. Passed with a motion by Rosalind Cravens and a second by Robert Sharp.

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Darrell Raper: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

5. Instruction/General Areas/Special Superintendent Items

1. Board to discuss and take possible action regarding athletic equipment.
2. Board to discuss and take possible action regarding sports practices and schedules.

Motion to approve sports practices. Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

The sports practices will start June 15. They will take temperatures twice a day, Coaches will wear masks, they will sanitize equipment, Locker rooms will be closed off, they will not share equipment, No water bottles and Social Distancing.

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Darrell Raper: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

3. Vote to approve or not to approve open transfers for school year 2020-2021.

Motion to approve open transfers for school year 2020-2021. Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Darrell Raper: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

4. Board to review and take possible action concerning the School Year 2020-2021 insurance quotes.

Motion to approve OSAG Workers Comp. Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

The amount for the OSAG Insurance quote was \$271,570.00

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Darrell Raper: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

5. Board to consider and take possible action regarding Administrative pay chart.

Motion to approve the Administrative pay chart. Passed with a motion by Rosalind Cravens and a second by Robert Sharp.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Darrell Raper: Yea
Robert Sharp: Yea
Yea: 5, Nay: 0

6. Board to receive an update regarding the fiscal outlook for School Year 2020-2021; take possible action.

7. Receive a capital improvement update from Pete Parker.

6. Consent Agenda

1. Approval of Minutes of the June 8, 2020 School Board Meeting

The date was wrong the date should be May 18, 2020.

Motion to approve minutes of May 18, 2020 School Board Meeting Passed with a motion by Rosalind Cravens and a second by Robert Sharp.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Darrell Raper: Yea
Robert Sharp: Yea
Yea: 5, Nay: 0

2. Treasurer's report

1. Lunch Fund
2. Building Fund
3. General Fund
4. Sinking Fund
5. Bond Fund
6. Activity Fund

Motion to approve treasurer's report Passed with a motion by Rosalind Cravens and a second by Robert Sharp.

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

Robert Sharp: Yea
Yea: 5, Nay: 0

7. School Finance and Business

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

General	876-910
Building	30
Activity	696-699

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

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Darrell Raper: Yea
Robert Sharp: Yea
Yea: 5, Nay: 0

2. Vote to approve or not to approve a membership renewal with OSSBA for employment services.

Motion to approve a membership renewal with OSSBA for employment services. Passed with a motion by Rosalind Cravens and a second by Ms. Linda Farley.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Darrell Raper: Yea
Robert Sharp: Yea
Yea: 5, Nay: 0

8. School Policy and Personnel

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

Kathleen Borden	JG 4th Grade Teacher
Ernest Christensen	HS Title Math Teacher
Janet Ludlow	CG SPED Teacher 2020-2021
Apriel-Nikolle Mack	BSI 5th Grade Math Teacher
Justin Mayhew	HS Teacher

Paul McCracken	HS Attendance
Dana Wilson	JG Principal 2020-2021

Motion to approve employment of the listed certified personnel Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

Rosalind Cravens: Yea
 Robert Everman: Yea
 Ms. Linda Farley: Yea
 Darrell Raper: Yea
 Robert Sharp: Yea
 Yea: 5, Nay: 0

2. Vote to approve or not to approve the resignation of the following non-certified personnel

Natalie Beaulac	JG Paraprofessional
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Motion to approve resignation of non-certified personnel as listed Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

Rosalind Cravens: Yea
 Robert Everman: Yea
 Ms. Linda Farley: Yea
 Darrell Raper: Yea
 Robert Sharp: Yea
 Yea: 5, Nay: 0

3. Vote to approve or not to approve the following transfer of certified personnel for School Year 2020-2021.

Ashley Angel	ACA Teacher to 9GC Biology Teacher
Oscar Barcenas	CG 4th Grade to MS Social Studies
Jason Smith	ACA Teacher to HS SPED Teacher

Vote to approve the transfer of certified personnel. with and amendment. Passed with a motion by Robert Sharp and a second by Rosalind Cravens.
 There was an amendment to 8.3 Transfer Jason Smith to HS Title 1 Math and Transfer Jami Roper from MS Careers to MS Career Tech.

Rosalind Cravens: Yea
 Robert Everman: Yea
 Ms. Linda Farley: Yea
 Darrell Raper: Yea
 Robert Sharp: Yea
 Yea: 5, Nay: 0

4. Vote to approve or not to approve the re- hiring of Certified Staff for School Year 2020-2021.

Laura Castrop	HS Counselor
Lena Davis	JG 3rd Grade Teacher
Delaney Ravencraft	WW Pre Kindergarten Teacher

Motion to approve re-hiring of Certified Staff for School Year 2020-2021. Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Darrell Raper: Yea
Robert Sharp: Yea
Yea: 5, Nay: 0

5. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.105, Attendance Policy K-12.

Motion to approve amendment to school board policy 4.105 Attendance Policy K-12. Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Darrell Raper: Yea
Robert Sharp: Yea
Yea: 5, Nay: 0

6. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 2.400, Transfer Students.

Motion to approve amendment to school board policy 2.400 Transfer Students. Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Darrell Raper: Yea
Robert Sharp: Yea
Yea: 5, Nay: 0

9. 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 Rosalind Cravens and a second by Ms. Linda Farley.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Darrell Raper: Yea
Robert Sharp: Yea
Yea: 5, Nay: 0

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. The time was 9:13.

4. Vote to approve the employment of certified personnel.

Motion to approve the hire of certified personnel Passed with a motion by Rosalind Cravens and a second by Robert Sharp.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Darrell Raper: Yea
Robert Sharp: Yea
Yea: 5, Nay: 0

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

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

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Darrell Raper: Yea
Robert Sharp: Yea
Yea: 5, Nay: 0

10. Public Discussion

11. Superintendent Remarks/Information/Possible Voting Items

12. Information and Possible Voting Items. The next regular board meeting will be July 13, 2020 at the Western Heights Public Schools Board Room.

13. New Business: Superintendent


14. New Business: Board Members

15. Adjournment The time the meeting adjourned was 9:15pm.

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

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Darrell Raper: Yea
Robert Sharp: Yea
Yea: 5, Nay: 0


Robert Everman Board President


Vicki Parker Board Clerk

Deputy Minutes Clerk

6-26-20
Date

Agenda Item 8:3

UPDATE: Jason Smith will transfer from the Academy to HS Title Math Teacher

ADD: Transfer Jayme Roper from MS Careers to MS Career Tech

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

REVIEW OF PLACEMENT

TO: DIRECTOR OF PERSONNEL

FROM _____ DATE 6-8-2020
SITE Middle School POSITION Teacher - Career Tech

COMMITTEE MEMBERS CONDUCTING INTERVIEW:

The following people have been interviewed for this position:

- _____
- _____
- _____
- _____
- _____

*Transfer from
MS Careers to
MS Career Tech*

My top three recommendations in priority order are:

- 1st _____
- 2nd _____
- 3rd _____

(OVER)

CENTRAL OFFICE USE ONLY

Recommendation to the Superintendent Jayne Roper
Begin Date 8-13-2020 End Time 5-28-2021
Salary per Neg. Agreement Hours/Time 7.5
Days Worked 183 Benefits _____

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

Lindi Parker 6-8-2020
Administrator Date

Vicki Parker

From: Michael G. Hawkins
Sent: Thursday, June 4, 2020 2:59 PM
To: Vicki Parker
Cc: Latoya Johnson
Subject: MS

Hi Vicki-

Last of the hires are already pushed over in PayCom:

Computer Ed Connie Turner (replacing Philip Craig that moved to John Glenn)

Careers Delfino Becerra (replacing Jayme Roper that moved to Career Tech which was vacated by Cecil Midgett moving up)

Career Tech moved Jayme Roper (internal) from 8th Careers into Career Tech

Hopefully, we are full and finished at MS!

Thank you,

MH

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