

**Board of Education Regular Meeting**  
March 12, 2018 7:00 PM  
Western Heights Administration Building  
8401 S.W. 44th St., Oklahoma City, OK

Notice of this meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma, at least forty-eight (48) hours prior to such meeting and public notice of this meeting with an agenda was posted in a prominent view on the front door of the Administration Building, in said School District, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

**Attendance Taken at 7:00 PM:**

Present Board Members:

Mannix Barnes  
Rosalind Cravens  
Robert Everman  
Ms. Linda Farley  
Robert Sharp

**I. Call to Order**

The meeting was called to order by the President of the Board, Robert Everman at 7:00 p.m.

**II. Roll Call**

The roll was called by the Clerk of the Board

**III. Flag Salute and Moment of Silence**

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

**IV. ADMINISTER OATH OF OFFICE TO BOARD MEMBER FOR OFFICE 3.**

The Clerk of the Board administered the oath of office to Linda Farley.

A. Vote to reorganize Board of Education officers.

**Motion Passed:** A motion to nominate Robert Everman for President of the Board of Education passed with a motion by Mannix Barnes and a second by Rosalind Cravens.

**4 Yeas - 0 Nays - 1 Abstained.**

Mannix Barnes	Yes
Rosalind Cravens	Yes

Robert Everman	Abstain
Ms. Linda Farley	Yes
Robert Sharp	Yes

**Subsidiary Motion Passed:** A motion to nominate Robert Sharp for Vice President of the Board of Education passed with a motion by Mannix Barnes and a second by Rosalind Cravens.

**4 Yeas - 0 Nays - 1 Abstained.**

Mannix Barnes	Yes
Rosalind Cravens	Yes
Robert Everman	Yes
Ms. Linda Farley	Yes
Robert Sharp	Abstain

#### **V. Public Discussion**

**V.A. Bud Ward spoke to the Board; congratulated Linda Farley on her ethical campaign and subsequent win for the Board Seat 3.**

#### **VI. Instruction/General Areas/Special Superintendent Items**

**VI.A. The Board commends by unanimous consent the following:**

A. All Souls' Episcopal Church for generously donating Clorox wipes, paper towels, hand sanitizer, and disinfectant spray to Bridgestone Intermediate School.

B Whataburger for generously supporting Western Heights basketball teams with a monetary donation, holding a fundraiser night, providing meals for both teams during the season, and providing items to give away at games.

**VI.B. Heard a report from the Council Grove team regarding Success For All.**

**VI.C. Vote to approve or not to approve a change to the School calendar for SY 2017-2018.**

**Motion Passed:** Motion to approve a change to the School calendar for SY 2017-2018; designating May 4 ad Professional Development passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

**5 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Yes
Robert Everman	Yes
Ms. Linda Farley	Yes
Robert Sharp	Yes

**VI.D. Board to hear a report take possible action(s)to encourage the legislature to improve teacher and support employee salaries and to improve funding levels for school operations.**

**Motion Passed:** The Board encourages the legislature to improve teacher and support employee salaries and to improve funding levels for school operations passed with a motion by Ms. Linda Farley and a second by Robert Sharp.

**5 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Yes
Robert Everman	Yes
Ms. Linda Farley	Yes
Robert Sharp	Yes

**VI.E. Vote to approve or not to approve an agreement with Kerry John Patten, C.P.A. to provide audit services for SY 2017-2018.**

**Motion Passed:** Motion to approve an agreement with Kerry John Patten, C.P.A. to provide audit services for SY 2017-2018 passed with a motion by Robert Sharp and a second by Mannix Barnes.

**5 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Yes
Robert Everman	Yes
Ms. Linda Farley	Yes
Robert Sharp	Yes

**VI.F. Vote to approve or not to approve designation of two school representatives to authorize pay applications to cover construction expense associated with projects funded by the the Oklahoma County Finance Authority and paid through BancFirst.**

**Motion Passed:** Motion to approve designation of two school representatives to authorize pay applications to cover construction expense associated with projects funded by the the Oklahoma County Finance Authority and paid through BancFirst passed with a motion by Rosalind Cravens and a second by Ms. Linda Farley.

**5 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Yes
Robert Everman	Yes
Ms. Linda Farley	Yes

Robert Sharp                      Yes

**VI.G. Review bids and take possible action to award construction contracts; Phase A1 to Jenco Construction for \$1,090,000, Phase A2 to Midwest Wrecking for \$96,320, Phase A3 to Jenco Construction for \$459,000, and Phase A4 to Daktronics for \$445,283.**

**Motion Passed:** Motion to award construction contracts to the following: Phase A1 to Jenco Construction for \$1,090,000, Phase A2 to Midwest Wrecking for \$96,320, Phase A3 to Jenco Construction for \$459,000, and Phase A4 to Daktronics for \$445,283 passed with a motion by Robert Sharp and a second by Mannix Barnes.

**5 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Yes
Robert Everman	Yes
Ms. Linda Farley	Yes
Robert Sharp	Yes

**VI.H. Heard a report identifying current school security needs; take possible action to improve security at Western Heights Public Schools.**

**VI.I. Heard a capital improvement update from Pete Parker.**

## **VII. Consent Agenda**

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

**5 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Yes
Robert Everman	Yes
Ms. Linda Farley	Yes
Robert Sharp	Yes

## **VII.A. Approval of Minutes of the February 8, 2018 School Board Meeting**

### **VII.B. Treasurer's report**

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

**VII.C. Vote to approve the following fundraisers:**

High School

1. High School BPA to sell Sugar Free Lollipops to raise funds for BPA Conference, Activity Account#159. Sponsor D.Ray
2. High School STUCO to take money up to attend a Dodgers Baseball game, Activity Account#139. Sponsor M.Harrison
3. High School Cheer to sell Fan cloth to raise funds to purchase JV uniforms and cheer banquet expenses, Activity Account#165. Sponsor J.McBride
4. High School Special Olympics to sell Sugar Free Suckers to raise money to support the Special Olympics team and classroom supplies, Activity Account#186. Sponsor E.Bley
5. High School Cheer to purchase stunt jerseys for competition, Activity Account#165. Sponsor J.McBride
6. HS Softball to sell clothing items (prepaid) to raise funds for softball expenses, Activity Account#235. Sponsor T. Loy

Middle School

1. Middle School Baseball to sell hats to raise money for Equipment, Activity Account#148. Sponsor Brian Kelley

Council Grove

1. CG to have a McDonald teacher night that the school will receive a percent of the proceeds to raise funds for Redcat technology, Activity Account#145. Sponsor H.Young

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

Rationale:

1. Class of 1998 to have a reunion at the High School commons/lounge area July 21, 2018 from 10:00 a.m. To 3:00 p.m. (Sponsor Lisa Myers)
2. Cubs 9U to use baseball practice field for practice, February through May, on Tuesday and Thursday from 5:15 p.m. to 6:30 p.m. (Sponsor Michael Sickler)
3. Mustang Youth Soccer Association to use Bridgestone soccer field for practice for 12 and under girls March through June, Thursdays from 5:00 p.m. to 7:00 p.m. (Sponsor Dana Crawford)

**VII.E. Vote to approve or not to approve recognition of the following support groups:**

1. Homerun Club

**VIII. School Finance and Business**

**VIII.A. Vote to approve or not to approve the following encumbrances for the previous month**

General	822 - 902
Bulding	25
Child Nutrition	39
Extra Duty Payroll	4

Activity PO's                      665 - 743

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

**5 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Yes
Robert Everman	Yes
Ms. Linda Farley	Yes
Robert Sharp	Yes

**VIII.B. Vote to approve or not to approve an agreement with Barlow Education Management to serve as chief negotiator of the School District in contract negotiations for SY 2018-2019.**

**Motion Passed:** Motion to approve to approve Barlow Education Management to serve as chief negotiator for the School District in contract negotiations for SY 2018-2019 passed with a motion by Rosalind Cravens and a second by Robert Sharp.

**5 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Yes
Robert Everman	Yes
Ms. Linda Farley	Yes
Robert Sharp	Yes

**VIII.C. C. Hear a report; vote to authorize or not to authorize new courses for SY 2018-2019.**

Advanced Programming	HS
Overview of the Fashion Industry	HS
Anthropology	HS
Career Preparation	9th Grade
Career Development	10th Grade
College and Career Ready	7th Grade
Career Exploration	8th Grade
Seniors Studies Class	HS
German II	HS
Dance I	HS/MS

**Motion Passed:** Motion to authorize new courses for SY 2018-2019 passed with a motion by Rosalind Cravens and a second by Robert Sharp.

**5 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Yes
Robert Everman	Yes
Ms. Linda Farley	Yes
Robert Sharp	Yes

**VIII.D. Vote to approve or not to approve unusable items as surplus for auction.**

**Motion Passed:** Motion to approve unusable items as surplus for auction passed with a motion by Rosalind Cravens and a second by Robert Sharp.

**5 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Yes
Robert Everman	Yes
Ms. Linda Farley	Yes
Robert Sharp	Yes

**VIII.E. Vote to approve or not to approve an agreement with Michael Hancock to provide band clinician services for SY 2017-2018.**

**Motion Passed:** Motion to approve an agreement with Michael Hancock to provide band clinician services for SY 2017-2018 passed with a motion by Rosalind Cravens and a second by Robert Sharp.

**5 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Yes
Robert Everman	Yes
Ms. Linda Farley	Yes
Robert Sharp	Yes

**IX. School Policy and Personnel**

**IX.A. Vote to approve or not to approve the employment of the following non-certified personnel for school year 2017-2018**

Dexter Bryant  
Joseph Franklin

Custodian, High School  
Custodian, High School

**Motion Passed:** Motion to approve employment of the listed non-certified personnel passed with a motion by Robert Sharp and a second by Rosalind Cravens.

**5 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Yes
Robert Everman	Yes
Ms. Linda Farley	Yes
Robert Sharp	Yes

**IX.B. Vote to approve or not to approve the resignation of the following non-certified personnel**

Timothy Barlow	Custodian, HS
Donna Green	Paraprofessional, John Glenn
Brenda Barlow	Cook, HS
Kayla Bishop	Custodian, HS

**Motion Passed:** Motion to approve resignation of non-certified personnel as listed passed with a motion by Robert Sharp and a second by Rosalind Cravens.

**5 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Yes
Robert Everman	Yes
Ms. Linda Farley	Yes
Robert Sharp	Yes

**IX.C. Vote to approve or not to approve the requests for leave of absence.**

Loren Fritts	Teacher, Winds West
Gloria Iglesias	Bus Driver

**Motion Passed:** Motion to approve to requests for leave of absence as listed passed with a motion by Robert Sharp and a second by Rosalind Cravens.

**5 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Yes



Robert Everman	Yes
Ms. Linda Farley	Yes
Robert Sharp	Yes

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

Kayla Carr	Volunteer, JG
Dulce Castaneda	Volunteer, JG
Anju Chandra	Volunteer, HS
Mathew Cooper	Volunteer, WW
Robert Frakes	Volunteer, JG
Timber Hendrex	Volunteer, JG
Ezekiel Hill	Volunteer, WW
Amanda Hotella	Volunteer, JG
Marcei Martinez-Vargas	Volunteer, CG
Meaegan Neil	Volunteer, JG
Jayne Noel	Volunteer, JG
Brian Wolfe	Volunteer, HS Band

**Motion Passed:** Motion to accept the services of additional substitute teachers, volunteers and/or lay coaches passed with a motion by Robert Sharp and a second by Rosalind Cravens.

**5 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Yes
Robert Everman	Yes
Ms. Linda Farley	Yes
Robert Sharp	Yes

**X. Executive Session**

**X.A. 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).

**Motion Passed:** Motion to convene in executive session at 7:59 p.m. passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

**5 Yeas - 0 Nays.**

Mannix Barnes	Yes
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Rosalind Cravens	Yes
Robert Everman	Yes
Ms. Linda Farley	Yes
Robert Sharp	Yes

**X.B. 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).

**X.C. Acknowledge the end of executive session and return to open meeting at 8:05 p.m..**

#### **XI. Information and Possible Voting Items.**

#### **XII. New Business: Superintendent**

The Superintendent spoke briefly about SB 929, SB 1015, and SB 1198.

#### **XIII. New Business: Board Members**

There was no new business.

#### **XIV. Adjournment**

**Motion Passed:** Motion to adjourn at 8:14 p.m. passed with a motion by Mannix Barnes and a second by Robert Sharp.

**5 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Yes
Robert Everman	Yes
Ms. Linda Farley	Yes
Robert Sharp	Yes

*Vicki Parker*

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Vicki Parker, Clerk  
Board of Education  
Western Heights School District

*Robert S. Everman*

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Robert Everman, President  
Board of Education  
Western Heights School District

*4-12-18*

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Date

