

Board of Education Virtual Regular Meeting

Monday, September 14, 2020 7:00 PM

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

1. Call to Order

The meeting was called to order at 7:02 by Robert Everman Board President

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 Rosalind and Darrell were absent and joined later in the meeting.

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. Vote to approve or not to approve the ACT test as the district assessment test.

Motion to approve to use the ACT test as the district assessment test. 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: Absent

Robert Sharp: Yea

Yea: 3, Nay: 0, Absent: 2

2. Vote to approve or not to approve unusable items as surplus for auction.

Motion to approve unusable items as surplus for auction. 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: Absent
Robert Sharp: Yea
Yea: 3, Nay: 0, Absent: 2

3. Vote to approve or not to approve Western Heights Gifted and Talented Local Advisory Committee. This item was approved with the amendment to take Jo Norvell off.

Motion to approve Western Heights Gifted and Talented Local Advisory Committee. 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: Absent
Robert Sharp: Yea
Yea: 3, Nay: 0, Absent: 2

4. Vote to approve or not to approve Austin Riley as High School adjunct teacher for Speech (1hour) in the fall; and Speech (1hour) in the spring.

Motion to approve Austin Riley as High School adjunct teacher for Speech (1 hour) in the fall; and Speech (1 hour) in the spring. Passed with a motion by Ms. Linda Farley and a second by Robert Sharp. Darrell Raper joined the meeting and voted.

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 update to the Western Heights Soaring to New Heights Plan. This item was approved with the amendment to correct the working in three parts.

Motion to approve an update to the Western Heights Soaring to New Heights Plan. Passed with a motion by Robert Sharp and a second by Ms. Linda Farley. Rosalind Cravens joined the meeting and voted.

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

6. Receive a capital improvement update from Pete Parker.

5. Consent Agenda

1. Approval of Minutes of the August 10, 2020 School Board Meeting

Motion to approve minutes of August 10, 2015 School Board Meeting Passed with a motion by Ms. Linda Farley and a second by Robert Sharp.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Darrell Raper: Yea
Robert Sharp: Yea
Yea: 35 Nay: 0, Absent: 0

2. Approval of Minutes of the August 27, 2020 School Board Meeting

Motion to approve Minutes of the August 27, 2020 School Board Meeting. Passed with a motion by Ms. Linda Farley 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, Absent: 0

3. Treasurer's report

1. Lunch Fund
2. Building Fund
3. General Fund
4. Sinking Fund
5. Bond Fund 39
6. Activity Fund

Motion to approve Treasure's Report Passed with a motion by Ms. Linda Farley and a second by Robert Sharp.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Darrell Raper: Yea
Robert Sharp: Yea
Yea: 3, Nay: 0, Absent: 0

6. School Finance and Business

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

General	190-264
Building	12
Bond 34	3
Bond 33	1
Bond 32	2-5
Activity	1-23

Motion to approve encumbrances as listed Passed with a motion by Ms. Linda Farley 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 a contract with Oklahoma Department of Career and Technology Education for 2020-2021 School Year.

Motion to approve a contract with Oklahoma Department of Career and Technology Education for 2020-2021 School Year. Passed with a motion by Ms. Linda Farley 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 a revised 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 Ms. Linda Farley 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

7. School Policy and Personnel

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

Bridget Arnett	HS Sped Coordinator
Cindy Cook	BSI ELL Teacher
Jerry Elix	HS US History Teacher
Ellen Fite	JG 1st Grade Teacher
Tasha Jackson	JG 1st Grade Teacher
Lana Keith	JG 2nd Grade Teacher
Jo Norvell	District Gifted and Talented Teacher
Angela Smith	BSI SPED Coordinator
Kristal Williams	CG Instructional Coach

Motion to approve employment of the listed certified personnel 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 the resignation of the following non-certified personnel

Kim Bacon	District Bus Driver
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Crystal Baker	GV Paraprofessional
Elliott Barnes	District Grounds Keeper
Antonia Bowen	HS Attendance Secretary
Ammy Dilbeck	HS Cook
Kenia Gonzalez	District Custodian
Catia Hernandez	JG ELL Paraprofessional
Peggy Hood	CG Paraprofessional
Lexus Kinsey	CG Paraprofessional
Katherine LaRue	WW Paraprofessional
Denise Ritz	WW Assistant site Leader

Motion to approve resignation of non-certified personnel 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

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

Julie Brant	BSI Instructional Coach to BSI Head Principal
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Vote to approve the transfer of certified personnel 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

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

Evonne Murry	JG Cook
Kandace Robertson	JG PE Teacher

Motion to approve resignations of certified personnel 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

5. First and Final Hearing: Vote to adopt, amend or table New school board policy 2.909, Emergency Medical Services Ref: Riley Boatwright Act.

Motion to approve New School board policy 2.909 Emergency Medical Services Ref: Riley Boatwright Act. 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. Executive Session

1. Vote to convene or not convene in executive session for the purpose of: 8:09pm

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 Ms. Linda Farley 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. 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.

4. Vote to approve the employment of certified personnel.

Motion to approve the employment of 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

5. 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 Rosalind Cravens.

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Darrell Raper: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

9. Public Discussion- none

10. Superintendent Remarks/Information/Possible Voting Items- none

11. Information and Possible Voting Items. The next regular board meeting will be October 12, 2020 at 7:00pm at the 9th Grade Center.

12. New Business: Superintendent- none

13. New Business: Board Members- none

14. Adjournment

The meeting adjourned at 8:11pm

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

Darrell Raper: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

Robert Everman Board President

Vicki Parker Board Clerk

Date