

Board of Education Regular Meeting

Monday, May 13, 2019 7:00 PM

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

1. Call to Order

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

2. Roll Call

Roll was called by the Clerk of the Board.

3. Flag Salute and Moment of Silence

Bob Sharp led the flag salute; a moment of silence was observed.

4. Public Discussion

There was no public discussion.

5. Old Business

1. Vote to approve or not to approve an amended resolution requesting that Ms. Cindy Bird, who is in fact the Oklahoma State Auditor Inspector, to conduct an audit of State Aid Calculations for the time period Fiscal Year 1992 thru Fiscal Year 2014.

Motion to approve a resolution requesting that Ms. Cindy Bird who is in fact the Oklahoma State Auditor Inspector, to conduct an audit of State Aid Calculations for the time period Fiscal Year 1992 thru Fiscal Year 2014. Passed with a motion by Mannix Barnes and a second by Robert Sharp.

Mannix Barnes: Yea

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

6. Instruction/General Areas/Special Superintendent Items

1. The Board Commends by unanimous consent the following:

1. Bridgestone Career Fair Volunteers;

Crystal Hernandez	Kenny Reyes	Celeste Gordon
Jeremy Allen	Charo Guillory	Kyle Bradley
Grace Valliere	Jason Sturdevant	Jerry Bostic
Chuck Hood	Tammy Siebert	Jennifer Swan
Denise Howard	Robyn Sears	Dr. Wu
Erin Waymel	Jonathan Meyer	Patrick Davis
Dr. Bianchi	Ron Hayes	Kylee Blehnm
Madeline Cole	Michelle Mount	Antonio Escobar
McDonald's South Council	Aubrey Iasello Panera Bread	David Casson

2. Kenny Moon for Volunteering and helping get the fourth grade basketball league going.

3. The Guzman Family for volunteering services, craft and educational material for family

events and student activities at the high school.

4. The Wiles family for volunteering services, refreshments and educational materials for family events and student activities at the high school.

5. The International Paper for donating butterfly classroom kits for John Glenn Teachers and Students.

6. Target Yukon for donating \$50 in crazy socks for testing attendance incentives at John Glenn.

7. Southern Hills Starbucks for donating coffee for parent second cup of coffee at John Glenn.

8. Walmart Mustang for donating \$100 gift card for second cup of coffee and math night at John Glenn.

9. Wilspec Technologies for donating \$100 target gift cards and games for math night at John Glenn.

10. Interurban for donating \$25 gift card for math night at John Glenn.

11. Jazmine Neal for donating sandwiches for John Glenn Teaches during parent teacher conferences.

12. The Kennedy Family for helping get volunteers and moving the WHIRE food pantry.

13. The Jets Softball Team for helping move the WHIRE food pantry.

14. The Heath Family for planting a new grove of trees along the Council Grovesidewalk.

2. Board to consider and take possible action concerning naming conventions for the district.

Motion to name the Annex Building the Pennock James Nursery and Pre-School. Passed with a motion by Mannix Barnes and a second by Robert Sharp.

Mannix Barnes: Yea

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Abstain (Without Conflict)

Robert Sharp: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

Motion to name the new STEAM Center the Joe Kitchens Fine Arts and STEAM Academy Passed with a motion by Mannix Barnes and a second by Ms. Linda Farley.

Mannix Barnes: Yea

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to name the new maintenance building the Pete Parker WHIRE and Security & Maintenance Facility Passed with a motion by Ms. Linda Farley and a second by Mannix Barnes.

Mannix Barnes: Yea

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to name a portion of the new Heritage Building the Mary Barnes Cultural and Heritage Gallery Passed with a motion by Ms. Linda Farley and a second by Robert Sharp.

Mannix Barnes: Yea

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to name the new Heritage Center the Robert Everman Heritage Multicultural Center Passed with a motion by Ms. Linda Farley and a second by Mannix Barnes.

Mannix Barnes: Yea

Rosalind Cravens: Absent

Robert Everman: Abstain (Without Conflict)

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

Motion to recess at 7:45 for 15 minutes Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Mannix Barnes: Yea

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to reconvene at 7:58 Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Mannix Barnes: Yea

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea Yea:

4, Nay: 0, Absent: 1

3. Received a report regarding State Aid projections for future years from Joe Kitchens.

4. 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 Mannix Barnes.

Mannix Barnes: Yea

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

1. Approval of Minutes of the April 29, 2019 School Board Meeting

2. Approval of Minutes of the April 8, 2019 School Board Meeting

3. Treasurer's report

1. Lunch Fund

2. Building Fund

3. General Fund

4. Sinking Fund

5. Bond Fund 39

6. Activity Fund

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

WindsWest

1. WindsWest to sell Pre- k graduation pictures and have a photo booth to raise funds for graduation decor, Activity Account #162. Sponsor C. Harris and P. Bradley

Bridgestone

1. Bridgestone to sell snacks at field day and during the kickball tournament to raise funds for incentives/rewards for students, classroom supplies and general stuff, Activity Account #189.

Sponsor E. Gatlin

Middle School

1. Middle School Yearbook to have a Orange Leaf fundraiser to raise funds for Yearbook, Activity Account #105. Sponsor J. Roper

2. Middle School Yearbook to have a IHOP group dinner fundraiser to raise money for Yearbook, Activity Account #105. Sponsor J. Roper

3. Middle School yearbook to have a fun pasta fundraiser to raise funds for yearbook and buying a camera, Activity Account #105. Sponsor J. Roper

4. Middle School Yearbook to have a Chuck E Cheese fundraiser to raise funds for yearbook and a camera, Activity Account #105. Sponsor J. Roper

- 5. Middle School Yearbook to sell 8th grade ads and community ads to raise funds for yearbook and the purchase of a camera, Activity Account #105. Sponsor J. Roper
 - 6. Middle School Yearbook to have a Bingo Night and sell Pizza, Door Prizes and sell Bingo cards to raise money for yearbook and to purchase a camera, Activity Account #105. Sponsor J.Roper
 - 7. Middle School Yearbook to sell Pencils to raise funds for yearbook and to purchase a camera, Activity Account #105. Sponsor J. Roper
- High School
- 1. High School Excel Club to set up a booth at the spring carnival to collect donations for teen board, Activity Account #245. Sponsor K. Schmidt
 - 2. High School choir to sell tickets for dessert at the choir concert to raise funds for the choir fund and activities, Activity Account #125. Sponsor A. Wall

- 5. Vote to approve or not to approve Use of Facilities and Equipment requests, which are subject to changes due to administrative scheduling.
 - 1. Western Heights class of 1999 to have a twenty year reunion on Sunday June 9, 2019.
 - 2. The Academy Drum and Bugle Corps to use the stadium and press box on July 3, 2019.

- 6. Vote to approve or not to approve out of state field trips.
 - 1. NJROTC to go to Camp Clark in Nevada and Missouri for Basic Leadership and Leadership development camps.
 - 2. Gear Up Central to send staff to facilitator training in Las Vegas, Nevada.

8. School Finance and Business

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

General	917 - 1045
Bond 34	23 - 25
Child Nutrition	44 - 48
Activity	668 - 798
Payroll 4	

Motion to approve encumbrances as listed Passed with a motion by Robert Sharp and a second by Mannix Barnes.

- Mannix Barnes: Yea
- Rosalind Cravens: Absent
- Robert Everman: Yea
- Ms. Linda Farley: Yea
- Robert Sharp: Yea
- Yea: 4, Nay: 0, Absent: 1

- 2. Vote to approve or not to approve to a contract with Transpar for School Year 2019-2020.

Motion was made to table item 8.2 - the contract with Transpar for School Year 2019-2020. Passed with a motion by Mannix Barnes and a second by Robert Sharp.

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

3. Vote to approve or not to approve Management employment service agreement with OSSBA.

Motion to approve Management employment service agreement with OSSBA Passed with a motion by Robert Sharp and a second by Mannix Barnes.

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

9. 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 Mannix Barnes and a second by Robert Sharp.

Mannix Barnes: Yea
Rosalind Cravens: Absent
Robert Everman: Yea
Ms. Linda Farley: 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

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

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

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 Mannix Barnes and a second by Robert Sharp.

Mannix Barnes: Yea

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

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

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

Mannix Barnes: Yea

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

5. Vote to approve or not to approve the following transfer of certified personnel for School Year 2019-2020.

Motion Vote to approve or not to approve the following transfer of certified personnel for School Year 2019-2020. Passed with a motion by Mannix Barnes and a second by Robert Sharp.

Mannix Barnes: Yea

Rosalind Cravens: Absent

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

6. Vote to approve or not to approve the Superintendent's recommendation for termination for the listed Non- Certified personnel.

Motion to approve the Superintendent's recommendation for termination for the listed Non- Certified personnel. Passed with a motion by Mannix Barnes and a second by Robert Sharp.

Mannix Barnes: Yea

Rosalind Cravens: Absent

Robert Everman: Yea Ms.
Linda Farley: Yea Robert
Sharp: Yea Yea: 4, Nay:
0, Absent: 1

7. Vote to approve or not to approve re-hiring certified staff for School Year 2019-2020.
Motion to approve re-hiring certified staff for School Year 2019-2020 as listed: Passed
with a motion by Mannix Barnes and a second by Robert Sharp.

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

8. Vote to approve or not to approve re-hiring support staff for School Year 2019-2020.
Motion to approve re-hiring support staff for School Year 2019-2020 as listed: Passed
with a motion by Mannix Barnes and a second by Robert Sharp.

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

10. Executive Session

1. Vote to convene or not convene in executive session for the purpose of:
Discuss staff issues as authorized by 25 O.S.Section 307(B)(1).

Motion to convene in executive session at 8:36 p.m. Passed with a motion by Mannix
Barnes and a second by Robert Sharp.

Mannix Barnes: Yea
Rosalind Cravens: Absent
Robert Everman: Yea Ms.
Linda Farley: 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:

3. Acknowledge the end of executive session and return to open meeting.
Discuss staff issues as authorized by 25 O.S.Section 307(B)(1).

4. Vote to approve or not to approve the employment of certified personnel for 2019-2020 SY.
Motion to approve the employment of certified personnel for 2019-2020 SY. Passed with
a motion by Robert Sharp and a second by Mannix Barnes.

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

5. 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: Absent
Robert Everman: Yea
Ms. Linda Farley: Yea
Robert Sharp: Yea
Yea: 4, Nay: 0, Absent: 1

11. Information and Possible Voting Items.

The next regular Board Meeting is June 10, 2019 at 7:00 p.m. at Western Heights Administration Building, 8401 SW 44th St. Oklahoma City, OK

12. New Business: Superintendent

The Board set a Special Meeting to be held May 24, 2019 at 11:30 a.m.

13. New Business: Board Members

14. Adjournment

Motion to adjourn at 9:08 p.m. Passed with a motion by Mannix Barnes and a second by Robert Sharp.

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



Vicki Parker, Board Clerk



Robert Everman, President of the Board

6-10-19

Date

2019-2020 SY NEW-HIRE CERTIFIED

Benge, Sydni	CG
Bennet, Belinda	WW
Brown, Jill	GV
Cheek, Erin	BIC
GUITTREZ, BYRON	HS
Haftek, Melissa	WW
Heath, David	MS
Hom, Michael	MS
Lehman, Allen	BIC
Menzie, Trina	BIC
PEARCE, CAROL	JG
Pisowicz, Katherine	CG
Price, Darby	HS
Steinman, Nathan	9GC
Wade, Lauren	HS
WEHRLI, STEPHANIE	GV
WITTENBACH, KYLIE	WW

2019-2020 SY NEW-HIRE CERTIFIED

Benge, Sydni	CG
Bennet, Belinda	WW
Brown, Jill	GV
Cheek, Erin	BIC
GUITTREZ, BYRON	HS
Haftak, Melissa	WW
Heath, David	MS
Hom, Michael	MS
Lehman, Allen	BIC
Menzie, Trina	BIC
PEARCE, CAROL	JG
Pisowicz, Katherine	CG
Price, Darby	HS
Steinman, Nathan	9GC
Wade, Lauren	HS
WEHRLI, STEPHANIE	GV
WITTENBACH, KYLIE	WW

NON- CERTIFIED NEW HIRES

DENNIS, THAIA

Martin, Jerry

WILLIAMS-REYES, KARLA