

Board of Education Regular Meeting

Monday, August 13, 2018 7:00 PM

Western Heights Administration Building 8401 S.W. 44th St., Oklahoma City, OK, 8401 SW 44,  
Oklahoma City, OK 73179

1.Call to Order

Meeting was called to order at 7:00 p.m.

2.Roll Call

Roll was called by the Clerk of the Board.

3.Flag Salute and Moment of Silence

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

4.Public Discussion

There was no public discussion.

5.Instruction/General Areas/Special Superintendent Items

1. The Board commends by unanimous consent the following:

A. Devon Energy and Oklahoma Foundation for Excellence for generously providing a \$12,218.82 donation to support 41 teachers and leadership for a two day Eureka Math Training Work Shop; preparing Teachers to teach new curriculum to 2,000 First through Sixth Grade students.

2. Vote to approve or not to approve the Gifted and Talented Local Advisory Committee for SY 2018-2019.

A motion to approve the Gifted and Talented Local Advisory Committee for SY 2018-2019. This motion, made by Robert Sharp and seconded by Ms. Linda Farley, Passed.

Mannix Barnes: Abstain (Without Conflict)

Rosalind Cravens: Abstain (Without Conflict)

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 3, Nay: 0, Abstain (Without Conflict): 2

3. Vote to approve or not to approve the Western Heights Coaches Guide for SY 2018-2019.

Motion to approve the Western Heights Coaches Guide for SY 2018-2019. This motion, made by Robert Sharp and seconded by Rosalind Cravens, Passed.

Mannix Barnes: Abstain (Without Conflict)

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Abstain (Without Conflict): 1

4. Vote to approve or not to approve a letter in support of the Oklahoma City Landfill expansion.

Motion to approve a letter in support of the Oklahoma City Landfill Expansion. This motion, made by Robert Sharp and seconded by Ms. Linda Farley, Passed.

Mannix Barnes: Abstain (Without Conflict)

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Abstain (Without Conflict): 1

5. Vote to approve or not to approve the Certified Negotiated Agreement for School Year 2018-2019.

Motion to approve the Certified Negotiated Agreement for School Year 2017-2018. This motion, made by Robert Sharp and seconded by Ms. Linda Farley, Passed.

Mannix Barnes: Abstain (Without Conflict)

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Abstain (Without Conflict): 1

6. Received a report from Superintendent Joe Kitchens on the Assessed Valuation for Oklahoma County for Year 2018.

7. Received a report from Superintendent Joe Kitchens regarding accreditation status for Western Heights schools for School Year 2018-2019.

8. Received a capital improvement update from Pete Parker.

6. Consent Agenda

Motion to approve consent agenda. This motion, made by Rosalind Cravens and seconded by Mannix Barnes, Passed.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0,

1. Approval of Minutes of the July, 9, 2018 School Board Meeting

2. Treasurer's report

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

3. Vote to approve the following fundraisers:

Council Grove

1. Council Grove to sell school T-shirts to raise money to purchase student t-shirts, Activity Account#145. Sponsor A. Price
2. Council Grove to sell AP T-shirts to raise money for school t-shirts sales, Activity Account#195. Sponsor A. Price

John Glenn

1. Pre-K Teachers to sell student and adult T-shirts to raise money for field trip transportation, Activity Account #175. Sponsor T. Lewis and S. Adkins

Winds West

1. Winds West to sell Kona Ice, Sticker Machine, Collect Box tops, T-shirts, Life touch Pictures, Yearbooks, and Santa Pics to raise money for rewards, supplies, and student incentives, Activity Account#162 Sponsor A. Burton

High School

1. High School Band to have a Jet shop to sell decals, magnets, trinkets, shirts, sweatshirts, and all things jet pride throughout the year to raise money for classroom, equipment and student needs, Activity Account#120. Sponsor D. Matthews
2. Band and Choir to sell Blue and Gold Sausage two times a year to raise money for student band fees plus student supplies, Activity Account#120. Sponsor D. Matthews
3. Band and Choir to sell Coca Cola products to be picked up after hours to raise money for classroom supplies, band fees, and band trip payments, Activity Account#120. Sponsor D. Matthews
4. Band to sell the World's Finest Chocolate to be picked up and sold after hours to raise money for classroom equipment needs and student fees, Activity Account#120. Sponsor D. Matthews
5. Band to sell Cherry dale Farms catalog sales to be picked up after school to raise money for student fees, Activity Account#120. Sponsor D. Matthews
6. Choir to sell Okarches or Tower cafe Cinnamon rolls, dinner rolls, and Cookie dough, etc. to raise money for student activity trips, student fees, choral department materials, supplies, and activities, Activity Account#125. Sponsor K. Holmes
7. Choir to sell tickets to the Concert featuring Choral dept and Vocal Sounds of OK Barbershop Group to raise money for student activity trips, student fees, choral department materials, supplies, and activities, Activity Account#125. Sponsor K. Holmes
8. Choir to have a Paint Party ( Canvas painting instruction) to raise money for student accounts and student fees, Activity Account#125. Sponsor K. Holmes
9. Choir to sell Rawls Candles, Scent-its, and Wax Melts to raise money for student activity accounts, student fees, and vocal department materials/activities, Activity Account#125.

Sponsor K. Holmes

10. Musical to sell concession items for after school musical rehearsals to raise money to purchase materials and food for feeding musical personnel, Activity Account#136. Sponsor K. Holmes

11. Student Council to sell student council membership to raise money for homecoming events, Activity Account#139. Sponsor M. Harrison

12. Student Council to sell to have a talent show and sell tickets to raise money to pay for homecoming supplies, Activity Account#139. Sponsor M. Harrison

13. Student Council to sell T-shirts to members and T-shirts to staff and students to raise money for conventions, Activity Account#139. Sponsor M. Harrison

14. Student Council to sell to sell homecoming spirit ribbons to raise money for conventions and homecomings, Activity Account#139. Sponsor M. Harrison

15. Student Council to sell Valentine Cards to raise money for conventions and homecomings, Activity Account#139. Sponsor M. Harrison

16. Student Council to have a Halloween Carnival, Haunted Hallway, Cake Walk, and to sell tickets for the event to raise money for Student Council conventions and homecoming, Activity Account#139. Sponsor M. Harrison

17. NJROTC to sell Dog tags to raise money for NJROTC activities, Activity Account#150. Sponsor G. Johnson and S. Trybus

18. Special Olympics to sell holiday themed decorations and school supplies to raise money for the Special Olympics team and classroom, Activity Account#186. Sponsor E. Bley

19. Special Olympics to sell Delite sugar free suckers all year long to raise money for the Special Olympics team and classroom, Activity Account#186. Sponsor E. Bley

20. Special Olympics to sell Kona Ice Sno Cones to raise money for the Special Olympics team and classroom, Activity Account#186. Sponsor E. Bley

21. Tennis to sell Cookie Dough to raise money for equipment, clothes, meals etc., Activity Account # 245. Sponsor D. Burgess

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

1. Elite FC Community Soccer Team to use the Bridgestone back field to practice soccer from August to December on Tuesdays and Thursday evenings. Sponsor P. Galloway

2. Choir to use the High School Auditorium to have a concert in December. Sponsor K. Holmes

3. Band to use the Stadium/grass fields/ parking lot for OBA State Marching Contest in October. Sponsor L. Folds

3. Student Council to use the entire High School to decorate for the first day of school. Sponsor M. Harrison

4. Francis Tuttle to use the gym lobby in October for a Career Fair. Sponsor K. Buchanan

5. Mustang Youth Soccer to use Bridgestone soccer field for practice August through October, Tuesday and Thursday from 6:00 p.m. to 7:00 p.m. Sponsor D. Crawford

#### 7. School Finance and Business

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

General

88 - 221

Building	2 - 17
Bond	1
Child Nutrition	1 - 8
Extra Duty Payroll 4	
Activity	1 - 49

Motion to approve encumbrances as listed. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

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

Yea: 5, Nay: 0

Vote to approve or not to approve a list of Activity Fund accounts for SY 2018-2019.

Motion to approve a list of Activity Fund accounts for SY 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

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

Yea: 5, Nay: 0

2. Vote to approve or not to approve an agreement with Robert Cooper to provide optometric examinations of referred students for School Year 2018-2019.

Motion to approve an agreement with Robert Cooper to provide optometric examinations of referred students for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

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

Yea: 5, Nay: 0

3. Vote to approve or not to approve an agreement with ECCO Parent Advisor to provide services as a trained, currently certified ECCO parent advisor for School Year 2018-2019.

Motion to approve an agreement with ECCO Parent Advisor to provide services as a trained, currently certified ECCO parent advisor for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

4. Vote to approve or not to approve an agreement with Kim Wallace to provide evaluation of services to students with visual impairments for School Year 2018-2019.

Motion to approve an agreement with Kim Wallace to provide evaluation of services to students with visual impairments for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

5. Vote to approve an agreement with Sandy Hladik to provide psychometric evaluations for students with suspected or established disabilities for School Year 2018-2019.

Motion to approve an agreement with Sandy Hladik to provide psychometric evaluations for students with suspected or established disabilities for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

6. Vote to approve or not to approve an agreement with Rhonda McAlester to provide physical therapy services for IEP qualified students for School Year 2018-2019.

Motion to approve an agreement with Rhonda McAlester to provide physical therapy services for IEP qualified students for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

7. Vote to approve or not to approve an agreement Lisa Irby of Oklahoma Hearing Solutions to provide audiology services for School Year 2018-2019.

Motion to approve an agreement Lisa Irby of Oklahoma Hearing Solutions to provide audiology services for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

8. Vote to approve or not to approve an agreement with Santa Velez to provide psychoeducational evaluations, review records, tests, phone calls, contracts, travel, and written reports for School Year 2018-2019.

Motion to approve an agreement with Santa Velez to provide psychoeducational evaluations, review records, tests, phone calls, contracts, travel, and written reports for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

9. Vote to approve or not to approve an agreement with Effective Communications to provide individual and/or group speech/language pathology/therapy services for School Year 2018-2019.

Motion to approve an agreement with Effective Communications to provide individual and/or group speech/language pathology/therapy services for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

10. Vote to approve or not to approve an agreement with Multilingual Services to provide onsite language translation services for parent meetings for School Year 2018-2019.

Motion to approve an agreement with Multilingual Services to provide onsite language translation services for parent meetings for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

11. Vote to approve or not to approve an agreement with Marilea Wall Johnson to provide RID CI/CT services for School Year 2018-2019.

Motion to approve an agreement with Marilea Wall Johnson to provide RID CI/CT services for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

12. Vote to approve or not to approve an agreement with Kimberly King to provide QAST5/5, National CI/CT, National K-12, EIPA 4.1 services for School Year 2018-2019.

Motion to approve an agreement with Kimberly King to provide QAST5/5, National CI/CT, National K-12, EIPA 4.1 services for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.



Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

13. Vote to approve or not to approve an agreement with Dawnita Lee to provide QAST 5/5 services for School Year 2018-2019.

Motion to not approve an agreement with Dawnita Lee to provide QAST 5/5 services for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

14. Vote to approve or not to approve an agreement with Calista Choate to provide QAST 5/5, NIC services for School Year 2018-2019.

Motion to approve an agreement with Calista Choate to provide QAST 5/5, NIC services for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

15. Vote to approve or not to approve an agreement with Sign Language Resource Services, Inc. to provide sign language interpreting services for School Year 2018-2019.

Motion to approve an agreement with Sign Language Resource Services, Inc. to provide sign language interpreting services for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea  
Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

16. Vote to approve or not to approve an agreement with Kimberly Bernhardt to provide psychometric evaluations for School Year 2018-2019.

Motion to approve an agreement with Kimberly Bernhardt to provide psychometric evaluations for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

17. Vote to approve or not to approve an agreement with Charo Guillory to provide QAST5/fi, NIC for School Year 2018-2019.

Motion to approve an agreement with Charo Guillory to provide QAST5/fi, NIC for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

18. Vote to approve or not to approve an agreement with Amber Miller, M.A. to provide psychometric evaluations for School Year 2018-2019.

Motion to approve an agreement with Amber Miller, M.A. to provide psychometric evaluations for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea  
Yea: 5, Nay: 0

19. Vote to approve or not to approve an agreement with Erika Olinger to provide educational and behavioral services for School Year 2018-2019.

Motion to approve an agreement with Erika Olinger to provide educational and behavioral services for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

20. Vote to approve or not to approve an agreement with Adam Bruce to write and arrange percussion score for marching band and consult and clinic for School Year 2018-2019.

Motion to approve an agreement with Adam Bruce to write and arrange percussion score for marching band and consult and clinic for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

21. Vote to approve or not to approve a General Mutual Cooperation Agreement with Oklahoma County for School Year 2018-2019.

Motion to approve a General Mutual Cooperation Agreement with Oklahoma County for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

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

Yea: 5, Nay: 0

22. Vote to approve or not to approve an agreement with Oklahoma Department of Career Technology to provide career and technology education programs for School Year 2018-2019.

Motion to approve an agreement with Oklahoma Department of Career Technology to provide career and technology education programs for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

23. Vote to approve or not to approve an agreement with Rebekah Forbes to provide color guard choreography/direction for School Year 2018-2019.

Motion to approve an agreement with Rebekah Forbes to provide color guard choreography/direction for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

24. Vote to approve or not to approve an agreement with Mizuni to provide data warehousing and reporting support for School Year 2018-2019.

Motion to approve an agreement with Mizuni to provide data warehousing and reporting support for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

25. Vote to approve or not to approve an agreement with iLumidev to provide planner and website support for School Year 2018-2019.

Motion to approve an agreement with iLumidev to provide planner and website support for School Year 2018-2019. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

## 8. School Policy and Personnel

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

### List A

Motion to approve the resignations of the following certified personnel. This motion, made by Robert Sharp and seconded by Mannix Barnes, Passed.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

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

### List B

Motion to approve resignation of non-certified personnel as listed. This motion, made by Robert Sharp and seconded by Mannix Barnes, Passed.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

3. Vote to approve or not to approve the following transfer of non-certified personnel for School Year 2018-2019.

### List C

Vote to approve the transfer of non-certified personnel as listed. This motion, made by Robert Sharp and seconded by Mannix Barnes, Passed.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

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

List D

Motion to approve resignations of certified personnel as listed. This motion, made by Robert Sharp and seconded by Mannix Barnes, Passed.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

5. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 2.001, Procurement Policy and Procedures policy.

Motion to adopt changes to school board policy 2.001, Procurement Policy and Procedures policy. This motion, made by Robert Sharp and seconded by Mannix Barnes, Passed.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

9. 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).
3. 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 to convene in executive session at 7:29 p.m. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, 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. 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).

3. Acknowledge the end of executive session and return to open meeting at 8:04 p.m.

4. Vote to approve the employment of certified personnel.

Attachment A

Motion to approve employment of certified positions as listed. This motion, made by Mannix Barnes and seconded by Rosalind Cravens, Passed.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 5, Nay: 0

5. Vote to approve the employment of non-certified personnel.

Motion to approve employment of non-certified personnel as listed. This motion, made by Mannix Barnes and seconded by Rosalind Cravens, Passed.

Mannix Barnes: Yea

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

10. Information and Possible Voting Items. The next Regular Board Meeting will be September 10, 2018 at 7:00 p.m. at Bridgestone Intermediate School, 1700 S. Council Rd., Oklahoma City, OK

11. New Business: Superintendent

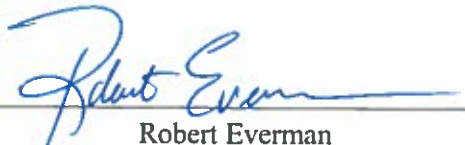
The Board called for a Special Meeting to be set for August 23, 2018 at 3:00 p.m. at the Administration Building.

12. New Business: Board Members

13. Adjournment

Motion to adjourn at 8:10 p.m. This motion, made by Mannix Barnes and seconded by Robert Sharp, Passed.

Mannix Barnes: Yea  
Rosalind Cravens: Yea  
Robert Everman: Yea  
Ms. Linda Farley: Yea  
Robert Sharp: Yea  
Yea: 5, Nay: 0

  
\_\_\_\_\_  
Robert Everman  
President of the Board of Education

  
\_\_\_\_\_  
Vicki Parker  
Clerk of the Board

  
\_\_\_\_\_  
Date



**Resignations Certified**

Caldwell	Jace
Case	Sean
Click	Amy
Daniels	Aaron
Garrison	Raylynn
Gonzalas	Jaun
Heidelmeyer	Pauline
Jones	Desiree
Keith	Jared
Langston	Justin
Mason	Elizabeth
McMahan	James
Poindexter	Michael
Rappa	Diane
Taylor	Alesia
Thompson	Ashleigh
Watson	Le'Keira

**Resignations Non Certified**

Clark	Karen
Duffy	Karol
Iglesias	Gloria
Wigimtion	Wade

Belcher Barbara

*Leave of  
Absence*

Attachment C - Transfers Non Certified

Arens Sydney

**CERTIFIED EMPLOYMENT - AUGUST 13, 2018**

**All TEMPORARY Contracts**

Alvarado	Nelly	Pending Certification
Arnett	Bridget	
Asamoah-Boadu	Aleua	Pending Certification
Barton	Inita	
Bradford	Jace	
Bruce	Chandler	Pending Certification
Cobenas	Sheyla	Pending Certification
Crowe	Kristina	Pending Certification
Dittenber	Jeffrey	Pending Certification
Donnelly	Kimberly	Pending Certification
Flenory	Johnny	
Hall	Kristanza	
Kloepell	Brandon	
McMillion	Norma	Pending Certification
Miller	Isaac	
Moiser	Katie	
Nuckolls	Michelle	
Olsen	Matthew	
Orsburn	David	Pending Certification
Quinlan	Lisa	
Rogers	Christy	
Sexton	Billy	
Spicer	Kimberly	
Stringfellow	Jude	
Wall	Ashley	
Wallace	Diana	Pending Certification
White	Tessa	Pending Certification
Wilson	Ashlei	Pending Certification

**EXECUTIVE SESSION - EMPLOYMENT NON-CERTIFIED**

**ALL TEMPORARY Contracts**

Beaulac	Natalie	
Brown	Jerrell	
Cabiness	Danny	On Call Football Announcer
Castellanos	Jocelyn	
DeSimone	Leslie	
Evwins	Rae	
Jones	Eddie	On Call Bus Driver
Lane	Shannon	
Lee	Dawnita	
Marshall	Margarett	
McMullen	Tanya	
Ogg	Doniella	
Porter	Latisha	
Woodward	Diane	
Yildirim	Cynthia	