

Board of Education Regular Meeting

Monday, April 8, 2019 7:00 PM

Council Grove Elementary School, 7721 W. Melrose Ln., Oklahoma City, OK, 8401 SW 44,  
Oklahoma City, OK 73179

1. Call to Order

Meeting was called to order at 7:00 p.m. by Robert Everman.

2. Roll Call

Roll was called by the Clerk of the Board.

3. Flag Salute and Moment of Silence

Flag salute was led by Bob Sharp; a moment of silence was observed.

4. Public Discussion

There was no public discussion.

5. ADMINISTER OATH OF OFFICE TO BOARD MEMBER FOR OFFICE 4.

The Oath of Office for Robert Sharp, Office 4, was administered by the Clerk of the Board.

1. **Vote to reorganize Board of Education officers.**

Motion was nominate Robert Everman for President of the Board of Education. Passed with a motion by Mannix Barnes and a second by Rosalind Cravens.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Abstain (Without Conflict)

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Abstain (Without Conflict): 1

Motion was made to nominate Robert Sharp as Vice President of the Board of Education. Passed with a motion by Mannix Barnes and a second by Ms. Linda Farley.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Abstain (Without Conflict)

Yea: 4, Nay: 0, Abstain (Without Conflict): 1

6. Instruction/General Areas/Special Superintendent Items

1. The Board Commends by unanimous consent the following:

1. The following people for donating volunteer hours to Council Grove:

Ashley Brown	Reagan Haydon	Katelyn Helwig
Ashton Johnson	Taylor Middendorf	Johnathan Milligan
Jason Patalano	Hayden Peek	Noah Pelletier
Alexis Redwine	Joshua Robertson	Kennedy Scott
Mykah Snyder	Claire Tillis	Abbie Tytenicz
Becca Warden	Cheyann Williams	Megan Wortmann

2. Rack Room Shoes for providing shoes and socks for Council Grove Students.

3. Craig Abraham for providing Thanksgiving and Christmas to Council Grove Families.
4. Tina Harroz for providing Thanksgiving and Christmas to Council Grove families.
5. St. Barnabus Committee for providing Thanksgiving and Christmas to Council Grove families.
6. SNU for providing Christmas to Council Grove families.

2. Board to hear a presentation from Middle School and Athletic Director Gary Riley and take possible action regarding moving 7th hour athletics to after school participation.

Motion to move 7th hour athletics to after school Passed with a motion by Ms. Linda Farley and a second by Robert Sharp.

Mannix Barnes: Abstain (Without Conflict)

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Abstain (Without Conflict): 1

3. Board received a SFA report from Council Grove Elementary.

4. Board heard a report on Curriculum Alignment to the Oklahoma Academic Standards for SFA and Eureka Math.

5. Board heard an update from Brayden Savage about the Teacher Recruitment Blitz.

6. Board received a report on FY 2019 School Accreditation for the Western Heights District and all School Sites.

7. Vote to approve or not to approve a change in the 2019-2020 calendar so new teachers report on Monday, August 5th due to five day SIG Academy Conflict with OSDE.

Motion to approve a change to the 2019-2020 calendar so new teachers report on Monday, August 5th due to five day SIG Academy Conflict with OSDE Passed with a motion by Mannix Barnes and a second by Rosalind Cravens.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

8. Board received FY 2020 Temporary Appropriations for Western Heights Public Schools as prepared from Kerry Patten C.PA, school Auditor.

9. Adjourn for a tour of the Annex building.

Motion to adjourn for a tour of the Annex building at 8:52 p.m. Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

10. Received a capital improvement update from Pete Parker.

7. Consent Agenda

Motion to approve consent agenda Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

1. Approval of Minutes of the March 11, 2018 School Board Meeting

2. Treasurer's report

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

1. Vote to approve or not to approve the following fundraisers:

Bridgestone

1. Bridgestone to have a pennies for pasta fundraiser to raise money for Cancer Research, Activity Account #189. Sponsor M. Nethercot

High School

1. High School Excel Club to have a Spring Carnival with a bouncy house and different groups participate doing games and concession in the commons area of the High School to raise funds for clubs and groups, Activity Account #243. Sponsor K. Schmidt

2. High School Yearbook to sale raffle tickets to raise money for yearbook production costs, Activity Account #103. Sponsor V. Livingston

3. High School Yearbook to sale tickets for a Signature Swing to raise money for cost of production, Activity Account #103. Sponsor V. Livingston

2. Vote to approve or not to approve a Use of Facility as listed;

1. Smash Basketball to use Council Grove Gym to practice basketball.

8. School Finance and Business

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

General	857-916
Building	63-64
Payroll #4	
Activity	573-667
Child Nutrition	38-41

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

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

2. Vote to approve or not to approve a new Middle School Course.

Motion to approve a new Middle School Course. Passed with a motion by Ms. Linda Farley and a second by Rosalind Cravens.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

9. Vote to Approve or not to Approve a contract with Antonio Ross for student mentorship.

Motion to Approve a contract with Antonio Ross for student mentorship Passed with a motion by Mannix Barnes and a second by Robert Sharp.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

1. 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 Rosalind Cravens.

Mannix Barnes: Yea  
Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

#### 10. School Policy and Personnel

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

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

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

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

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

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

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

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

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

4. Vote to acknowledge and accept the services of additional substitute teachers, volunteers and/or lay coaches:

Motion to acknowledge and accept the services of additional substitute teachers, volunteers and/or lay coaches Passed with a motion by Rosalind Cravens and a second by Robert Sharp.

Mannix Barnes:  
Yea Rosalind  
Cravens: Yea  
Robert Everman:  
Yea Ms. Linda  
Farley: Yea Robert  
Sharp: Yea Yea: 5,  
Nay: 0

5. Vote to approve or not to approve the re- hiring of Certified Staff for School Year 2019- 2020.

Motion to approve the re- hiring of Certified Staff for School Year 2019-2020 Passed with a motion by Rosalind Cravens and a second by Robert Sharp.

Mannix Barnes:  
Yea Rosalind  
Cravens: Yea  
Robert Everman:  
Yea Ms. Linda  
Farley: Yea Robert  
Sharp: Yea Yea: 5,  
Nay: 0

Motion to reconvene after tour of the Annex building Passed with a motion by Mannix Barnes and a second by Rosalind Cravens.

Mannix Barnes:  
Yea Rosalind  
Cravens: Yea  
Robert Everman:  
Yea Ms. Linda  
Farley: Yea Robert  
Sharp: Yea Yea: 5,  
Nay: 0

## 11. 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 at 8:53 p.m. Passed with a motion by Mannix Barnes and a second by Rosalind Cravens.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

1. Acknowledge the end of executive session and return to open meeting at 10:20 p.m..

2. Vote to approve or not to approve the employment of listed certified personnel.

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

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

3. Vote to approve or not 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 Mannix Barnes.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

4. Vote to approve or not to approve the employment of certified personnel for the FY 2019-2020.

Motion to approve the employment of certified personnel for the SY 2019-2020 Passed with a motion by Robert Sharp and a second by Mannix Barnes.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

12. Information and Possible Voting Items.

The next regular Board Meeting is May 13, 2019 at 7:00 p.m. at Western Heights Administration Building 8401 SW 44. Oklahoma City, OK

13. New Business: Superintendent

1. Motion was made to approve the Use of Facilities for Community Connection Passed with a motion by Ms. Linda Farley and a second by Rosalind Cravens.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

14. New Business: Board Members

Board Member Linda Farley presented an idea for an art project; she also suggested having a Honorary Student Board Member.

15. Adjournment

Motion to approve the adjourn at 10:25 p.m. passed with a motion by Mannix Barnes and a second by Rosalind Cravens.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0



Victoria Parker  
Board Clerk

Robert E. [Signature]  
President of the Board

5-13-19  
Date

Certified New Hire  
Lower, Emily  
Williams, Kristal

**Non- Certified New Hire**

Miles, Kassan

Reeves, Lacey

Tucker, Anthony

2019-2020 New Hire Certified

Fulks, Shelby

Healey, Raphael

Jedry, Brooke

Powell, Jillian