

Board of Education Regular Meeting

April 12, 2018 7:00 PM

Greenvale Elementary School

901 Greenvale Rd., 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

Robert Everman

Ms. Linda Farley

Robert Sharp

Absent Board Members:

Rosalind Cravens

I. Call to Order

Robert Everman called the meeting to order at 7:00 p.m.

II. Roll Call

The Clerk of the Board called roll.

III. Flag Salute and Moment of Silence

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

IV. Public Discussion

1. Gary Siebert – did not show
2. Rhonda Bennett – did not show
3. Briana Dodd
4. Brandi Martinez
5. Sharon Teague
6. Paul McCracken
7. Ashley Welch

V. Board comments, if any.

VI. Instruction/General Areas/Special Superintendent Items

VI.A. The Board commends by unanimous consent:

1. India Pentecostal Assembly for generously donating resources and volunteers to hold a health fair at Winds West Elementary
2. Tom Custer for generously donating lunch from Jersey Mike's for Bridgestone Intermediate Center staff.

VI.B. Board to approve or not to approve Temporary Appropriations for School Year 2018-2019.

Motion Passed: Motion to approve Temporary Appropriations for School Year 2018-2019 as presented passed with a motion by Mannix Barnes and a second by Ms. Linda Farley.

4 Yeas - 0 Nays.

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

VI.C. Vote to approve or not to approve Certificates of Authority/Authorized Users for Child Nutrition Programs.

Motion Passed: Motion to approve Certificates of Authority/Authorized Users for Child Nutrition Programs passed with a motion by Mannix Barnes and a second by Robert Sharp.

4 Yeas - 0 Nays.

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

VI.D. Vote to approve or not to approve implementation of Success For All at the Middle School in School Year 2018-2019.

Motion Passed: Motion to approve implementation of Success For All at the Middle School in School Year 2018-2019 passed with a motion by Mannix Barnes and a second by Robert Sharp.

4 Yeas - 0 Nays.

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

VI.E. Vote to authorize or not authorize the submission of requests for accreditation/certification waivers to the State Department of Education for SY 2017-2018 for granting adjunct teacher status to Vicki Livingston for teaching Photography I for 2 class periods per day - Course Code 2889.

Motion Passed: Motion to authorize the submission of requests for accreditation/certification waivers to the State Department of Education for SY 2017-2018 for granting adjunct teacher status to Vicki Livingston for teaching Photography I for 2 class periods per day - Course Code 2889 passed with a motion by Robert Sharp and a second by Ms. Linda Farley.

4 Yeas - 0 Nays.

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

VI.F. Vote to approve or not to approve a credit substitution for graduation, 1 semester of Government for 1 semester of World History, for a student at the High School.

Motion Passed: Motion to approve a credit substitution for graduation, 1 semester of Government for 1 semester of World History, for a student at the High School passed with a motion by Mannix Barnes and a second by Robert Sharp.

4 Yeas - 0 Nays.

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

VI.G. Receive a report regarding the results of the annual SDE Accreditation visit.

VI.H. Receive a capital improvement update from Pete Parker.

VII. Consent Agenda

VII.A. Approval of Minutes of the March 12, 2018 School Board Meeting

Motion Passed: Motion to approve minutes of March 12, 2018 School Board Meeting passed with a motion by Robert Sharp and a second by Mannix Barnes.

4 Yeas - 0 Nays.

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

VII.B. Approval of the minutes for March 16, 2018 School Board Meeting

Motion Passed: Motion to approve the minutes for March 16, 2018 School Board Meeting; including amendment from Mannix Barnes submitted to Board Clerk, passed with a motion by Mannix Barnes and a second by Ms. Linda Farley.

3 Yeas - 0 Nays - 1 Abstained.

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

VII.C. Approval of the minutes for April 2, 2018 School Board Meeting.

Motion Passed: Motion to approve the minutes for April 2, 2018 School Board Meeting passed with a motion by Robert Sharp and a second by Mannix Barnes.

4 Yeas - 0 Nays.

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

VII.D. Treasurer's report

1. Lunch Fund
2. Building Fund
3. General Fund

- 4. Sinking Fund
- 5. Bond Fund 39
- 6. Activity Fund

Motion Passed: passed with a motion by Robert Sharp and a second by Mannix Barnes.

4 Yeas - 0 Nays.

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

VII.E. Vote to approve the following fundraisers:

HIGH SCHOOL

- 1. HS NAVY JROTC to sell Clothing Apparel to help Cadets raise funds for travel and expenses, Activity Account #150. Sponsor S. Trybus
- 2. HS Alumni Association to sell and host event to sell t-shirts, and decals to raise money to support the school district and alumni relations and the proceeds will go into the Alumni acct, Activity Account #244. H. Roberts

BRIDGESTONE

- 1. BSI to sell bottled water to raise money for the student council projects, activities, and expenses for students, Activity Account #189. T. Maze

Motion Passed: passed with a motion by Robert Sharp and a second by Mannix Barnes.

4 Yeas - 0 Nays.

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

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

- 1. Big Event-OU Volunteers a leadership class to use Bridgestone to do their cleaning project on Saturday from 8:00a.m. to 3:00p.m., April 14, 2018. Sponsor G. Geyer

Motion Passed: passed with a motion by Mannix Barnes and a second by Robert Sharp.

4 Yeas - 0 Nays.

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

VIII. School Finance and Business

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

General	903 - 986
Building	26 - 27
Payroll 4	
Activity PO's	745 - 832
Child Nutrition	40 - 43

VIII.B. Vote to approve or not to approve an out of state trip for NJROTC.

Motion Passed: Motion to approve an out of state trip for NJROTC passed with a motion by Robert Sharp and a second by Mannix Barnes.

4 Yeas - 0 Nays.

Mannix Barnes	Yes
Rosalind Cravens	Absent
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

Tony Reynolds	Security On Call (Temporary Contract)
Lyndsey Wise	Paraprofessional, Bridgestone (Temporary Contract)
Hailey Grigsby	Paraprofessional, Bridgestone (Temporary Contract)
Karol Duffy	Paraprofessional, John Glenn (Temporary Contract)

Motion Passed: Vote to approve the employment of non-certified personnel as listed passed with a motion by Mannix Barnes and a second by Robert Sharp.

4 Yeas - 0 Nays.

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

IX.B. Vote to approve or not to approve the resignations of the following certified personnel

Paul McQueen	Principal, High School
Candace Henry	Teacher, Bridgestone
Lakaisha Jones	Teacher, Bridgestone
Deborah White	Teacher, John Glenn
Paula Luinstra	Teacher, John Glenn
Jana Cagle	Teacher, John Glenn
Jennifer Thomas	Teacher, John Glenn
Angela Bailey	Teacher, Council Grove
Steve Wedel	Teacher, High School
Drew Dennis	Teacher, Bridgestone
Tami Loy	Teacher, High School
Julie Garcia	Teacher, Greenvale
Enid Weldon	Teacher, Middle School
Clinton Selmon	Teacher, Winds West
Julie Empson	Teacher, Council Grove
Pamela Glenn Hayes	Teacher, Middle School

Motion Passed: Motion to approve resignations of certified personnel as listed passed with a motion by Mannix Barnes and a second by Robert Sharp.

4 Yeas - 0 Nays.

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

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

:

Joseph Franklin	Custodian, Bridgestone
Bonnie Rodgers	Paraprofessional, Bridgestone
Diane Kellogg	Paraprofessional, Bridgestone
Lance Gage	Custodian, High School

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

4 Yeas - 0 Nays.

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

IX.D. Vote to approve or not to approve the requests for leave of absence:

Patricia Ellison	Monitor, Transportation
Gene Kicenski	Maintenance

Motion Passed: Motion to approve the requests for leave of absence as listed passed with a motion by Mannix Barnes and a second by Robert Sharp.

4 Yeas - 0 Nays.

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

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

Lauren Currie	Substitute
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Motion Passed: Motion to acknowledge and accept the services of additional substitute teachers, volunteers and/or lay coaches passed with a motion by Mannix Barnes and a second by Robert Sharp.

4 Yeas - 0 Nays.

Mannix Barnes	Yes
Rosalind Cravens	Absent
Robert Everman	Yes

Ms. Linda Farley	Yes
Robert Sharp	Yes

IX.F. G. Vote to approve or not to approve re-hiring Administrator's for School Year 2018-2019 as listed:

BRAISHER, MICHELLE	CG
BRINSON, STEVE	HS
CALINGASAN, KELLI	DIST
COFFEY, LINDSEY	JG
GARRISON, CHERYL	BIC
HIATT, BILLY	MS
HICKMAN, LARRY	BIC
INGLE, NANCY	WW
KLEIN, DIANE	GV
MERCER, TRUDY	CN DIRECTOR
MC DANIEL, DARYL	CHIEF INFORMATION OFFICER
MIZE, KHRISTI	ACA
MOORE, DWIGHT	TRANSPORTATION DIRECTOR
PARKER, PETE	DIRECTOR OF OPERATIONS
PUCKETT, DEBRA	DIST
RACE, KIM	DIST
SAVAGE, BRAYDEN	DIST
SCOTT, ARCHIE	JG
STANLEY, PATTY	MS
STEELE, BETH	DIST
WALDEN, DUSTY	DIST
WILSON, JERRI	DIST
PARKER, VICKI	DIRECTOR OF BUSINESS OPERATIONS/BOARD CLERK

Motion Passed: Motion to approve re-hiring Administrator's for School Year 2018-2019 as listed passed with a motion by Mannix Barnes and a second by Robert Sharp.

4 Yeas - 0 Nays.

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

IX.G. Vote to approve or not to approve re-hiring District Board Employee for School Year 2018-2019 as listed:

MIZE, GAYLE	TREASURER
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Motion Passed: Motion to approve re-hiring District Board Employee or School Year 2018-2019 as listed passed with a motion by Mannix Barnes and a second by Robert Sharp.

4 Yeas - 0 Nays.

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

IX.H. Vote to approve or not to approve re-hiring certified staff for School Year 2018-2019 as listed:

ANDERSON, THOMAS	9GC
ARNOLD, MARGARET L.	9GC
CABANISS, DANNY	9GC
JOHNSON, GEOFFREY	9GC
RALSON, KATHLEEN	9GC
WALKER, KAREN	9GC
FITE, ELLEN	ACA
PEARSALL, JOE	ACA
SMITH, JASON	ACA
WILLIAMS, JULIE	ACA
BABIN, ANGELA	BIC
BOLSTER, CHRISTY	BIC
BURNS, KRISTEN	BIC
CUSTER, CHERYL	BIC
DAVIS, ALISHA	BIC
GALLOWAY, PAM M.	BIC
GATLIN, EDYTHE	BIC
GEYER, GUINNEVERE E.	BIC
HOWELL, MARLA K.	BIC
KOMINCZAK, JEANETTE	BIC
LEE, MARY	BIC
MORGAN, JACQUELYN K.	BIC
OSBORNE, JENNIFER	BIC
PARKER, KATHLEEN	BIC
RANDOL, NICOLE K.	BIC
SIEBERT, GARY	BIC
TICKLE, JONA	BIC
ANDERSON, LISA	CG
BRISTOW, CAROLYNN	CG

BRUMFIELD, LISA		CG
DARBY, DIANE		CG
HAMPTON, DESTINI		CG
HAWKINS, CHRISTINA J.		CG
JONES, JEANNE		CG
JONES, TERESIA		CG
LITHERLAND, KATHY		CG
MYERS, NANCY		CG
PARKS, KATHERINE		CG
PENNOCK, JANA		CG
SMITH, MELISSA		CG
SPENCER, BECKI		CG
STAFFORD, CARMEN		CG
WHEELAND, BRITTANY		CG
WILLBOURN, KATHLEEN		CG
COLVIN, JENNIFER		DIST
ANYONG, CAROLYN		DIST
BOOKOUT, MELINDA	DIST	
CALLIS, MERRI A.		DIST
LORENZEN, DENNEICE		DIST
MOSS, ARMONA		DIST
ROBERTS, HAYDEN		DIST
ONCO, KAREN		DIST
HANSON, JENNIFER		DIST
RUSSELL, MARLA		DIST
WASHBURN, LOUISE A.		DIST
BROYLES, SUSAN		DIST/FT
ADDISON, CHARLEIGH		GV
BELL, JENNIFER L.		GV
CLARK, COURTNEY		GV
COLEY, SARAH		GV
CONRAD, LAURA		GV
CONWELL, NICK		GV
DAVIS, DANA		GV
HORN, CHRISTINE		GV
HUNTER, CINDY		GV
LEE, ESTHER		GV
MCCASLIN, LIANN J.		GV
McQUEEN, JULIE		GV
MILLER, STACEY K.		GV
REGIN, CRYSTAL M.		GV
RHODES, BARBARA		GV
THOMSEN, LORI L.	GV	
WAREHIME, GAYLE		GV

LANG, JEREMY M.		GV
AL-ZENATI, ZENATI	HS	
BANNISTER, LORI		HS
BLEY, ELIZABETH M.	HS	
BOOKER, BRIAN		HS
BUCHANAN, KAITLYN		HS
BURGESS, DAN		HS
CASTROP, LAURA		HS
COATS, RUSSELL		HS
FOLDS, LANE	HS	
FRANTOM, KEISHA B.		HS
GILLILAND, BRADLEY		HS
GRIZZLE, DAVID A.		HS
HADJISAN, CHRIS		HS
HOLMES, KATIE		HS
HUGHES, CYNTHIA	HS	
JACKSON, CONNIE	HS	
JONES, BRIAN		HS
LANGSTON, JUSTIN	HS	
LIVINGSTON, VICKI	HS	
LOGAN, WILLIAM KYLE		HS
MALY, DANIEL		HS
MAYHEW, JUSTIN		HS
MCBRIDE, JIMMIE		HS
MCCRACKEN, PAUL	HS	
MCCURTAIN, JAMES		HS
MCPAHAN, JAMES	HS	
MURRAY, GARY D.	HS	
PATTON, JOE	HS	
ROSENFELT, AMY		HS
ROSS, SARAH		HS
SCHMIDT, KRISTI		HS
SCOTT, KRISTYL R	HS	
STIDHAM, ANDREW	HS	
VAFADAR, JADE		HS
VARNELL, JAMES		HS
WHITE, JAMES		HS
WILLIAMS, KEVIN		HS
WOOD, BONNIE		HS
VAZQUEZ, MINDY L.	HS	
BARNS-NICHOLS CHARLENE RENEE		JG
BELL, CANDY	JG	
BENTLEY, KAREN		JG
BUMPUS, SANDRA		JG

CAVES, SHIRLEY		JG
DAVIDSON, BETHANY G.		JG
GOUDEAU, LAURA		JG
HARDING, MELODY	JG	
JACKSON, CATHY		JG
JOHNSON, TIFFANY	JG	
KING, KIM		JG
KIRKLAND, KRISTI		JG
LEWIS, TERESA		JG
MCCURTAIN, TANYA		JG
NORVELL, JODI		JG
PAPPAS, SHANNON	JG	
POLLARD, EILEEN		JG
ROBERTSON, KANDACE		JG
SCHMIDT, DIANA		JG
SIMONSEN, RHONDA R.		JG
SISSONS, RONDA		JG
SNYDER, CAROL		JG
STANARD, CRYSTALYN		JG
THOMPSON, ASHLEIGH		JG
WILSON, LAURA		JG
WOOD, ROCHELLE	JG	
WUNDER, LESLIE		JG
WILLIAMS, BETH		JG
BAKER, CAMRON		MS
CALL, ANDREW		MS
CHRISTENSEN, ERNEST		MS
CLAYTON, SARA ANN		MS
CRAIG, PHILIP	MS	
GAINOR, STEPHEN	MS	
GARDNER, SCOTT		MS
GONZALEZ, JUAN		MS
HOPE, JOANNE		MS
JACKSON, TASHA		MS
JONES, NICOLE		MS
LOWDER, AMBER		MS
MARTIN, LARESA		MS
MATTHEWS, DIANE	MS	
MURPHY, MARY		MS
RAMSEY, ROBYN		MS
TEAGUE, SHARON		MS
BOYD, JANICE		WW
BURTON, ANDREA		WW
CHAIRESS, JOANNE		WW

CODY, AMY	WW
HARRIS, COURTNEY	WW
LLEWELLYN, TRICIA	WW
MAY, SARAH E.	WW
MCCRACKEN, LAURIE	WW
RAVENCRAFT, DELANEY	WW
REED, CYNTHIA R.	WW
RILLEMA, TORRI	WW
SAVILLE, CINDY	WW
STAFFORD, APRIL	WW
YOUNG, PATRICIA	WW

Motion Passed: Motion to approve re-hiring certified staff for School Year 2018-2019 as listed passed with a motion by Mannix Barnes and a second by Robert Sharp.

4 Yeas - 0 Nays.

Mannix Barnes	Yes
Rosalind Cravens	Absent
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 8:13 p.m. passed with a motion by Mannix Barnes and a second by Robert Sharp.

4 Yeas - 0 Nays.

Mannix Barnes	Yes
Rosalind Cravens	Absent
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.

XI. Information and Possible Voting Items.

XII. New Business: Superintendent

Motion Passed: Motion to approve:

Late Item A. Summer Softball fundraising requests, Activity Account #246 passed with a motion by Robert Sharp and a second by Mannix Barnes.

4 Yeas - 0 Nays.

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

XIII. New Business: Board Members

XIV. Adjournment

Motion Passed: Motion to adjourn at 8:45 p.m. passed with a motion by Mannix Barnes and a second by Robert Sharp.

4 Yeas - 0 Nays.

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

Vicki Parker

Vicki Parker, Clerk
Board of Education
Western Heights School District

Robert Everman

Robert Everman, President
Board of Education
Western Heights School District

5-14-18

Date