

Board of Education Regular Meeting

June 11, 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

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

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

IV. Public Discussion

There was no public discussion.

V. Instruction/General Areas/Special Superintendent Items

V.A. The Board commends by unanimous consent:

1. The following for Supporting the Bridgestone Intermediate Center staff:

| | | |
|----------------|---------------|-------------------|
| Crest Store #5 | OECU-Yukon | Whataburger #1073 |
| McDonald's | Nic Wilkinson | Bud Ward |
| Cody Rodgers | | |

2. The following for workers whom supported Bridgestone during Field Day:

| | | |
|------------------|----------------|-----------------|
| Alex Manderfield | Michelle Evans | Ashleigh Duncan |
| Summer Bailey | Andrew Dyer | Dylan Robins |
| Tomas Lara | Charles Curry | Sandy Garrison |
| Liz Rooney | Erica Horn | Cody Horn |

V.B. Received a presentation by High School students.

V.C. Heard a report and took action regarding implementation of concurrent and Advanced Placement classes at the High School.

Motion Passed: Motion to approve implementation of concurrent and Advanced Placement classes at the High School with an eighteen (18) student minimum per class and student must place in the top two (2) quartiles to qualify passed with a motion by Mannix Barnes 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 |

V.D. Received a demonstration regarding improved instructional technology support for district classrooms.

Motion Passed: Motion was to table until MS and HS could review the technology by Mannix Barnes 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 |

V.E. Vote to approve or not to approve new course for Middle School that will offer a High School Credit.

Motion Passed: Motion to approve new course for Middle School that will offer a High School Credit. 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 |

V.F. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2009 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.

Motion Passed: Motion to approve the renewal of the Sublease Agreement dated June 1, 2009 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement passed with a motion by Rosalind Cravens 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 |

V.G. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated July 1, 2013 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.

Motion Passed: Motion to approve the renewal of the Sublease Agreement dated July 1, 2013 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement passed with a motion by Rosalind Cravens 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 |

V.H. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated February 1, 2018 between the district and Oklahoma County Finance Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.

Motion Passed: Motion to approve the renewal of the Sublease Agreement dated February 1, 2018 between the district and Oklahoma County Finance Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement passed with a motion by Rosalind Cravens 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 |

V.I. Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2019 as required under the provisions of the Equipment Lease Purchase Agreement dated February 28, 2014 between the District and Zions First National Bank.

Motion Passed: Motion to approve the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2019 as required under the provisions of the Equipment Lease Purchase Agreement dated February 28, 2014 between the District and Zions First National Bank. Passed with a motion by Rosalind Cravens 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 |

V.J. Vote to approve or not to approve Insurance proposal for the school year 2018-2019.

Motion Passed: Motion to approve Insurance proposal for the school year 2018-2019; Property with Zurich for #329,438.00 and Terrorism for \$5,000 passed with a motion by Mannix Barnes 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 |

V.K. Vote to approve or not to approve Workers Compensation Insurance quote for school year 2018-2019.

Motion Passed: Motion to approve Workers Compensation Insurance quote for school

year 2018-2019; OSIG for \$209,391.00 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 |

V.L. Vote to approve or not to approve open transfer requests for school year 2018-2019.

Motion Passed: Motion to approve open transfer requests for school year 2018-2019 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 |

V.M. Received a capital improvement update from Pete Parker.

VI. 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 |

VI.A. Approval of Minutes of the May 18, 2018 School Board Meeting

VI.B. Treasurer's report

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

5. Bond Fund 39

6. Activity Fund

VI.C. Vote to approve Use of Facilities

1. HS to use the Baseball hitting field for Summer Baseball practice.

VII. School Finance and Business

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

| | |
|----------------------|-------------|
| General | 1080 - 1168 |
| Building | 31 |
| Bond 34 | 3 |
| Child Nutrition | 45 - 48 |
| Extra Duty Payroll 4 | |
| Activity Acct. | 1003 - 1051 |

Motion Passed: Motion to approve encumbrances as listed passed with a motion by Mannix Barnes 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.B. Vote to approve or not to approve membership in OSSBA for School Year 2018-2019.

Motion Passed: Motion to approve to approve membership in OSSBA for School Year 2018-2019 passed with a motion by Mannix Barnes 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.C. Vote to approve or not to approve Child Nutrition bids for School Year 2018-2019.

Motion Passed: Motion to table until bids were reviewed 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 |

VII.D. Motion 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 Mannix Barnes 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.E. Vote to approve or not to approve an agreement with Francis Tuttle for SY 2018-2019 to provide a Pre-Engineering Academy.

Motion Passed: Motion to approve an agreement with Francis Tuttle for SY 2018-2019 to provide a Pre-Engineering Academy passed with a motion by Mannix Barnes 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.F. Vote approve or not to approve an agreement with Francis Tuttle for SY 2018-2019 to provide a Biosciences and Medicine Academy.

Motion Passed: Motion to approve an agreement with Francis Tuttle for SY 2018-2019 to provide a Biosciences and Medicine Academy passed with a motion by Mannix Barnes 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.G. Vote to approve or not to approve an agreement with Francis Tuttle for SY 2018-2019 to provide a Computer Science Academy.

Motion Passed: Motion to approve an agreement with Francis Tuttle for SY 2018-2019 to provide a Computer Science Academy passed with a motion by Mannix Barnes 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.H. Vote to approve or not to approve an agreement with Francis Tuttle for SY 2018-2019 to provide the Project Hope program.

Motion Passed: Motion to approve an agreement with Francis Tuttle for SY 2018-2019 to provide the Project Hope program passed with a motion by Mannix Barnes 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.I. Vote to approve or not to approve an agreement with Francis Tuttle for SY 2018-2019 to provide the Career Counselors program.

Motion Passed: Motion to approve an agreement with Francis Tuttle for SY 2018-2019 to provide the Career Counselors program passed with a motion by Mannix Barnes 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 |

VIII. School Policy and Personnel

VIII.A. Vote to approve or not to approve re hire of certified personal for school year 2018-2019.

Motion Passed: Motion to approve re hire of certified personal for school year 2018-2019 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 |

VIII.B. Vote to approve or not to approve the re-hire of non-certified personnel for SY 2018-2019.

See attachment A

Motion Passed: Motion to approve the re-hire of non-certified personnel for SY 2018-2019 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 |

VIII.C. Vote to approve or not to approve the following requests for leave of absence.

See Attachment B

Motion Passed: Motion to approve the 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 |

VIII.D. Vote to approve or not to approve the resignations of the following certified personnel

See Attachment C

Motion Passed: Motion to approve resignations of 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 |

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

See Attachment D

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 |

VIII.F. Vote to approve or not to approve the Transfer of certified personnel.

Attachment E

Motion Passed: Motion to approve the Transfer of 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 |

VIII.G. Vote to approve or not to approve the transfers of non-certified personnel as listed.

See Attachment F

Motion Passed: Motion to approve the transfers 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. Executive Session

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

Motion Passed: Motion to convene in executive session at 8:46 p.m. passed with a motion by Mannix Barnes 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. 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).

IX.C. Acknowledge the end of executive session and return to open meeting at 9:16 p.m.

IX.D. Vote to approve the employment of certified personnel

Motion Passed: Motion to approve the employment of certified personnel passed with a motion by Ms. Linda Farley 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.E. D. Vote to approve the employment of non-certified personnel

Motion Passed: .Vote to approve the employment of non-certified personnel passed with a motion by Ms. Linda Farley 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. Information and Possible Voting Items.

The next regular Board Meeting is July 9, 2018 at 7:00 p.m at Western Heights Administration Building, 8401 SW 44th St. Oklahoma City, OK.

The Board set a Special Board Meeting for June 28, 2018 at Administration Building, 8401 SW 44th St., Oklahoma City, OK

XI. New Business: Superintendent

XII. New Business: Board Members

XIII. Adjournment

Motion Passed: Motion to adjourn at 9:20 p.m. 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 |



Vicki Parker, Clerk
Board of Education
Western Heights School District



Robert Everman, President
Board of Education
Western Heights School District

Date

Support Re-Hire
Daisy Thomas

Re-Hire Certified
Jayme Roper

Requests for Leave of Absence

Alfonso Gomez

Kandace Robertson

Resignations Certified

Kirby Allen

Lisa Anderson

Thomas Anderson

Danny Cabiness

Sara Clayton

Sarah Coley

Alisha Davis

Dana Davis

Christy Horn

Marla Howell

Cynthia Hughes

Jeanne Jones

Cynthia McNeil

Jennifer Osborn

Gary Siebert

Jennifer Stadler

Meleah Underwood

Carolyn Wilkinson

John Wilkinson

Resignations Non Certified

Peggy Hart

Hilary Le

Melissa Mietchen

J.D. Owens

Kathy Spaulding

Barbara Strackbein

Sherri Sugg

Nicole Quadhamer

Carla Washington

Pamela Young

Transfers Certified

Nicholas Conwell

Daniel DeSouza

Michael Hawkins

Jacoby McNaught

Jamie Westbrook

Transfers Non-Certified

Jennifer Keller

Bill Anderson

Donna Powers

Employment Certified for SY 2018-2019

ALL TEMPORARY CONTRACTS

Sean Case

Katie Carnott

Matthew Cowart

Brittney Crissup

Tiffany Dumas

LaDona Fleharty

Angela Flynt

Rebecca Hamilton (Emergency Certified)

Pauline Heidemeyer

Kayla Ikeda (Emergency Certified)

Wanda James

Desiree Jones

Kim Leonard

Mandy McNeely

Brandon Norman (Pending Certification)

Marci Merideth

Lindsey Merritt

Alan Neitzel

Michael Nethercot

Lowell Price

Mike Price

Helena Romanow

Kurtis Shelley

Nikkia Sherrod

Angela Smith

Jaclyn Tyler

Meagan Wilbourn

Cesar Zepeda Pending Emergency Cert.

Employment Non-Certified SY 2018-2019

ALL TEMPORARY CONTRACTS

Ardie Dillier

Anna Gilbert

Jennifer Massey Lopez

Sally Quintera