

Board of Education Regular Meeting

Monday, August 12, 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 7:00 p.m.

2. Roll Call

The Clerk of the Board called roll.

3. Flag Salute and Moment of Silence

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

4. Public Discussion

There was no public discussion.

5. Instruction/General Areas/Special Superintendent Items

1. The Board commends by unanimous consent the following:

1. President Jerry Steward and Oklahoma City Community College for graciously allowing Western Heights to use their facilities for negotiations for School Year 2019-2020.

2. Receive a presentation regarding EduSkills; the Board to discuss and take possible action regarding EduSkills services.

Motion to approve an agreement with EduSkills for SY 2019-2020 for \$9,000 Passed with a motion by Ms. Linda Farley and a second by Rosalind Cravens.

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0

3. Vote to approve or not to approve the certified negotiated agreement for School Year 2019-2020.

Motion to approve the certified negotiated agreement for School Year 2019-2020 Passed with a motion by Rosalind Cravens and a second by Robert Sharp.

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0

4. Vote to approve or not to approve authorizing Superintendent Mannix Barnes as the designated Department of Human Services (DHS) representative for activities associated with the operation of the Pennock-James Nursery and Preschool Center.

Motion to approve authorizing Superintendent Mannix Barnes as the designated Department of Human Services (DHS) representative for activities associated with the operation of the Pennock-James Nursery and Preschool Center Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Robert Sharp: Yea
Yea: 4, Nay: 0

5. Vote to approve or not to approve a resolution directing the school Treasurer to deposit investment interest into the Building Fund.

Motion to approve a resolution directing the school Treasurer to deposit investment interest into the Building Fund Passed with a motion by Ms. Linda Farley and a second by Robert Sharp.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Robert Sharp: Yea
Yea: 4, Nay: 0

6. Receive a capital improvement update from Pete Parker.

6. Consent Agenda

Motion to approve consent agenda Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Robert Sharp: Yea
Yea: 4, Nay: 0

1. Approval of Minutes of the July 8, 2019 School Board Meeting

2. Approval of Minutes of the July 25, 2019 School Board Meeting

3. Approval of Minutes of the July 26, 2019 School Board Meeting

4. Treasurer's report

1. Lunch Fund
2. Building Fund
3. General Fund
4. Sinking Fund
5. Bond Fund 39
6. Activity Fund

5. Vote to approve the following fundraisers:

Bridgestone

1. Bridgestone Library to collect Box tops for library materials and supplies, Account#188.
Sponsor E. Gatlin

2. Bridgestone Library to have a book fair to raise funds for library materials, supplies, Account 188. Sponsor E. Gatlin
Middle School

1. Middle School Wrestling and Art to sell Ozark sugar free suckers at lunch at the Middle School to raise funds for Wrestling and Art, Account #233/156. Sponsor P. Craig and A. Crump

2. Middle School FCCLA to collect money to donate to the Leukemia and Lymphoma society, Account #149. Sponsor R. Ramsey
High School

1. High School Special Olympics team to sell holiday themed school supplies and decorations all school year to raise funds for the Special Olympics Team and classroom supplies, Account #186. Sponsor E. Bley

2. High School Special Olympics team to sell sugar free suckers all year long to raise money for Special Olympics team and classroom supplies, Account #186. Sponsor E. Bley

3. High School Special Olympics team to have a Kona Ice fundraiser to raise money Special Olympics team and classroom supplies, Account #186. Sponsor E. Bley

4. High School Senior class to rent booth space at carnival to raise funds to purchase supplies for homecoming and decorate hallway etc, Account #130. Sponsor A. Rosenfelt

5. High School Senior Class to to send out letters asking for donations for prizes, t-shirts, ect to the Senior class to support the senior class, Account #130. Sponsor A. Rosenfelt

6. High School Senior Class to sell T-shirts to raise funds for the end of the year senior activities, Account #130. Sponsor A. Rosenfelt

7. High School Senior Class to sell senior T-shirts to raise funds for the senior activities, Account #130. Sponsor A. Rosenfelt

8. High School senior class to have a booth at the fall carnival to raise funds for senior activities, Account #130. Sponsor A. Rosenfelt

9. Athletic's to sell advertising at sporting events to raise funds for athletics and other extracurricular programs needs, Account #106. Sponsor G. Riley

10. High School Student Council to have a Halloween Carnival and sell tickets to raise funds for state convention, Account #139. Sponsor M. Harrison

11. High School Student Council to sell T-shirts to raise money for District 8 convention, Account #139. Sponsor M. Harrison

12. High School NJROTC to sell dog tags to raise funds for NJROTC Activities, Account #150. Sponsor G. Johnson

13. WH Whire to sell food and drinks in stadium concession for no profit, Account #177. Sponsor H. Roberts

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

1. OEFC Soccer to practice at Bridgestone outdoor field and gym on Tuesday and Thursday's from July 2019 thru July 2020. Sponsor P. Galloway

2. Winds West Neighborhood Watch to Winds West Out doors front Parking lot to host a National Neighbors Night Out on Tuesday September 10, 2019. Sponsor M. Rachelle

3. High School FCCLA to have a FCCLA district 3 leadership conference in the high school gym on October 4, 2019 eight to one.

7. Vote to approve or not to approve out of state field trips.

1. High School NJROTC to take an out of state field trip to Sky Raider drill meet in Denton, Texas on October 5, 2019.

7. School Finance and Business

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

GENERAL	87-266
BUILDING	9-11
BOND 36	1-2

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

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Robert Sharp: Yea
Yea: 4, Nay: 0

2. Vote to approve or not to approve an agreement with Rebekah Forbes to create choreography for the Western Heights Marching Band School Year 2019-2020.

Board to approve an agreement with Rebekah Forbes to create choreography for the Western Heights Marching Band School Year 2019-2020. Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Robert Sharp: Yea
Yea: 4, Nay: 0

3. Vote to approve or not to approve an agreement with Francis Tuttle Technology to provide bus services for School Year 2019-2020.

Board to approve an agreement with Francis Tuttle Technology to provide bus services for School Year 2019-2020. Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Robert Sharp: Yea
Yea: 4, Nay: 0

4. Vote to approve or not to approve an agreement with Smart Start Central Oklahoma to provide early bird school readiness programs for School Year 2019-2020.

Board to approve an agreement with Smart Start Central Oklahoma to provide early bird school readiness programs for School Year 2019-2020. Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Robert Sharp: Yea
Yea: 4, Nay: 0

8. School Policy and Personnel

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

Chris Culver	BIC Instructional Coach
Steve Gainor	MS SPED Teacher
Robert Lowery	MS Career Tech Teacher
Kimberly King	JG Indirect Services
Patty Stanley	9GC Principal/Director of federal programs

Motion to approve employment of the listed certified personnel Passed with a motion by Rosalind Cravens and a second by Ms. Linda Farley.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Robert Sharp: Yea
Yea: 4, Nay: 0

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

Bernadette Brasher	WW Cook
Brenda Johnson	JG Paraprofessional
April Solomon	HS Cook
Diana Warren	MS Cook

Motion to approve resignation of non-certified personnel as listed Passed with a motion by Rosalind Cravens and a second by Ms. Linda Farley.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Robert Sharp: Yea
Yea: 4, Nay: 0

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

Leslie DeSimone

MS Cook to MS Assistant Site Leader

Sherry Sadler

JG Cook to JG SPED Paraprofessional

Vote to approve the transfer of non-certified personnel as listed Passed with a motion by Rosalind Cravens and a second by Ms. Linda Farley.

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0

4. Vote to approve or not to approve the requests for leave of absence.

Thomas Wiginton

District Bus Driver

Motion to approve resignations of certified personnel as listed Passed with a motion by Rosalind Cravens and a second by Ms. Linda Farley.

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0

5. Vote to approve or not to approve the Superintendent's recommendation for termination for the following non-certified personnel.

Travis Gourley

Skilled Maintenance

Board to approve the Superintendent's recommendation for termination for the following non-certified personnel. Passed with a motion by Rosalind Cravens and a second by Ms. Linda Farley.

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0

6. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 2.600, STUDENT RESIDENCY.

Board to approve changes to school board policy 2.600, STUDENT RESIDENCY. Passed with a motion by Rosalind Cravens and a second by Ms. Linda Farley.

Rosalind Cravens: Yea

Robert Everman: Yea

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

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 8:02 p.m. Passed with a motion by Ms. Linda Farley and a second by Robert Sharp.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Robert Sharp: Yea
Yea: 4, Nay: 0

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 8:43 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.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Robert Sharp: Yea
Yea: 4, Nay: 0

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

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

Rosalind Cravens: Yea

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

10. Information and Possible Voting Items.

The next regular Board Meeting is September 9, 2019 at 7:00 p.m. at Western Heights Administration Building, 8401 SW 44th St., Oklahoma City, OK

11. New Business: Superintendent

Motion to approve late item fundraiser for Winds West Passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Robert Sharp: Yea
Yea: 4, Nay: 0

12. New Business: Board Members

Linda Farley encouraged bus drivers to report pot holes to the City Council; she also suggested Donors Choose as an option for teachers needing classroom items; she raised the possibility of having vegetable gardens at sites for students.

13. Adjournment

Motion to adjourn at 8:49 p.m. Passed with a motion by Ms. Linda Farley and a second by Robert Sharp.

Rosalind Cravens: Yea
Robert Everman: Yea
Ms. Linda Farley: Yea
Robert Sharp: Yea
Yea: 4, Nay: 0



Vicki Parker, Board Clerk



Robert Everman, Board President

9-9-19

Date

HIRE AUGUST 12 2019-2020 CERTIFIED

Gabriel Carr

MS 7th Grade English Teacher

Amber Franklin

CG 2nd Grade Teacher

Jack Herron

District Fiscal Administrative Assistant

Joe Kitchens

District Fiscal Administrative Assistant

Dontasia McAfee

JG 3rd Grade Teacher

Kathryn Winters

District Deaf Ed Teacher

HIRE AUGUST 12 2019-2020 NON CERTIFIED

Lorena Arcos	HS Cook
Shelby Bradway	District Child Care Provider
Mari-Kay Brothers	District Child Care Provider
Carol Burchett	Cook
Genaro Castellanos	CG P.E Paraprofessional
Shea Cearley	Cook
Kyle Guyer	Bus Driver
Catia Hernandez	JG ELL Paraprofessional
Elizabeth Hernandez	Cook
Maria Fernandez	Cook
Sumer Jorski	Cook
Kelli Kietzman	HS SPED Paraprofessional
Amanda Lack	JG Cook
Katherine Walker	District Deaf Ed Interpreter