

Board of Education Virtual Regular Meeting

Monday, July 13, 2020 7:00 PM

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

1. Call to Order

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.

The Meeting was called to order by Robert Everman Board President

2. Roll Call

Roll was by Latoya Johnson Deputy Minutes Clerk.

3. Flag Salute and Moment of Silence

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

4. Old Business

1. Board to hear and discuss possible take action on a contract with Frontline.

The board decided to delete this item and not use Frontline.

Motion to delete this item and not use Frontline. 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

5. Instruction/General Areas/Special Superintendent Items

1. Discuss and take possible action regarding the district's Return to School Plan for the 2020-2021 school year.

The Board voted to start the 2020-2021 School Year 100% Virtual indefinitely.

Motion to start the 2020-2021 school year 100% Virtual indefinitely. 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 NJROTC to have a leadership academy at Western Heights Public Schools.

Motion to approve NJROTC to have a leadership academy at Western Heights Public Schools. Passed with a motion by Robert Sharp and a second by Darrell Raper.

Motion passed with the understanding that administration could change it.

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

3. Board to discuss and take possible action on a continuing contract with Transpar for transportation services for School Year 2020-2021.

Motion to approve a continuing contract with Transpar for Transportation services for School Year 2020-2021. Failed with a motion by Robert Sharp and a second by Ms. Linda Farley. The Board will not continue the contract with Transpar. Board wants to go ahead and purchase the software that Transpar uses for the bus stop route locator. So that while school is going Virtual people can train on it.

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 or not to approve a change to the 2020-2021 School Calendar.

Motion to approve a change to the 2020-2021 School Calendar. 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

5. Receive a capital improvement update from Pete Parker.

6. Consent Agenda

1. Approval of Minutes of the June 25, 2020 School Board Meeting

Motion to approve minutes of June 25, 2020 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. Lunch Fund
2. Building Fund
3. General Fund
4. Sinking Fund
5. Bond Fund 39
6. Activity Fund

Jack Herron gave the financial numbers.

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

1. Clearwater HOA to hold a meeting in the High School Cafeteria on Monday August 17, 2020. C. Donahoa.
2. Elementary Basketball to practice and have games at Council Grove, Bridgestone, Greenvale, WindsWest, John Glenn, Middle School and High School from November to March 2020-2021 on Saturdays and Fridays.

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

7. School Finance and Business

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

General Fund	1-99
Building Fund	1-7
Activity	699-741

Motion to approve encumbrances as listed Passed with a motion by Darrell Raper 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

2. Vote to approve or not to approve a contract to employ Barlow to serve as Child Nutrition Consultant.

Motion to approve a contract to employ Barlow to serve as Child Nutrition Consultant. Passed with a motion by Darrell Raper 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

3. Vote to approve or not to approve a contract with Power School for \$8,124.00 for online onboarding record services.

Motion to approve a contract with Power School for \$8,124.00 for online onboarding record services. Passed with a motion by Darrell Raper 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

Motion to approve a contract with Power School for \$8,124.00. Passed with a motion by Darrell Raper 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

4. Vote to approve or not to approve a renewal contract with Hoonuit for \$29,300.00 for software renewal.

Motion to approve a renewal contract with Hoonuit for \$29,300.00 for software renewal. Passed with a motion by Darrell Raper 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

5. Vote to approve or not to approve an agreement with Kim Wallace to provide evaluation of services to students with visual impairments for School Year 2020-2021.

Motion to approve an agreement with Kim Wallace to provide evaluation of services to students with visual impairments for School Year 2020-2021. Passed with a motion by Darrell Raper 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

6. Vote to approve or not to approve an agreement with Sandy Hladik to provide psychometric evaluations for students with suspected or established disabilities for School Year 2020-2021.

Motion to approve an agreement with Sandy Hladik to provide psychometric evaluations for students with suspected or established disabilities for School Year 2020-2021. Passed with a motion by Darrell Raper 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

7. Vote to approve or not to approve an agreement with Rhonda McAlester to provide physical therapy services for IEP qualified students for School Year 2020-2021.

to approve an agreement with Rhonda McAlester to provide physical therapy services for IEP qualified students for School Year 2020-2021. Passed with a motion by Darrell Raper 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

8. Vote to approve or not to approve an agreement with Multilingual Services to provide onsite language translation services for parent meetings for School Year 2020-2021.

Motion to approve an agreement with Multilingual Services to provide onsite language translation services for parent meetings for School Year 2020-2021. Passed with a motion by Darrell Raper 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

9. Vote to approve or not to approve an agreement with Kimberly King to provide QAST5/5, National CI/CT, National K-12, EIPA 4.1 services for School Year 2020-2021.

Motion to approve an agreement with Kimberly King to provide QAST5/5, National CI/CT, National K-12, EIPA 4.1 services for School Year 2020-2021. Passed with a motion by Darrell Raper 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

10. Vote to approve or not to approve an agreement with Sign Language Resource Services, Inc. to provide sign language interpreting services for School Year 2020-2021.

Motion to approve an agreement with Sign Language Resource Services, Inc. to provide sign language interpreting services for School Year 2020-2021. Passed with a motion by Darrell Raper 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

11. Vote to approve or not to approve an agreement with Kimberly Bernhardt to provide psychometric evaluations for School Year 2020-2021.

Motion to approve an agreement with Kimberly Bernhardt to provide psychometric evaluations for School Year 2020-2021. Passed with a motion by Darrell Raper 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

12. Vote to approve or not to approve an agreement with Charo Guillory to provide QAST5/fi, NIC for School Year 2020-2021.

Motion to approve an agreement with Charo Guillory to provide QAST5/fi, NIC for School Year 2020-2021. Passed with a motion by Darrell Raper 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

13. Vote to approve or not to approve an agreement with Oklahoma Hearing Solutions for providing hearing services for School Year 2020-2021.

Motion to approve an agreement with Oklahoma Hearing Solutions for providing hearing services for School Year 2020-2021. Passed with a motion by Darrell Raper 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

14. Vote to approve or not to approve an agreement with Olinger Educational Consulting to provide professional academic and behavioral consulting for students for School Year 2020-2021.

Motion to approve an agreement with Olinger Educational Consulting to provide professional academic and behavioral consulting for students for School Year 2020-2021. Passed with a motion by Darrell Raper 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 Sorenson Community Interpreting Services for on site Interpreting for School Year 2020-2021.

Motion to approve a contract with Sorenson Community Interpreting Services for on site Interpreting. Passed with a motion by Darrell Raper 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

16. Vote to approve or not to approve an agreement with Lisa Irby Fine Hearing Care to provide Hearing Care Services for School Year 2020-2021.

Motion to approve an agreement with Lisa Irby Fine Hearing Care to provide Hearing Care Services for School Year 2020-2021. Passed with a motion by Darrell Raper 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

17. Vote to approve or not to approve a contract agreement with Effective Communications for School Year 2020-2021.

Motion to approve a contract agreement with Effective Communications for School Year 2020-2021. Passed with a motion by Darrell Raper 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

18. Vote to approve or not to approve a Transportation contract with Francis Tuttle Technology Center for School Year 2020-2021.

Motion to approve a Transportation contract with Francis Tuttle Technology Center for School Year 2020-2021. Passed with a motion by Darrell Raper 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

8. School Policy and Personnel

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

Nelly Alvarado	JG 1st Grade Teacher
Kelli Calingasan	District Administrator ELL Director
Courtney Clark	GV 1st Grade teacher
Amber Cortes	MS English Teacher
Erika Gardner	GV 2nd Grade Teacher

Motion to approve employment of the listed certified personnel Passed with a motion by Ms. Linda Farley 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. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.124, Homeless Students.

Motion to adopt, amend or table changes to school board policy 4.124, Homeless Students. Passed with a motion by Ms. Linda Farley 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. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.105, Attendance Policy K-12.

Motion to adopt, amend or table changes to school board policy 4.105, Attendance Policy K-12. Tabled with a motion by Ms. Linda Farley 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

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).

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).

Motion to go to 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

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

Executive session ended at 9:01 pm

Motion to end executive session. 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

4. Vote to approve the employment of certified personnel.

Motion to approve the employment of certified personnel. 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

10. Public Discussion- no public discussion

11. Superintendent Remarks/Information/Possible Voting Items

12. Information and Possible Voting Items. The next regular Board Meeting will be August 10, 2020 at 7:00pm at the Western Heights Public School Administration Building.

This meeting will be Virtual Meeting

13. New Business: Superintendent

14. New Business: Board Members

15. Adjournment

The Meeting Adjourned at 9:02pm

Motion to adjourn Passed with a motion by Ms. Linda Farley 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


Robert Everman Board President


Vicki Parker Board Clerk

8/14/20
Date

HIRE 13JULY20 AGENDA

Lana Keith

Carrie Moss

JG 2nd Grade Teacher

JG 1st Grade Teacher



Western Heights Review of Placement

NEW HIRE NAME Lana Keith

DEPARTMENT: JG

DATE: 7-6-20

SITE JG

POSITION 2nd Grade

BEGIN DATE 8/12/20

END DATE 6-30-21

SALARY per Neg. Agreement

HOURS/TIME 7.5

DAYS WORKED 183

SUPERVISOR _____

CERTIFIED OR

SUPPORT _____

NEW EMPLOYEE _____ OR

RETURN EMPLOYEE

YEARS OF EXPERIENCE _____

HIRE DATE 7-6-20

Vicki Park



Western Heights Review of Placement

NEW HIRE NAME Carrie Moss

DEPARTMENT: JG

DATE: 6-29-20

SITE JG

POSITION 1st Grade Teacher

BEGIN DATE 8/12/20

END DATE 6-30-21

SALARY _____

HOURS/TIME 2.5

DAYS WORKED ✓

SUPERVISOR Nancy Parrish

CERTIFIED ✓ OR _____

SUPPORT _____

NEW EMPLOYEE ✓ OR _____

RETURN EMPLOYEE _____

YEARS OF EXPERIENCE _____

HIRE DATE _____