

Board of Education Virtual Special Meeting

Monday, November 2, 2020 7:00 PM

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

1. Call to Order

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

3. Flag Salute and Moment of Silence

4. Instruction/General Areas/Special Superintendent Items

1. Vote to approve or not to approve a return to school on November 16, 2020 for Severe Profound Special Education Students. This is for Pre-K through 6th Grade Severe Profound Special Education Students.

Motion to approve a return to school on November 16, 2020 for Severe Profound Special Education Students. 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

5. School Policy and Personnel

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

John Cheek	BSI 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 resignation of the following non-certified personnel

Marquece Bryant	GV Social Worker
Thaia Dennis	District Bus Driver
Marisol Espinoza	GV Paraprofessional
Maria Fernandez	HS Cook
Chavita Gardner	District Bus Driver
Anna Gilbert	MS Paraprofessional
Courtney Jackson	District Enrollment Secretary
Kelli Kelley	District Bus Driver
Diane Woodward	District Bus Driver

Motion to approve resignation of non-certified personnel 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

6. 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 not to convene in executive session. 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. 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.

7. Adjournment

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


Robert Everman Board President


LaToya Johnson Board Clerk

12/14/20
Date