

Board of Education Regular Meeting

Thursday, June 27, 2019 7:00 PM

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

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. Public Discussion
5. Instruction/General Areas/Special Superintendent Items

1. Board to consider and take action on approving the combining of the General Fund and Child Nutrition Fund, permitted by the State Department of Education regulations, to transfer the balance of the Child Nutrition Fund account as of 6/30/19, into the General Fund and operating the Child Nutrition program through the General Fund.

Motion to approve combining the General fund and child Nutrition Fund, permitted by the State Department of Education regulations, to transfer the balance of the Child Nutrition Fund account as of 6-30-19, into the General Fund and operating the Child Nutrition program through the General Fund 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. Vote to approve or not to approve the student handbook for 2019-2020 School Year.

Motion to approve the student handbook for 2019-2020 School Year Passed with a motion by Ms. Linda Farley 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

3. Vote to approve or not to approve Joe Kitchens as Entity Administrator for the System for Award Management (SAM) for SY 2019-2020.

Motion to approve Joe Kitchens as Entity Administrator for the System for Award Management (SAM) for SY 2019-2020 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

4. Receive and vote to approve or not to approve a Supplemental Appropriation in the amount of \$137,796.79 in the Child Nutrition Fund.

Motion to approve a Supplemental Appropriation in the amount of \$137,796.79 in the Child Nutrition Fund Passed with a motion by Ms. Linda Farley and a second by Robert Sharp.

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

5. Board received a report on Accreditation from Joe Kitchens.

6. Received a capital improvement update from Pete Parker.

6. Consent Agenda

Motion to approve consent agenda Passed with a motion by Ms. Linda Farley 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

1. Approval of Minutes of the June 10, 2019 School Board Meeting

2. Approval of Minutes of the June 21, 2019 School Board Meeting

3. Approval of Minutes of the June 24, 2019 School Board Meeting

4. Approval of Minutes of the June 25, 2019 School Board Meeting

5. Treasurer's report

1. Lunch Fund

2. Building Fund

3. General Fund

4. Sinking Fund

5. Bond Fund 39

6. Activity Fund

7. School Finance and Business

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

General	1128 - 1163
Building	65 - 67
Child Nutrition	59 - 62

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

Mannix Barnes: Absent

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

2. Vote to approve or not to approve an agreement with OCCC to have college courses taught at Western Heights Public Schools for School Year 2019-2020.

Motion to approve an agreement with OCCC to have college courses taught at Western Heights Public Schools for School Year 2019-2020 Passed with a motion by Rosalind Cravens and a second by Robert Sharp.

Mannix Barnes: Absent

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1

8. School Policy and Personnel

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

Michael Hom	2019-2020 HS Math Teacher
Jeremy Lightfoot	MS Geography Teacher and Coach
James McCurtain	HS Social Studies Teacher
Isaac Miller	HS English Teacher
Carol Pearce	2019-2020 JG 3rd Grade Teacher
Jade Vafadar	9GC English Teacher
Kathryn Winters	2019-2020 District Deaf Education Teacher

Motion to approve employment of the listed certified personnel 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

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

Ashley Angel	From Dist. Special Services Sec. to ACA Science Teacher
Nikkia Sherrod	From MS Title Reading Teacher to MS Instructional Coach
Avery Stevenson	From MS College and Career Teacher to MS Physical Education Teacher

Motion to approve the transfer of certified personnel for School Year 2019-2020 as listed 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

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

Anna Gilbert	BIC Para to MS Para
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Vote to approve the transfer of non-certified personnel as listed 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

4. Vote to approve or not to approve re-hiring support staff for School Year 2019-2020.

Kanda Vince	District Special Services Secretary
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Motion to approve re-hiring support staff for School Year 2019-2020 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. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.300, Graduation Requirements Policy.

Motion to adopt changes to school board policy 4.300, Graduation Requirements Policy
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. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 3.800, Grades to be Recorded Policy.

Motion to adopt changes to school board policy 3.800, Grades to be Recorded policy
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

9. 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 8:23 p.m. Passed with a motion by Ms. Linda Farley 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

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 at 8:25 p.m.

4. Vote to approve the employment of certified personnel.

Motion to approve employment of certified personnel 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 the employment of non-certified personnel 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

10. Information and Possible Voting Items.

11. New Business: Superintendent

12. New Business: Board Members

13. Adjournment

Motion to adjourn at 8:27 p.m. Passed with a motion by Ms. Linda Farley 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



Vicki Parker, Board Clerk



Robert Everman, Board President

7-8-19

Date

Certified New Hire

Lama Agha
Ryan Aispuro
Oscar Barcenas
Taylor Cormier
Amber Cortes
Stephanie Cotner
Michael Dillard
Megan Dinan
Justin Flenory Akanza
Michael Fugate
Robert Lowery
Shanna Mathews
William Oakes
Kricket Rhoads Connywerdy
Robert Rhynes
Leslie Terry
Kendra Williams

JG 3rd Grade Teacher
District School Psychometrist
CG 4th Grade Teacher
MS 7th Grade Math
MS English Teacher
GV 2nd Grade Teacher
9GC Science Teacher
9GC English Teacher
WW SPED Teacher
HS Math Teacher
MS Career Tech Teacher
MS band T4eacher
9GC Math Teacher
Indian Education Coordinator
9GC Math Teacher
MS SPED Language Arts
WW SPED Teacher



Non Certified New Hire
Demetrius Ellis
Lance Gage

BIC SPED Para
Comp Tech

