

Board of Education Regular Meeting
March 06, 2017 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
Robert Sharp

Absent Board Members:

Reyna Helms

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 the following:

Allyssa Arens for being selected Academic All State for School Year 2017
Virgil Harris for receiving a scholarship to Missouri Southern State University for football
Kaitlyn Griswold for receiving a full scholarship to Cornell College in Iowa for soccer

Bridgestone Career Fair Participants/Speakers;

Tiffany Cluck

Ryan Abbott

Steve Wedel

Roger Randol

Bo Hernandez

JD Glenn

Tom Kloiber	Larry Smith	America Arenas
Jana DeLano	Brian Picklo	Janie Meadows
Dr. Dee Wu	Erin Parker	Glen Waymel
MSgt. Hinton	Brooke Caldwell	Michael Figard
Ryan Tate	Michele Corral	Jake Henderson
Jeff Duke	Tre High	Brennan Thurman
Dawson Nguyen	Maritza DeLoera	Jasmine Hernandez
Rick Saliba	Rebecca Sturgis	
Bridgestone test proctors for Oklahoma Core Curriculum Test;		
Sheila Shook	Kyndle Eaves	
Bridgestone Career Fair people who assisted faculty for that event;		
Sally Quintero	Joshua Wyland	Karol Montoya
Madeline Lopez	Yaritza Romero	Danielle Soliz
Rebecca Franco	Jenny Ha	Monique Calingasan

V.B. Hear a report from the State Department of Education regarding Western Heights participation in School Improvement Grants (SIG).
V.C. Vote to approve or not to approve a new position of Executive Director of Elementary School Improvement/Turn Around Officer and Instructional Coaches.

Motion Passed: Motion to approve a new position of Executive Director of Elementary School Improvement/Turn Around Officer and Instructional Coaches passed with a motion by Robert Sharp and a second by Mannix Barnes.

4 Yeas - 0 Nays.

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

V.D. Vote to approve or not to approve a revision to the school calendar for School Year 2017-18

Motion Passed: Motion to approve the revision to the school calendar for School Year 2017-18 passed with a motion by Robert Sharp and a second by Rosalind Cravens.

4 Yeas - 0 Nays.

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

V.E. Hear a report and take possible action regarding the award of up to four (4) credits per semester from Francis Tuttle for Western Heights students.

Motion Passed: Motion to approve up to four (4) credits per semester from Francis Tuttle for participating Western Heights students passed with a motion by Mannix Barnes and a second by Robert Sharp.

4 Yeas - 0 Nays.

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

V.F. 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 Mannix Barnes.

4 Yeas - 0 Nays.

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

VI.A. Approval of Minutes of the February 13, 2017 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 the following fundraisers:

John Glenn

1. To sell bookmarks, pencils, diaries, etc. to raise funds for library supplies, Student Activity Account #175-002. (Sponsor K. Duffy)

Council Grove

- 1. To collect Pennies for Pasta in May to raise funds to donate to leukemia, Student Activity Account #145. (Sponsor R. Bell)
- 2. To participate in Sonic Drive-in night to raise funds for supplies, materials and rewards, Student Activity Account #145. (Sponsor M. Braisher)

Bridgestone

- 1. To sell drinks at Title I night to raise funds for title, Student Activity Account #189. (Sponsor M. Lee, C. Henry, C. Black, C. Bolster)

Winds West

- 1. To sell stickers and pencils to raise funds for supplies and rewards, Student Activity Account #162. (Sponsor A. Burton)

High School

- 1. To sell tickets for Senior breakfast, Student Activity Account #130. (Sponsor M. Harrison)
- 2. Cheer to sell Fan Cloth apparel to raise funds for summer camp and gear, Student Activity Account #165. (Sponsor J. McBride)

Middle School

Stuco & MS Basketball to sell tickets to play 8 - ball tournament via wi-fi connection to raise funds for supplies, School Activity Accounts #138 and 112. (Sponsor A. Lowder and C. Walker)

VII. School Finance and Business

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

General	769 - 840
Building	56
Activity	578 - 664
Child Nutrition	45 - 47
Payroll 4	
Payroll 4 Extra Duty	

Motion Passed: Motion to approve encumbrances as listed passed with a motion by Rosalind Cravens and a second by Robert Sharp.

4 Yeas - 0 Nays.

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

VII.B. Vote to approve or not to approve an agreement with Barlow to provide services for negotiations.

Motion Passed: Motion to approve an agreement with Barlow to provide services for negotiations passed with a motion by Rosalind Cravens and a second by Robert Sharp.

4 Yeas - 0 Nays.

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

VIII. School Policy and Personnel

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

Kayla Bishop	Custodian, Bridgestone (Temporary Contract)
April Solomon	Cook, Middle School (Temporary Contract)

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

4 Yeas - 0 Nays.

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

VIII.B. Vote to approve or not to approve the resignation of the following certified personnel.

Robert Ervin	Teacher, 9th Grade Center
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Motion Passed: Motion to approve the resignation of the following certified personnel passed with a motion by Robert Sharp and a second by Mannix Barnes.

4 Yeas - 0 Nays.

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

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

April Holt	Child Nutrition, Winds West
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Triston Phillips Custodian

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

4 Yeas - 0 Nays.

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

VIII.D. Vote to approve or not to approve the requested leave of absence.

Steve Gainor, Teacher

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

4 Yeas - 0 Nays.

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

VIII.E. Vote to approve or not to approve the re-hire of the following certified personnel for School Year 2017-2018 .

Erin Miller - T Teacher, 9th Grade Center

Motion Passed: Motion to approve the re-hire of the following certified personnel for School Year 2017-2018 passed with a motion by Robert Sharp and a second by Mannix Barnes.

4 Yeas - 0 Nays.

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

VIII.F. Vote to approve or not to approve the resignations of the following certified personnel for School Year 2017-2018

David Trent	Teacher, Middle School
L. Grace Hall	Teacher, Bridgestone
Linda Fischer	Teacher, Winds West
Lindelyn Heller	Teacher, High School
Jodie Smith	Teacher, Winds West
Jon Yarbrough	Teacher, 9th Grade Center
Jennifer Collins	Teacher, Winds West
Lisa Wallis	Teacher
Cathleen Yohn	Teacher
Renee Bell	Counselor, Council Grove

Motion Passed: Motion to approve resignations of certified personnel for School Year 2017-2018 as listed passed with a motion by Robert Sharp and a second by Mannix Barnes.

4 Yeas - 0 Nays.

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

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

Mercedes Aguilar	Volunteer CG
Derrick Allen	Volunteer, CG
Brandon Askew	Volunteer, CG
Isaac Bowles	Volunteer CG
Amy Clayton	Volunteer CG
Benjamin Collier	Volunteer CG
Noah Collier	Volunteer CG
Daekwon Cubit	Volunteer CG
Mario Dawson, Jr.	Volunteer CG
Austan Gorman	Volunteer CG
Ryan Hickerson - Davis	Volunteer CG
Xavier Hunter	Volunteer CG
William Leach	Volunteer CG
Antonio Leake Sr.	Volunteer JG/BSI
Larita Leake	Volunteer JG/BSI
Kashus Lyons	Volunteer, CG
Bailey McBride	Volunteer, CG
Anthony Williams	Volunteer, CG
Antonio Wilson	Volunteer CG

Motion Passed: Motion to acknowledge and accept the services of additional substitute

teachers, volunteers and/or lay coaches passed with a motion by Robert Sharp and a second by Mannix Barnes.

4 Yeas - 0 Nays.

Mannix Barnes	Yes
Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Absent
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 not convene in executive session passed with a motion by Robert Sharp and a second by Rosalind Cravens.

4 Yeas - 0 Nays.

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

X. Information and Possible Voting Items. The next regular Board Meeting is April 10, 2017 at 7:00 p.m. at John Glenn Elementary School, 6501 S. Land, Oklahoma City, OK

XI. New Business: Superintendent

1. Mr. Kitchens asked for authorization to pay stipend to national board certified school psychologists and speech pathologists for this school year.

Motion Passed: Motion to authorize payment of \$5000 for national board certified school psychologists and speech pathologist this school year passed with a motion by Rosalind Cravens and a second by Robert Sharp.

4 Yeas - 0 Nays.

Mannix Barnes	Yes
Rosalind Cravens	Yes

Robert Everman	Yes
Reyna Helms	Absent
Robert Sharp	Yes


XII. New Business: Board Members

XIII. Adjournment


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

4 Yeas - 0 Nays.

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



Vicki Parker, Clerk
Board of Education
Western Heights School District



Robert Everman, President
Board of Education
Western Heights School District



Date