

Board of Education Regular Meeting
Monday, November 11, 2019 7:00 PM
Western Heights Administration Building Board Room, 8401 SW 44, Oklahoma City, OK 73179

1. Call to Order

The meeting was called to order at 7:00 p.m. by Robert Everman.

2. Roll Call

Roll was called by the Clerk of the Board.

3. Flag Salute and Moment of Silence

Rosalind Cravens led the flag salute; a moment of silence was observed.

4. 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 7:03 p.m. 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. 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 7:39 p.m..

4. Vote to approve or not to approve a memorandum of agreement between the Board of Education and Western Heights Education Association.

Motion to approve a memorandum of agreement between the Board of Education and Western Heights Education Association 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 certified personnel.
Motion to approve employment of certified personnel as presented 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. Vote to approve the employment of non-certified personnel.
Motion to approve employment of non-certified personnel as presented 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

5. Old Business

1. Vote to approve or not to approve
Motion to approve a resolution for the State Auditor's Office 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

6. Instruction/General Areas/Special Superintendent Items

1. The Board Commends by unanimous consent the following:
1. Sonic Drive In for donating Ice Bream Cone Coupons for John Glenn Elementary Students to earn reading incentives.
 2. Braum's Ice Cream and Burger Restaurant for donating Book Buddy Reading supplies for John Glenn Elementary Students to earn reading incentives.
 3. Del Taco for donating Taco Coupons and Kid's Meal Certificates for John Glenn Elementary Students to earn as reading incentives.
 4. HUB OKC for donating drinks for John Glenn Elementary Teachers during professional development training.

5. Taco Bueno for donating food Coupons for John Glenn Elementary Students to earn as reading incentives.
 6. Popeyes Louisiana Kitchen for donating food Coupons for John Glenn Elementary Students to earn as reading incentives.
 7. Chick-Fil-A for donating Cookies and an appearance by the Chick-Fil-A Cow for first quarter perfect attendance at John Glenn Elementary.
 8. Walmart Neighborhood Market for donating school supplies for John Glenn Elementary Students and Teachers.
2. Vote to adopt a resolution directing the County Election Board to conduct an annual school district election for Western Heights School District.

Motion to adopt a resolution directing the County Election Board to conduct an annual school district election for Western Heights School District 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 the Board of Education Meeting Schedule for 2020.
 Motion to approve the Board of Education Meeting Schedule for 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. Board to discuss and take possible action to appoint a board member for Office 1 for the duration of the term.

Motion to appoint Brandi Martinez as board member for Office 1 and swear her in 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

5. Receive a capital improvement update from Pete Parker.

7. Consent Agenda

1. Approval of Minutes of the October 14, 2019 School Board Meeting
Motion to approve minutes of October 14, 2019 School Board Meeting 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
Brandi Martinez abstained.

2. Approval of Minutes of the October 28, 2019 School Board Meeting
Motion to approve minutes of October 28, 2019 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
Brandi Martinez abstained.

3. Treasurer's report

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

Motion to approve the treasurer's report as presented 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
Brandi Martinez abstained.

4. Vote to approve the following fundraisers:

Middle School

1. Middle School Cheer to sell T-shirts to raise funds to purchase warm ups, Account # 179. Sponsor T. Kempen
2. Middle School Cheer to have a Panda Express Fundraiser to raise funds for the Cheer Fund, Account# 179. Sponsor T. Kempen
3. Middle School Cheer to sell Sugar Free Suckers to raise funds for Pom Poms, Activity Account#179. Sponsor T. Kempen

High School

4. High School Activity to have a Spirit Night at Zaxby's to raise funds to support the activity

fund, Prom, Homecoming, conferences, and uniforms etc, Activity Account#214. Sponsor A. Rosenfelt

5. High School Senior Class to have a Spirit Night at Zaxby's to raise funds the Activity fund, Prom, Homecoming, Conferences, Uniforms etc, Activity Account#130. Sponsor A. Rosenfelt

6. High School Junior Class to have a Spirit Night at Zaxby's to raise funds to support the Activity fund, Prom, Homecoming, Conferences, Uniforms etc, Activity Account#129.

Sponsor A. Rosenfelt

7. High School Cheer to have a Spirit Night at Zaxby's to raise funds for Activity fund, Prom, Homecoming, Conferences, Uniforms etc, Activity Account#165. Sponsor A. Rosenfelt

8. High School STUCO to have a Spirit Night at Zaxby's to raise funds for Activity Account, Prom, Homecoming, Conferences, Uniforms etc, Activity Account#139. Sponsor A. Rosenfelt

9. High School Band to have a Spirit Night at Zaxby's to raise funds for Activity fund, Prom, Homecoming, Conferences, Uniforms etc, Activity Account# 120 Sponsor A. Rosenfelt

10. High School Athletics to have a Spirit Night at Zaxby's to raise funds for Activity fund, Prom, Homecoming, Conferences, Uniforms etc, Activity Account# 106. Sponsor A.

Rosenfelt

11. High School BPA to sell Class Lanyards to raise funds for BPA Spring Conference, Activity Account# 159. Sponsor G. Murray

12. High School BPA to have a Chick Fil A Night to raise funds for the BPA Spring Conference, Activity Account# 159. Sponsor G. Murray

13. High School BPA to sell Old Fashion Candy before and after school to raise funds for the BPA Spring Conference, Activity Account#159. Sponsor G. Murray

14. High School BPA to sell Elote Corn before and after school to raise funds for the BPA Spring Conference, Activity Account# 159. Sponsor G. Murray

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

1. High School Special Olympics to use High School Auditorium and Gym Lobby on February twenty fourth through the twenty eighth of 2020 for Special Olympics Art and Music area competition. Sponsor E. Bley

8. School Finance and Business

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

General	459-528
Building	13-18
Bond 34	1-3

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

Brandi Martinez abstained.

2. Vote to approve or not to approve an agreement with Funds for Learning Professional E-rate Compliance Services..

Motion to approve an agreement with Funds for Learning Professional E- rate Compliance Services. 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
Brandi Martinez abstained.

3. Vote to approve or not to approve unusable items as surplus for auction.

Motion to approve unusable items as surplus for auction 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
Brandi Martinez abstained.

9. School Policy and Personnel

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

Michael Dillard	9th Grade Center Biology Teacher
Carrie Skaggs	John Glenn Instructional Coach

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
Brandi Martinez abstained.

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

Darlene Gilbert	Winds West Assistant Site Leader
Tynesha McClendon	District Bus Driver
Marion Patterson	District Bus Driver
Diane Woodward	District Bus Driver

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
Brandi Martinez abstained.

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

Midory Bueno	from 7 hour WW Secretary to 8 hour WW Secretary
Megan Burton	From WW Pre-K Paraprofessional to WW SPED Paraprofessional
Sharon McKee	Transfer form BIC SPED Paraprofessional to BIC Cook

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
Brandi Martinez abstained.

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

Coutney Clark	Greenvale 1st Grade Teacher
Jeanne Coon	John Glenn Cook
Doya Cole	High School SPED Parprofessional
Diana Schmidt	John Glenn Kindergarten Teacher

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
Brandi Martinez abstained.

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

Gayla Gethers	BIC Cook
Jennifer Keller	9GC Cafe Monitor

Motion to approve the Superintendent's recommendation for termination for 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

Brandi Martinez abstained.

6. Vote to acknowledge and accept the services of additional substitute teachers, volunteers and/or lay coaches:

Motion to accept the services of additional substitute teachers, volunteers and/or lay coaches 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

Brandi Martinez abstained.

10. Public Discussion

11. Information and Possible Voting Items. The next Regular Board Meeting is December 9, 2019 at 7:00 p.m. at Western Heights Administration Building, 8401 SW 44th St., Oklahoma City, OK.

12. New Business: Superintendent

Motion to approve late item fundraisers: 1) JG Title I; 2) HS Key Club; 3) BSI Faculty/student game 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

Brandi Martinez abstained.

13. New Business: Board Members

14. Adjournment

Motion to adjourn at 8:01 p.m. 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
Brandi Martinez Yea
Yea: 5, Nay 0



Vicki Parker, Board Clerk



Robert Everman, President of the Board

12-9-19

Date

HIRE NOVEMBER 2019 AGENDA NON-CERTIFIED

KIM BACON	DISTRICT BUS DRIVER
CRYSTAL BAKER	GV PRE- K PARAPROFESSIONAL
MICHELLE BRAIG	WW SPED PARAPROFESSIONAL
GLADYS CASTILLO	DISTRICT CUSTODIAN
Kandice Coyle	WW SPED PARAPROFESSIONAL
ERNESTO GONZALEZ	DISTRICT CUSTODIAN
KELLI KELLEY	DISTRICT BUS DRIVER
LEXUS KINSEY	CG READING PARAPROFESSIONAL
TERRY REGAS	DISTRICT BUS DRIVER
ANTYNETTE ROBERTS	WW ASSISTAND SITE LEADER
MORGAN SMITH	BIC SPED PARAPROFESSIONAL
TYTIANNA WOODS	DISTRICT BUS DRIVER
NATOSHA WRIGHT	DISTRICT BUS DRIVER