

Board of Education Regular Meeting

July 09, 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

Updated Attendance:

Mannix Barnes was updated to present at 7:03 PM
Rosalind Cravens was updated to present at 7:14 PM

I. Call to Order

Robert Everman called the meeting to order at 7:0 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

V. Old Business

V.A. Vote to approve or not to approve the Child Nutrition bids for Bread for School Year 2018-2019.

Motion Passed: Motion to approve the Child Nutrition bids for Bread for School Year 2018-2019 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

V.B. Vote to approve the student handbooks for Elementary, Bridgestone, Middle School and High School.

Motion Passed: Motion to approve the student handbooks for Elementary, Bridgestone, Middle School and High School; with changes to update Vision/Mission in all books 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

VI. Instruction/General Areas/Special Superintendent Items

VI.A. Vote to approve or not to approve authorizing the issuance of a contract between the Building fund and the Child Nutrition Fund, whereby itemized costs incurred in a Building Fund, in support of Child Nutrition programs, are reimbursed to the Building Fund by the Child Nutrition Fund with said reimbursement not to exceed the amount of 40,000.

Motion Passed: Motion to approve authorizing the issuance of a contract between the Building fund and the Child Nutrition Fund, whereby itemized costs incurred in a Building Fund, in support of Child Nutrition programs, are reimbursed to the Building Fund by the Child Nutrition Fund with said reimbursement not to exceed the amount of 40,000 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.B. Vote to approve or not to approve authorizing the issuance of a contract

between the General Fund and the Child Nutrition fund, Whereby itemized costs incurred in the General Fund, in support of the Child Nutrition programs are reimbursed to the General Fund by the Child Nutrition Fund with said reimbursement not to exceed the amount of 60.000.

Motion Passed: Motion to approve authorizing the issuance of a contract between the General Fund and the Child Nutrition fund, Whereby itemized costs incurred in the General Fund, in support of the Child Nutrition programs are reimbursed to the General Fund by the Child Nutrition Fund with said reimbursement not to exceed the amount of 60.000 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.C. Vote to approve or not to approve a request to place the District on a 1080 hour student instructional year.

Motion Passed: Motion to approve a request to place the District on a 1080 hour student instructional year 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. Vote to authorize or not to authorize a \$3,000,000 Revolving Line of Credit agreement with Bank of Oklahoma for School Year 2018-2019.

Motion Passed: Motion to authorize a \$3,000,000 Revolving Line of Credit agreement with Bank of Oklahoma for School Year 2018-2019 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.E. Vote to approve or not to approve a contract with Francis Tuttle Technology Center for School Year 2018-2019 for Biosciences/Medicine Academy and Transportation.

Motion Passed: Motion to approve a contract with Francis Tuttle Technology Center for School Year 2018-2019 for Biosciences/Medicine Academy and Transportation 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.F. Vote to approve or not to approve Joe Kitchens as the LEA's authorized Representative to sign all the current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education for FY 2019.

Motion Passed: Motion to authorize Joe Kitchens as the LEA's authorized Representative to sign all the current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education for FY 2019 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.G. Heard a report from Superintendent Kitchens regarding end of year financials.
VI.H. Received a capital improvement update from Pete Parker.**

VII. Consent Agenda

VII.A. Approval of Minutes of the June 28, 2018 School Board Meeting

Motion Passed: Motion to approve minutes of June 28, 2018 School Board Meeting 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

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:

Winds West

1. WW to have Communication Federal Credit Union to do a School Supply drive for Winds West.

Bridgestone

1. BSI to sell School T- shirts for the 2018-2019 School Year to raise money for classroom needs, Activity Account #189. Sponsor E. Gatlin

Middle School

1. MS Yearbook to sell Yearbook Ads throughout the year to raise money to pay for the yearbook invoice, Activity Account #105. Sponsor P. Craig
2. MS/HS Wrestling to sell Western Heights Key Chains throughout the year to raise money for Wrestling, Activity Account #109. Sponsor P. Craig
3. MS Yearbook to sell yearbooks throughout the year to raise money to pay the yearbook invoice, Activity Account #105. Sponsor P. Craig
4. MS/HS Yearbook to sell Ozark Sugar Free Suckers throughout the year during lunch to raise money for Equipment, Activity Account #105 and #109. Sponsor P. Craig
5. MS TSA to do Laser engraving on various items to sell to raise money to pay for conferences and expenses, Activity Account #196. Sponsor C. Midgett

High School

1. HS Junior Class to sell school supplies to raise money for prom, Activity Account #129. Sponsor A. Rosenfelt
2. HS Junior Class to sell That's My Pan to raise money for prom, Activity Account #129. Sponsor A. Rosenfelt
3. HS Junior Class to sell Western Heights T- Shirts to raise money for prom, Activity Account #129. Sponsor A. Rosenfelt
4. HS Junior Class to sell Junior Class T-shirt to raise money for prom, Activity Account #129. Sponsor A. Rosenfelt

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

1. GEAR UP to use Library and Cafeteria for a Family Leadership Institute Meeting they will also need a Projector and Power Point Clicker

VIII. School Finance and Business

Motion Passed: 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.A. Vote to approve or not to approve the following encumbrances for the previous month

General Fund	1-87
Building Fund	1

Motion Passed: Motion to approve encumbrances 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.B. Vote to approve or not to approve Key club to go on an Out of State Trip to Texas for a District Kiwanis Convention and Scholarship Presentation.

Motion Passed: Motion to approve Key club to go on a Out of State Trip to Texas for a District Kiwanis Convention and Scholarship Presentation. 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. School Policy and Personnel

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

List attachment A.

Motion Passed: Motion to approve resignations of certified personnel 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

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

List Attachment B

Motion Passed: Motion to approve resignation of non-certified personnel 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

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

Attachment C

Motion Passed: Motion to approve the request for leave of absence 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

X. Executive Session

X.A. Vote to convene or not convene in executive session for the purpose of:

1. Discuss staff issues as authorized by 25 O.S. Section 307(B)(1); and negotiations with employee groups as authorized by 25 O.S. Section 307(B)(2).

Motion Passed: Motion to convene in executive session at 7:37 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

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 staff issues as authorized by 25 O.S. Section 307(B)(1); and negotiations with employee groups as authorized by 25 O.S. Section 307(B)(2).

X.C. Acknowledge the end of executive session and return to open meeting.

X.D. Vote to approve or not to approve the employment of certified personnel.

List Attachment C

Motion Passed: Motion to approve the employment of 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

X.E. Vote to approve or not to approve the employment of non-certified personnel.

List attachment D

Motion Passed: Motion to approve the employment of 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

XI. Information and Possible Voting Items.

XII. New Business: Superintendent

XIII. New Business: Board Members

XIV. Adjournment

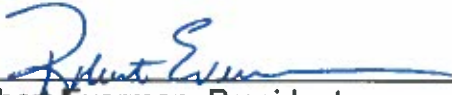
Motion Passed: Motion to adjourn passed with a motion by Rosalind Cravens and a second by Robert Sharp.

5 Yeas - 0 Nays.

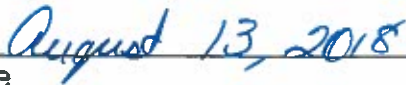
Mannix Barnes Yes
Rosalind Cravens Yes
Robert Everman Yes
Ms. Linda Farley Yes
Robert Sharp Yes



Vicki Parker, Clerk
Board of Education
Western Heights School District



Robert Everman, President
Board of Education
Western Heights School District



Date

Attachment A- Resignations Certified

Arnold, Margret
Simonson, Rhonda

Attachment B- Resignations Non Certified

Dennis, Thaia
Schmidt, Lori
Wigimton, Wade

Attachment C Requests for Leave of Absence

Belcher Barbara

Attachment C - Employment Certified

Barreda-Tello, Patricia

Cornish, Brent

Daniels, Aaron

Doucette, Jordan

Gaddis, Ronald

Hussain, Altaf

Jessie, Jeneika

Overton, Ronald

Ray-Coplan, Camren

Smith-Top Kristi

Watson, La'Keira

Attachment D - Employment Non Certified

Gastellano, Genaro
Schiegg, Wendy