

Board of Education Special Meeting

Friday, May 24, 2019 11:30 AM

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 11:30 a.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. Instruction/General Areas/Special Superintendent Items

1. Vote to authorize the transfer of \$45,000 from the General Fund (11) to Child Nutrition Fund (22) to cover the costs incurred to fund the employee pay raise mandated by the legislature for FY 2019 School Year.

Motion to authorize the transfer of \$45,000 from the General Fund (11) to Child Nutrition Fund (22) to cover the costs incurred to fund the employee pay raise mandated by the legislature for FY 2019 School Year. 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. School Policy and Personnel

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

Joshua Bohl

Mikayla Morgan

Joseph Pearsall

Motion to to approve the resignations of the following 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

Linda Fischer

Joselin George

Sally Quintero

David Rogers

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.

Jennifer Keller

Motion to approve to approve the requests for leave of absence. 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 approve or not to approve the following transfer of certified personnel for School Year 2019-2020

Matthew Cowart From MS English Teacher to HS English Teacher.

Stacie Fryer From CG Fourth Grade Teacher to CG SFA Coach.

Ambi Hill- Smith From WW SPED Teacher to MS SPED Coordinator.

Cecil Midgett From MS Tech Ed Teacher to HS Career Tech Coordinator

Jana Pennock From CG Kindergarten Teacher to District Day Care Director.

Motion to approve the transfer 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

5. Vote to approve or not to approve the rehire of Non- Certified Staff for School Year 2019-2020:

Guerra, Alejandrina

Motion to approve the rehire of Non- Certified Staff 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. Receive and acknowledge the Superintendent's recommendation to terminate the employment of non-certified employee's and vote to schedule a time and place for a hearing on the Superintendent's recommendation.

William Bean
Hermekia Becknell
Tyrese Rice

Motion to acknowledge the Superintendent's recommendation to terminate the employment of non-certified employees and to schedule a hearing to be held June 10, 2019 at 7:00 p.m. 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

6. Executive Session

1. Vote to convene or not convene in executive session for the purpose of:
 1. Conducting an evaluation of Joe Kitchens, Superintendent of Schools, pursuant to title 25, Oklahoma Statutes, Section 307 (B)(1).
 2. Discuss staff issues as authorized by 25 O.S. Section 307(B)(1).

Motion to convene in executive session at 11:35 a.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:

1. Conducting an evaluation of Joe Kitchens, Superintendent of Schools, pursuant to title 25, Oklahoma Statutes, Section 307 (B)(1).
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 at 12:19 p.m..

4. Vote to approve the employment of certified personnel for 2019-2020 School Year.
Motion to approve the employment of certified personnel for 2019-2020 School Year.
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 the employment of non-certified personnel for 2019-2020 School year:
Motion to approve the employment of non-certified personnel for 2019-2020 School year: 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

7. Information and Possible Voting Items.

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

8. Adjournment

Motion to adjourn at 12:30 p.m. 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



Vicki Parker, Board Clerk



Robert Everman, President of the Board

6-10-19
Date

Certified New- Hire sY 2019-2020

Cope, Kendra

Davis, Jonathan

Glenn, Lauren

Philichi, Mia

Watson, Hannah



Non-Certified New Hire for SY 2019-2020

Bueno, Midory

Hesser, Tonya

Pinnell, Charles

Watson, Jessisca