

## **Board of Education Regular Meeting**

February 13, 2017 7:00 PM

Council Grove Elementary School, 7721 W. Melrose Ln., 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 9:32 AM:**

#### Present Board Members:

Robert Everman

Reyna Helms

Robert Sharp

#### Absent Board Members:

Mannix Barnes

Rosalind Cravens

### **I. Call to Order**

Meeting was called to order at 7:00 p.m. by Robert Everman, President.

### **II. Roll Call**

The Clerk of the Board called roll.

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

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

### **IV. Public Discussion**

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

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

1. Southpoint Church for generously donating Christmas gifts to 20 John Glenn families.
2. Brandi Hollis with Sonic Corporation for donating Legos for John Glenn students to use in Maker Space activities.
3. Cindy Garrett for generously donating time to organize and collect coats for the Annual Keith Garrett Coat Drive.

**V.B. Council Grove Kindergarten to gave a short presentation about their partnership with Southern Nazarene University; presented by Janna Pennock and Kayla Brown.**

**V.C. Received an update on school Title I plans and associated school reform initiatives from Joe Kitchens.**

**V.D. Vote to approve or not to approve a correction to the 2017-2018 School Calendar.**

**Motion Passed:** Motion to approve the correction to the 2017-2018 School Calendar passed with a motion by Reyna Helms and a second by Robert Sharp.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**V.E. Hear a proposal, consider and take possible actions to create a fine arts endorsement for the Distinguished Diploma With Honors beginning with school year 2018-2019.**

**Motion Passed:** Motion to approve creation of a fine arts endorsement for the Distinguished Diploma With Honors beginning school year 2018-2019; and selecting Kevin Williams as Fine Arts Director passed with a motion by Reyna Helms and a second by Robert Sharp.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**V.F. Consider and take possible action on a proposal for school year 2018-2019 to modify the secondary student grading system from a quarterly basis to a semester basis; and changing the value of benchmarks to 20% per quarterly assessment.**

**Motion Passed:** Motion to approve a proposal for school year 2017-2018 to modify the secondary student grading system from a quarterly basis to a semester basis; and changing the value of benchmarks to 20% per quarterly assessment passed with a motion by Reyna Helms and a second by Robert Sharp.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent

Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**V.G. Received a capital improvement update from Pete Parker.**

**VI. Consent Agenda**

**VI.A. Approval of Minutes of the January 9, 2017 School Board Meeting**

**Motion Passed:** Motion to approve minutes of January 9, 2017 School Board Meeting passed with a motion by Robert Sharp and a second by Reyna Helms.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VI.B. Vote to approve or not to approve the minutes of the January 11, 2017 Special Board Meeting as presented by the Clerk of the Board.**

**Motion Passed:** Motion to approve the minutes of the January 11, 2017 Special Board Meeting passed with a motion by Robert Sharp and a second by Reyna Helms.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VI.C. 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 Reyna Helms.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VI.D. Vote to approve the following fundraisers:**

**Greenvale**

1. To collect coins to donate to Pasta for Pennies for leukemia, School Activity Fund #173. (Sponsor D. Klein)

**Winds West**

1. Winds West to sell tickets, snacks and bottled water on February 16th to raise funds for AR and Read-it parties, School Activity Fund #162. (Sponsor C. Saville)

**Bridgestone**

1. BSI to sell drinks on February 23 to raise funds for BSI Title, School Activity Fund #189. (Sponsor M. Lee, C. Henry, C. Black, and C Bolster)
2. Honor Society to sponsor a food drive - asking for canned or non-perishable items to be donated to a food pantry, School Activity Fund #189-003. (Sponsor A. Babin and V. Smith)
3. Honor Society to collect socks for people staying at the Jesus House, School Activity Fund #189-003. (Sponsor A. Babin and V. Smith)
4. BSI AR Committee to charge entry into basketball game to play and to have a concession stand to raise funds for AR activities, School Activity Fund #188. (Sponsor E. Gatlin, P. Galloway, and J. Morgan)

**Middle School**

1. National Jr. Honor Society to sell Valentine candy (sugar free) and cards to raise funds for Honor Society, School Activity Fund #168. (Sponsor J. Hope)
2. Middle School to sell concession items at the Valentine's Dance February 10th to raise funds to purchase Dodger tickets as student incentives, School Activity Fund #138. (Sponsor P. Glenn, N. Jones, S. Teague)

**High School**

1. Honor Society to participate in The Garage night for a percent of sales to raise funds for dues and stoles, School Activity Fund #167. (Sponsor L. Bannister)
2. Choir to sell snacks and drinks at after school rehearsals to raise funds for cast party, School Activity Fund #200. (Sponsor K. Holmes)
3. Choir to sell concession items at contests hosted by Western Heights to raise funds for choir expenses, School Activity Fund #200. (Sponsor K. Holmes)
4. Western Heights Percussion Band to have an Indian Taco Dinner and Percussion Concert to raise funds to purchase a 5 octave marimba, School Activity Fund #120. (Sponsor E. Van Treese)
5. Honor Society to sell t-shirts to raise funds for graduation stoles and dues, School Activity Fund #167. (Sponsor L. Bannister)

**Motion Passed:** Motion to approve the fundraisers as listed passed with a motion by Reyna Helms and a second by Robert Sharp.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VI.E. Vote to approve Use of Facilities**

1. Oklahoma Blue Jays Baseball to use Resource Center baseball field for practice March through July, on Monday and Thursday from 6:00 p.m. to 8:00 p.m. and Saturday from 9:00 a.m. to 2:00 p.m. (Sponsor John Ross and Matt Erickson)
2. Senior Class of 2017 to use the Resource Center for the Senior Breakfast on May 19th from 5:00 a.m. to 8:30 a.m. (Sponsor Melaney Harrison)

**Motion Passed:** Motion to approve Use of Facilities as listed passed with a motion by Robert Sharp and a second by Reyna Helms.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VII. School Finance and Business**

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

General	636 - 768
Building	54 - 55
Child Nutrition	43 - 44
Activity Fund	471 - 577
Payroll 4 Substitute Payroll	
Payroll 4 Extra Duty Payroll	

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

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes

Reyna Helms	Yes
Robert Sharp	Yes

**VII.B. Review bids and take possible action regarding the award of contracts for category 1 e-rate services.**

1. Internet Access
2. PRI/Voice Services
3. Cell Phone Services

**Motion Passed:** Motion to approve award contracts for the following category 1 e-rate services; 1. Internet Services to OneNet for \$29,400.00; 2. PRI/Voice Services to Cox Communication for \$19,530; 3. Cell Phone Services to Sprint for \$4,351.44 passed with a motion by Robert Sharp and a second by Reyna Helms.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VII.C. Vote to approve or not to approve establishing Activity Account #241 for the Deaf Education Program.**

**Motion Passed:** Motion to approve establishment of Activity Account #241 for the Deaf Education Program passed with a motion by Robert Sharp and a second by Reyna Helms.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VII.D. Vote to approve or not to approve an agreement with ADPC to provide financial software accounting and personnel services for School Year 2017-2018.**

**Motion Passed:** Motion to approve an agreement with ADPC to provide financial software accounting and personnel services for School Year 2017-2018 passed with a motion by Robert Sharp and a second by Reyna Helms.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VII.E. Vote to approve or not to approve pay dates for School Year 2017-2018.**

**Motion Passed:** Motion to approve pay dates for School Year 2017-2018 passed with a motion by Robert Sharp and a second by Reyna Helms.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VII.F. Vote to approve or not to approve agreements with the following clinicians to provide services to band students:**

William Wakefield	Band Clinician
Brian Wolfe	Band Clinician
Michael Hancock	Band Clinician
Brian Britt	Band Clinician

**Motion Passed:** Motion to approve agreements with clinicians as listed passed with a motion by Robert Sharp and a second by Reyna Helms.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VIII. School Policy and Personnel**

**VIII.A. Vote to approve or not to approve the employment of the following certified personnel for school year 2016-2017**

Cassandra Appicello	Teacher, Middle School (Temporary Contract)
Erin Miller	Teacher, 9th Grade Ctr. (Temporary Contract)

**Motion Passed:** Motion to approve employment of the listed certified personnel passed with a motion by Reyna Helms and a second by Robert Sharp.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VIII.B. Vote to approve or not to approve the employment of non-certified personnel for School Year 2016-2017**

Melody Minor	Cook, BSI (Temporary Contract)
Robert Hall	Head Custodian, District (Temporary Contract)
Bernadette Brasher	Cook, Middle School (Temporary Contract)
Christina Hudson	Cook (Sub), Council Grove (Temporary Contract)
Madeline Campos	Paraprofessional, John Glenn (Temporary Contract)
David Anderson	Custodian, High School (Temporary Contract_

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

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

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

Brian Young	Teacher, Middle School
Amy Wilson	Teacher, Middle School

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

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes



Robert Sharp                      Yes

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

Kalon Bailey	Asst. Manager, CN Middle School
Robert Mickel	Bus Driver
Trudy Mickel	Cook, BSI
James Bridges	Custodian, Middle School

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

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VIII.E. Vote to approve or not to approve the following requests for leave of absence:**

Laurie McCracken	Librarian, Winds West and Greenvale
Sarah Coley	Counselor, Greenvale
Stacey Johnson	Teacher, Winds West

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

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

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

Michael Fister	Substitute Teacher
Steven Fletcher	Substitute Teacher
Jamie Fox	Substitute Teacher
Cassandra Appicello	Substitute Teacher
Kayla Downing	Substitute Teacher
Lucinda Haney	Substitute Teacher

**Motion Passed:** Motion to approve the acceptance of services of additional substitute teachers, volunteers and/or lay coaches as listed passed with a motion by Reyna Helms and a second by Robert Sharp.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VIII.G. Vote to approve or not to approve re-hiring Administrator's for School Year 2017-2018 as listed:**

Jean Adams  
Michelle Braisher  
Steve Brinson  
Kelli Calingason  
Jennifer Colvin  
Larry Hickman  
Nancy Ingle  
Diane Klein  
Daryl McDaniel  
Paul McQueen  
Trudy Mercer  
Khristi Mize  
Dwight Moore  
Pete Parker  
Debra Puckett  
Kim Race  
Hayden Roberts  
Brayden Savage  
Archie Scott  
James Smith  
Patty Stanley  
Lindsey Thomas  
Dusty Walden  
Chad Walker  
Jerri Wilson  
Melissa Yarbrough  
Vicki Parker - Board Clerk/Encumbrance Clerk

**Motion Passed:** Motion to approve re-hiring Administrator's for School Year 2017-2018 as listed passed with a motion by Reyna Helms and a second by Robert Sharp.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VIII.H. Vote to approve or not to approve re-hiring District Board Employee or School Year 2017-2018 as listed:**

Gayle Mize            Treasurer

**Motion Passed:** Motion to approve re-hiring District Board Employee as listed passed with a motion by Reyna Helms and a second by Robert Sharp.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VIII.I. Vote to approve or not to approve re-hiring certified staff for School Year 2017-2018 as listed:**

ANDERSON, THOMAS	9GC
CABANISS, DANNY	9GC
JOHNSON, GEOFFREY	9GC
LOY, TAMI	9GC
RALSON, KATHLEEN	9GC
SCOTT, KRISTYL R.	9GC
SIEBERT, GARY	9GC
WALKER, KAREN	9GC
WALLER, KAREN	9GC
FITE, ELLEN	ACA
PEARSALL, JOE	ACA
SMITH, JASON	ACA
WILLIAMS, JULIE	ACA
BABIN, ANGELA	BIC
BLACK, CHARISSA	BIC
BOLSTER, CHRISTY	BIC
BURNS, KRISTEN	BIC
DAVIS, ALISHA	BIC
EMPSON, JULIE	BIC
GALLOWAY, PAM M.	BIC

GATLIN, EDYTHE	BIC
GOODKNIGHT, CANDIS	BIC
HENRY, CANDACE	BIC
HILMES, GUINNEVERE E.	BIC
HOWELL, MARLA K.	BIC
JONES, KEVIN	BIC
KOMINCZAK, JEANETTE	BIC
LEE, MARY	BIC
MAZE, TRISHA L.	BIC
MORGAN, JACQUELYN K.	BIC
OSBORNE, JENNIFER	BIC
PARKER, KATHLEEN	BIC
RANDOL, NICOLE K	BIC
ROBERTSON, KEAH	BIC
SMITH, VICKIE	BIC
TICKLE, JONA	BIC
TINDALL, ANGELA	BIC
WILSON, CRYSTAL	BIC
ANDERSON, LISA	CG
BRISTOW, CAROLYNN	CG
BROWN, KYLA	CG
BRUMFIELD, LISA	CG
HAMPTON, DESTINI-T	CG
HAWKINS, CHRISTINA J	CG
HOBIA, SAMI-T	CG
JONES, JEANNE	CG
JONES, TERESIA	CG
LITHERLAND, KATHY	CG
McNEIL, CINDY-T	CG
MYERS, NANCY	CG
PARKS, KATHERINE	CG
PENNOCK, JANA	CG
RAUH, CHRISTA	CG
RICCIO, THERESA-R	CG
SMITH, DANA	CG
SMITH, MELISSA	CG
SPENCER, BECKI	CG
STAFFORD, CARMEN	CG
TRAMMELL, KRISTY-T	CG
UNDERWOOD, MELEAH-T	CG
VANNOY, BETH	CG
VAUGHAN, KATLIN-T	CG
WHEELAND, BRITTANY	CG
WITTEN, KELLY	CG
ANYONG, CAROLYN	DIST
BOOKOUT, MELINDA	DIST

CALLIS, MERRI A.	DIST
CUSTER, CHERYL	DIST
DUNCAN, JOSHUA-T	DIST
LORENZEN, DENNEICE	DIST
MOSS, ARMONA	DIST
SANCHEZ, YESSENIA-T	DIST
ONCO, KAREN	DIST
BROYLES, SUSAN	DIST/FT
HANSON, JENNIFER	DIST
NESPECA, MANDY	DIST/MS
RUSSELL, MARLA	DIST/MS
WASHBURN, LOUISE A.	DIST/MS
ADDISON, CHARLEIGH	GV
ALLEN, JENNY	GV
BELL, JENNIFER L.	GV
CLARK, COURTNEY	GV
COLEY, SARAH	GV
CONRAD, LAURA	GV
CONWELL, NICK	GV
DAVIS, CRYSTAL M.	GV
DAVIS, DANA	GV
GARCIA, JULIE	GV
HORN, CHRISTINE	GV
HUNTER, CINDY	GV
LEE, ESTHER	GV
MCCASLIN, LIANN J.	GV
McQUEEN, JULIE	GV
MILLER, STACEY K.	GV
RHODES, BARBARA	GV
THOMSEN, LORI L.	GV
WAREHIME, GAYLE	GV
WESTBROOK, JAMIE	GV
LANG, JEREMY M.	GV/BIC
AL-ZENATI, ZENATI	HS
BANNISTER, LORI	HS
BLEY, ELIZABETH M.	HS
BOOKER, BRIAN	HS
BUCHANAN, KAITLYN	HS
BURGESS, DANH	HS
CAIN, MARK	HS
CASTROP, LAURA	HS
COATS, RUSSELL	HS
DALTON, AMBER J.	HS
DRAKE, SARAH-T	HS
FOLDS, LANE	HS
FRANTOM, KEISHA B.	HS

GILLILAND, BRADLEY	HS	
GRIZZLE, DAVID A.	HS	
HADJISAN, CHRIS	HS	
HELLER, LINDY	HS	
HOLMES, KATIE	HS	
HUGHES, CYNTHIA	HS	
HUNDLEY, DANITA	HS	
JACKSON, CONNIE	HS	
JONES, BRIAN	HS	
KUNKEL, DIANNE N.	HS	
LANGSTON, JUSTIN	HS	
LIND, SUSAN-T	HS	
LIVINGSTON, VICKI	HS	
LOGAN, WILLIAM KYLE	HS	
LOVELESS, DARALYN	HS	
MALY, DANIEL	HS	
MAYHEW, JUSTIN	HS	
MCBRIDE, JIMMIE	HS	
MCCRACKEN, PAUL	HS	
MCCURTAIN, JAMES	HS	
MCPAHAN, JAMES	HS	
MEEK, BETH	HS	
MURRAY, GARY D.	HS	
PATTON, JOE-T	HS	
ROSENFELT, AMY	HS	
ROSS, SARAH-T	HS	
SCHMIDT, KRIST	HS	
STIDHAM, ANDREW	HS	
VAFADAR, JADE	HS	
VARNELL, JAMES	HS	
WALKER, CHARLES	HS	
WEBSTER, JASON	HS	
WEDEL, STEVEN	HS	
WHITE, JAMES	HS	
WILLIAMS, KEVIN	HS	
WOOD, BONNIE	HS	
VAZQUEZ, MINDY L.	HS/MS	
BARNS-NICHOLS CHARLENE RENEE	JG	JG
BELL, CANDY	JG	
BENTLEY, KAREN	JG	
BUMPUS, SANDRA	JG	
CAGLE, JANA	JG	
CAVES, SHIRLEY	JG	
CURRY-CHASE, PAMELA	JG	
CURTIS, TIFFANY D.	JG	
DAVI		

DUFFY, KAROL	JG
HAWLEY, ASHLIE	JG
JACKSON, CATHY	JG
JOHNSON, TIFFANY	JG
KEITH, LANA	JG
KING, KIM	JG
KIRKLAND, KRISTI	JG
LEWIS, TERESA	JG
LUNISTRA, PAULA	JG
MCCURTAIN, TANYA	JG
PAPPAS, SHANNON	JG
POLLARD, EILEEN	JG
POTTS, LAURA	JG
RANDALL, RONDA	JG
ROBERTS, JOHN	JG
ROBERTSON, KANDACE	JG
SCHMIDT, DIANA	JG
SIMONSEN, RHONDA R.	JG
SISSONS, RONDA	JG
SNYDER, CAROL	JG
STANARD, CRYSTALYN	JG
THOMPSON, ASHLEIGH	JG
WHITE, DEBORAH	JG
WILSON, LAURA	JG
WOOD, ROCHELLE	JG
WUNDER, LESLIE	JG
NORVELL, JODI	JG
BAILEY, ANGELA	MS
BAKER, CAMRON	MS
BLESSING, HAYDEN	MS
CALL, ANDREW	MS
CHRISTENSEN, ERNEST	MS
CLAYTON, SARA ANN	MS
COLEY, STEPHEN	MS
GAINOR, STEPHEN	MS
GLENN, PAM	MS
GONZALEZ, JUAN	MS
HOPE, JOANNE	MS
JACKSON, TASHA	MS
JONES, NICOLE	MS
KUBILIS, JONATHAN	MS
LOWDER, AMBER	MS
MARTIN, LARESA	MS
MATTHEWS, DIANE	MS
MCCRARY, DESHAWN	MS
MCNAUGHT, JACOB	MS

MIDGETT, CECIL	MS
MORGAN, MIKAYLA	MS
MURPHY, MARY	MS
RAMSEY, ROBYN	MS
RYAN, MEGAN	MS
SHAW, CARA	MS
SNIDER, CARRINNA	MS
STARK, JOEL	MS
TEAGUE, SHARON	MS
VAN TREESE, ENID	MS
WILSON, CHRISTIE	MS
BOYD, JANICE	WW
BURDINE, COURTNEY	WW
BURTON, ANDREA	WW
CHAIRESS, JOANNE	WW
CODY, AMY	WW
COKER, LACEY	WW
DARBY, DIANE	WW
GIBSON, AUBREE	WW
GIBSON, KATHRYN	WW
IVERS, BRITTANY	WW
JOHNSON, STACEY	WW
LLEWELLYN, TRICIA	WW
MAY, SARAH E.	WW
MCCRACKEN, LAURIE	WW
ORURU, YENEER	WW
OSBORNE, ARDATH	WW
RAVENCRAFT, DELANEY	WW
REED, CYNTHIA R.	WW
RILLEMA, TORRI	WW
SAVILLE, CINDY	WW
STAFFORD, APRIL	WW
WILLBOURN, KATHLEEN	WW
YOUNG, PATRICIA	WW



**Motion Passed:** Motion to approve the re-hiring of certified staff for School Year 2017-2018 as listed passed with a motion by Reyna Helms and a second by Robert Sharp.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	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).

**Motion Passed:** Motion to convene in executive session at 7:38 p.m. passed with a motion by Reyna Helms and a second by Robert Sharp.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	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:**

Rationale:

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).

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

**X. Information and Possible Voting Items. The next regular meeting will be March 6, 2017 at 7:00 p.m. at Western Heights Administration Building, 8401 SW 44th St., OKC 73179**

**XI. New Business: Superintendent**

**XII. New Business: Board Members**

**XIII. Adjournment**

**Motion Passed:** Motion to adjourn at 8:06 p.m. passed with a motion by Robert Sharp and a second by Reyna Helms.

**3 Yeas - 0 Nays.**

Mannix Barnes	Absent
Rosalind Cravens	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes



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Vicki Parker, Clerk  
Board of Education  
Western Heights School District



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Robert Everman, President  
Board of Education  
Western Heights School District



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Date