

Board of Education Regular Meeting

Monday, July 8, 2019 7:00 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 7:13 p.m. (Delayed due to Board Member unable to get to the meeting because of rain storm – needed for quorum)

2. Roll Call

Roll was called by the Clerk of the Board.

3. Flag Salute and Moment of Silence

Flag salute was led by Linda Farley; a moment of silence was observed.

4. Public Discussion

There was no public discussion.

5. Instruction/General Areas/Special Superintendent Items

1. Vote to approve or not to approve to place the district on a 1080 school hour student instructional year.

Motion to approve to place the district on a 1080 school hour student instructional year. 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: Absent

Yea: 3, Nay: 0, Absent: 2

2. Vote to approve or not to approve a motion to appoint Mannix Barnes as the authorized representative for Federal Programs for Western Heights Schools including Child Nutrition, Title I, II, III, IV, VI (561), JOM (563), Career Tech (421 and 412), SIG (503, 504, 516, 519, 537, 515) effective August 1, 2019.

Motion to approve appointing Mannix Barnes as the authorized representative for Federal Programs for Western Heights Schools including Child Nutrition, Title I, II, III, IV, VI (561), JOM (563), Career Tech (421 and 412), SIG (503, 504, 516, 519, 537, 515) effective August 1, 2019 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: Absent

Yea: 3, Nay: 0, Absent: 2

3. Vote to approve or not to approve Mannix Barnes as Entity Administrator for the System for Award Management (SAM) effective August 1, 2019 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 Rosalind Cravens and a second by Ms. Linda Farley.

Mannix Barnes: Absent

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Absent

Yea: 3, Nay: 0, Absent: 2

4. Vote to appoint Mannix Barnes as the fiscal agent for Western Heights Schools and providing notification to Bank of Oklahoma, Bancfirst; Oklahoma State Department of Education, and Career Tech effective August 1, 2019.

Motion to appoint Mannix Barnes as the fiscal agent for Western Heights Schools and providing notification to Bank of Oklahoma, Bancfirst; Oklahoma State Department of Education, and Career Tech effective August 1, 2019 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: Absent

Yea: 3, Nay: 0, Absent: 2

5. Vote to approve or not to approve the adoption of an amended resolution requesting that the State Auditor & Inspector conduct a special audit for Western Heights Schools to determine how much state aid Western Heights Public School should have received between FY 1992 and FY 2018.

Motion to approve the adoption of an amended resolution requesting that the State Auditor & Inspector conduct a special audit for Western Heights Schools to determine how much state aid Western Heights Public School should have received between FY 1992 and FY 2018 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: Absent

Yea: 3, Nay: 0, Absent: 2

6. Vote to execute or not to execute the engagement letter received from the Oklahoma State Auditor & Inspector for the purpose of determining how much state aid Western Heights

Public Schools should have received per year between FY 1992 and FY 2018; and authorizing payment of audit expense as presented by the State Auditor & Inspector's Office.

Motion to execute the engagement letter received from the Oklahoma State Auditor & Inspector for the purpose of determining how much state aid Western Heights Public Schools should have received per year between FY 1992 and FY 2018; and authorizing payment of audit expense as presented by the State Auditor & Inspector's Office 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: Absent

Yea: 3, Nay: 0, Absent: 2

7. 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: Absent

Yea: 3, Nay: 0, Absent: 2

1. Approval of Minutes of the June 27, 2019 School Board Meeting

2. Approval of Minutes of the July 1, 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 the following fundraisers:

Council Grove

1. Council Grove to sale School wide T-shirts to raise funds for incentives and benefits for the students. Account# 145, Sponsor A. Price

2. Council Grove to sale Yearbooks to students to raise funds for incentives and benefits for the students. Account# 145, Sponsor A. Price

3. Council Grove to sale Valentine Grams, Clover Grams, Flower Grams, Holiday Grams, and Spooky Grams to raise funds for incentives for students. Account # 145. Sponsor A. Price

4. Council Grove to have a concessions at Title 1 Family Fun Night and Reading Focus to raise funds for incentives and benefits for students. Account # 145. Sponsor A. Price
5. Council Grove to sale Kona Ice to raise funds for incentives and benefits for students. Account # 145. Sponsor A. Price
6. Council Grove to have a Whataburger Fundraiser Night to raise funds for incentives and benefits for students. Account # 145. Sponsor A. Price
7. Council Grove to have a McDonald's Night to raise funds for incentives and benefits for students. Account #145. Sponsor A. Price
8. Council Grove to have a Sonic Fundraiser Night to raise funds for incentives and benefits for students.
9. Council Grove to have a Scholastic Book Fairs to raise funds to purchase books and materials for library. Account #247, Sponsor A. Price
9. Council Grove to sale baked goods from Teachers to parents and students at the Back to School Night to raise funds for social and flower fund. Account #195, Sponsor A. Price
10. Council Grove to sell baked goods from teachers to parents and students at the Open House. Account #195. Sponsor A. Price
11. Council Grove to sale school T- shirts to raise funds for the flower fund. Account #195. Sponsor A. Price

John Glenn

1. John Glenn to sale World's Finest Chocolate to raise funds for students. Account #175. Sponsor A. Scott

Bridgestone

1. Bridgestone to sale food and drink items to raise funds for classroom supplies, incentives, and other general uses for students. Account #189, Sponsor C. Garrison
2. Bridgestone to sale school t-shirts to raise funds for P.E. equipment. Account #192, Sponsor J. Morgan and P. Galloway

5. Vote to approve Use of Facilities and Equipment requests, which are subject to changes due to administrative scheduling.

1. High School FCCLA to have a District 3 Leadership Conference for FCCLA in the High School Gym on Wednesday November 6th. Sponsor M. Winston

## 7. School Finance and Business

1. Vote to approve or not to approve encumbrances as listed.

General	1 - 86
Building	1 - 8

Motion to approve encumbrances as listed 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: Absent

Yea: 3, Nay: 0, Absent: 2

2. Vote to approve or not to approve an agreement with Robert Cooper to provide optometric examinations of referred students for School Year 2019-2020.

Motion to approve an agreement with Robert Cooper to provide optometric examinations of referred students for School Year 2018-2019 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: Absent

Yea: 3, Nay: 0, Absent: 2

3. Vote to approve or not to approve an agreement with ECCO Parent Advisor to provide services as a trained, currently certified ECCO parent advisor for School Year 2019-2020.

Motion to approve an agreement with ECCO Parent Advisor to provide services as a trained, currently certified ECCO parent advisor for School Year 2019-2020 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: Absent

Yea: 3, Nay: 0, Absent: 2

4. Vote to approve or not to approve an agreement with Kim Wallace to provide evaluation of services to students with visual impairments for School Year 2019-2020.

Motion to approve an agreement with Kim Wallace to provide evaluation of services to students with visual impairments for School Year 2019-2020 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: Absent

Yea: 3, Nay: 0, Absent: 2

5. Vote to approve or not to approve an agreement with Sandy Hladik to provide psychometric evaluations for students with suspected or established disabilities for School Year 2019-2020.

Motion to approve an agreement with Sandy Hladik to provide psychometric evaluations for students with suspected or established disabilities for School Year 2019-2020 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: Absent  
Yea: 3, Nay: 0, Absent: 2

6. Vote to approve or not to approve an agreement with Rhonda McAlester to provide physical therapy services for IEP qualified students for School Year 2019-2020.

Motion to approve an agreement with Rhonda McAlester to provide physical therapy services for IEP qualified students for School Year 2019-2020 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: Absent  
Yea: 3, Nay: 0, Absent: 2

7. Vote to approve or not to approve an agreement Lisa Irby of Oklahoma Hearing Solutions to provide audiology services for School Year 2019-2020.

Motion to approve an agreement Lisa Irby of Oklahoma Hearing Solutions to provide audiology services for School Year 2019-2020 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: Absent  
Yea: 3, Nay: 0, Absent: 2

8. Vote to approve or not to approve an agreement with Santa Velez to provide psychoeducational evaluations, review records, tests, phone calls, contracts, travel, and written reports for School Year 2019-2020.

Motion to approve an agreement with Santa Velez to provide psychoeducational evaluations, review records, tests, phone calls, contracts, travel, and written reports for School Year 2019-2020 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: Absent

Yea: 3, Nay: 0, Absent: 2

9. Vote to approve or not to approve an agreement with Effective Communications to provide individual and/or group speech/language pathology/therapy services for School Year 2019-2020.

Motion to approve an agreement with Effective Communications to provide individual and/or group speech/language pathology/therapy services for School Year 2019-2020 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: Absent

Yea: 3, Nay: 0, Absent: 2

10. Vote to approve or not to approve an agreement with Multilingual Services to provide onsite language translation services for parent meetings for School Year 2019-2020.

Motion to approve an agreement with Multilingual Services to provide onsite language translation services for parent meetings for School Year 2019-2020 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: Absent

Yea: 3, Nay: 0, Absent: 2

11. Vote to approve or not to approve an agreement with Marilea Wall Johnson to provide RID CI/CT services for School Year 2019-2020.

Motion to approve an agreement with Marilea Wall Johnson to provide RID CI/CT services for School Year 2019-2020 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: Absent

Yea: 3, Nay: 0, Absent: 2

12. Vote to approve or not to approve an agreement with Kimberly King to provide QAST5/5, National CI/CT, National K-12, EIPA 4.1 services for School Year 2019-2020.

Motion to approve an agreement with Kimberly King to provide QAST5/5, National CI/CT, National K-12, EIPA 4.1 services for School Year 2019-2020 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: Absent

Yea: 3, Nay: 0, Absent: 2

13. Vote to approve or not to approve an agreement with Calista Choate to provide QAST 5/5, NIC services for School Year 2019-2020.

Motion to approve an agreement with Calista Choate to provide QAST 5/5, NIC services for School Year 2019-2020 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: Absent

Yea: 3, Nay: 0, Absent: 2

14. Vote to approve or not to approve an agreement with Sign Language Resource Services, Inc. to provide sign language interpreting services for School Year 2019-2020.

Motion to approve an agreement with Sign Language Resource Services, Inc. to provide sign language interpreting services for School Year 2019-2020 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: Absent

Yea: 3, Nay: 0, Absent: 2

15. Vote to approve or not to approve an agreement with Kimberly Bernhardt to provide psychometric evaluations for School Year 2019-2020.

Motion to approve an agreement with Kimberly Bernhardt to provide psychometric evaluations for School Year 2019-2020 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: Absent  
Yea: 3, Nay: 0, Absent: 2

16. Vote to approve or not to approve an agreement with Charo Guillory to provide QAST5/fi, NIC for School Year 2019-2020.

Motion to approve an agreement with Charo Guillory to provide QAST5/fi, NIC for School Year 2019-2020 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: Absent  
Yea: 3, Nay: 0, Absent: 2

17. Vote to approve or not to approve an agreement with Amber Miller, M.A. to provide psychometric evaluations for School Year 2019-2020.

Motion to approve an agreement with Amber Miller, M.A. to provide psychometric evaluations for School Year 2019-2020 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: Absent  
Yea: 3, Nay: 0, Absent: 2

18. Vote to approve or not to approve an agreement with Erika Olinger to provide educational and behavioral services for School Year 2019-2020.

Motion to approve an agreement with Erika Olinger to provide educational and behavioral services for School Year 2019-2020 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: Absent  
Yea: 3, Nay: 0, Absent: 2

19. Vote to approve or not to approve an agreement with Meagan Huseman to provide sign language interpreting services for School Year 2019-2020.

Motion to approve an agreement with Meagan Huseman to provide sign language interpreting services for School Year 2019-2020 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: Absent

Yea: 3, Nay: 0, Absent: 2

20. Vote to approve or not to approve an agreement with Oklahoma Hearing Solutions for providing hearing services for School Year 2019-2020.

Motion to approve an agreement with Oklahoma Hearing Solutions for providing hearing services for School Year 2019-2020 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: Absent

Yea: 3, Nay: 0, Absent: 2

## 8. School Policy and Personnel

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

Diana Warren

MS Assistant Site Leader

Motion to approve resignation of non-certified personnel as listed 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: Absent

Yea: 3, Nay: 0, Absent: 2

## 9. 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); and negotiations with employee groups as authorized by 25 O.S. Section 307(B)(2).

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

Motion to convene in executive session at 7:37 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: Absent

Yea: 3, Nay: 0, Absent: 2

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); and negotiations with employee groups as authorized by 25 O.S. Section 307(B)(2).

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 8:12 p.m.

4. Vote to approve the employment of certified personnel.

Motion to approve the employment of certified personnel as listed 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: Absent

Yea: 3, Nay: 0, Absent: 2

5. Vote to approve the employment of non-certified personnel.

Motion to approve employment of non certified personnel as listed 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: Absent

Yea: 3, Nay: 0, Absent: 2

10. Information and Possible Voting Items.

The next regular Board Meeting is August 12, 2019 at 7:00 p.m. at Western Heights Administration Building, 8401 SW 44th St., Oklahoma City, OK

11. New Business: Superintendent

Motion to designate Joe Kitchens as the authorized representative for the Pennock James Pre-School and Nursery through July 31, 2019 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: Absent  
Yea: 3, Nay: 0, Absent: 2

Motion to approve the Use of Facilities for the Drum & Bugle Corp of Texas July 16, 2019 from 2:00 p.m. to 7:00 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: Absent  
Yea: 3, Nay: 0, Absent: 2

12. New Business: Board Members

13. Adjournment

Motion to adjourn at 8:18 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: Absent  
Yea: 3, Nay: 0, Absent: 2

  
\_\_\_\_\_  
Vicki Parker, Board Clerk

  
\_\_\_\_\_  
Robert Everman, President of the Board

8-12-19  
\_\_\_\_\_  
Date

**Hire July 8th 2019-2020 Certified**

**Kimberly Harrison**

**HS English Teacher**

**William Phillips Jr.**

**9GC Title Math Teacher**

**Hannah Steele**

**JG 1st Grade Teacher**

**Bryce Woodard**

**MS Geography Teacher**

HIRE JULY 8TH NON- CERTIFIED

Stephanie Lawson

Cielo Thompson

District Custodial

HS SPED Paraprofessional