

Board of Education Special Meeting

Friday, June 21, 2019 12:00 PM

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

1. Call to Order

Robert Everman called the meeting to order at 12:00 noon.

2. Roll Call

Roll was called by the Clerk of the Board.

3. Flag Salute and Moment of Silence

Linda Farley led the flag salute; a moment of silence was observed.

4. Instruction/General Areas/Special Superintendent Items

1. Vote to approve or not to approve property renewal insurance for SY 2019-2020.

Motion to approve property renewal insurance for SY 2019-2020 with Zurich for \$275,685 Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

Mannix Barnes: Absent

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

5. Executive Session

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

1. Discuss staff issues as authorized by 25 O.S.Section 307(B)(1).

Motion to convene in executive session at 12:10 p.m. Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Mannix Barnes: Absent

Rosalind Cravens: Yea

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. 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 1:37 p.m.

4. Vote to approve the employment of certified personnel.

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

Mannix Barnes: Absent
Rosalind Cravens: Yea
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.
Motion to approve employment of non-certified personnel as presented Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

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

6. Information and Possible Voting Items.

7. New Business: Superintendent

8. New Business: Board Members

9. Adjournment

Motion to adjourn at 1:38 p.m. Passed with a motion by Rosalind Cravens and a second by Ms. Linda Farley.

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



Vicki Parker, Clerk of the Board



Robert Everman, President of the Board



Date

Non- Certified New Hire 2019-2020

Demetrius, Ellis

BIC SPED Para

Ashley West

Deaf Ed Interpreter

Certified New- Hire 2019-2020

Morgan Bratcher	Hs Social Studies
Stephanie Cotner	9GC English Teacher
Katharine Gage	CG 1st grade
Kelley King	School Nurse
Tamieka Martin	CG 3rd Grade
Lisa McKinney	CG 2nd Grade
Lacey Rowell	CG 1st Grade
Heather Russell	JG 2nd Grade
Beth Spena	CG Music Teacher
Kathryn Winters	Deaf Education Teacher