

Board of Education Regular Meeting

June 12, 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
Reyna Helms

Absent Board Members:

Robert Sharp

Updated Attendance:

Mannix Barnes was updated to present at: 7:15 AM

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

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

IV. Old Business

- A. Discussed plans and possibilities regarding district program goals.

V. Instruction/General Areas/Special Superintendent Items

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

1. Joe Kitchens for graciously offering Western Heights facilities to the Family of Mrs. Mary Barnes for her memorial service; and eloquently speaking of Mary's dedication and

service to the students of Western Heights.

2. Pete Parker for graciously offering Western Heights facilities to the Family of Mrs. Mary Barnes for her memorial service; and working with the Barnes family to accommodate their request and ensure the facilities were professional in appearance and function.

3. Glenn Cameron for going the extra mile to make the Western Heights facilities accommodating and professional in appearance for the Barnes Family.

4. Paula Stewart for going the extra mile to make the facilities accommodating and professional in appearance for the Barnes Family.

5. Whataburger for generously donating goods to support the Senior Class breakfast.

6. The following businesses for generously donating food and other items to the Western Heights high School staff during teacher appreciation week:

Chick-Fila	Panera Bread	On the Border
Sara Sara Cupcakes	Whataburger	Homeland
Charleston's	McDonald's	Sam's
Raising Canes Chicken		

V.B. Vote to approve or not to approve the temporary appropriations for School Year 2017-2018. (Kerry John Patten)

Motion Passed: Motion to approve the temporary appropriations for School Year 2017-2018 passed with a motion by Reyna Helms and a second by Rosalind Cravens.

4 Yeas - 0 Nays.

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

V.C. Review quotes and take action to provide property, fleet, liability, and workers compensation coverages for School Year 2017-2018; and authorize payment on July 1, 2017.

Commercial Auto (OSIG)	\$37,411
General Liability (Zurich)	\$24,643
ELL (Zurich)	\$24,648
Cyber Liability (Zurich)	\$11,873
Property (Zurich)	\$222,385
Workers Comp (OSAG)	\$172,610

Motion Passed: Motion to approve the quote for property (Zurich), fleet (OSIG), liability (Zurich), and workers compensation (OSAG) coverages School Year 2017-2018 and authorize payment in July 1, 2017 passed with a motion by Reyna Helms and a second by Rosalind Cravens.

4 Yeas - 0 Nays.

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

V.D. 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, 2018 as required under the provisions of the agreement.

Motion Passed: Board to approve a motion renewing the Sublease Agreement dated June 1, 2009 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement passed with a motion by Reyna Helms and a second by Mannix Barnes.

4 Yeas - 0 Nays.

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

V.E. 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, 2018 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 renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2018 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 Reyna Helms and a second by Mannix Barnes.

4 Yeas - 0 Nays.

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

V.F. 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 June 30, 2018 as required under the provisions

of the agreement.

Motion Passed: Motion to approve renewal of the Sublease Agreement dated July 1, 2013 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement passed with a motion by Reyna Helms and a second by Mannix Barnes.

4 Yeas - 0 Nays.

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

V.G. Vote to approve or not to approve the application to the State Department of Education for Summer School Accreditation for School Year 2017.

Motion Passed: Motion to approve the application to the Oklahoma State Department of Education for Summer School Accreditation for School Year 2017 passed with a motion by Reyna Helms and a second by Rosalind Cravens.

4 Yeas - 0 Nays.

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

V.H. Vote to approve or not to approve the requests for Open Transfers as recommended by Superintendent Joe Kitchens.

Motion Passed: Motion to approve requests for Open Transfers as recommended by Superintendent Joe Kitchens passed with a motion by Reyna Helms and a second by Mannix Barnes.

4 Yeas - 0 Nays.

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

V.I. Received a capital Improvement update from Pete Parker.

VI. Consent Agenda

VI.A. Approval of Minutes of the May 8, 2017 School Board Meeting

Motion Passed: Motion to approve minutes of May 8, 2017 School Board Meeting passed with a motion by Reyna Helms and a second by Rosalind Cravens.

4 Yeas - 0 Nays.

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

VI.B. Treasurer's report

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

Motion Passed: Motion to approve the Treasurer's report as presented passed with a motion by Reyna Helms and a second by Rosalind Cravens.

4 Yeas - 0 Nays.

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

VI.C. Vote to approve the following fundraisers:

1. Softball to car hop at Sonic, hand out flyers at Five Below, and sell signs for the outfield fence to raise funds for equipment, uniforms, and to pay for lodging and meals on travel, School Activity Fund #235. (Sponsor T. Loy)

Motion Passed: Motion to approve fund raisers as listed passed with a motion by Reyna Helms and a second by Rosalind Cravens.

4 Yeas - 0 Nays.

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

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

1. Oklahoma City Gymnastics to use MS Cafeteria for a team banquet July 15, 2017 from 3:00 p.m. to 7:00 p.m. (Sponsor Mindy Snow)

Motion Passed: Motion to approve the request for use of facilities and Equipment requests, which are subject to changes due to administrative scheduling, as listed passed with a motion by Reyna Helms and a second by Rosalind Cravens.

4 Yeas - 0 Nays.

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

VII. Vote to approve or not to approve Child Nutrition bids for School Year 2017-2018.

Motion Passed: Motion to approve Child Nutrition bids for School Year 2017-2018 as presented passed with a motion by Mannix Barnes and a second by Rosalind Cravens.

4 Yeas - 0 Nays.

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

VIII. School Finance and Business

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

General	1019 - 1075
Building	59 - 60
Child Nutrition	52 - 58
Activity	852 - 978
Extra Duty	

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

4 Yeas - 0 Nays.

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

VIII.B. Vote to approve or not to approve membership with OSSBA for School Year 2017-2018.

Motion Passed: Motion to approve membership renewal with OSSBA for School Year 2017-2018 passed with a motion by Rosalind Cravens and a second by Reyna Helms.

4 Yeas - 0 Nays.

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

VIII.C. Vote to approve or not to approve a Memorandum of Understanding with Francis Tuttle to fund one Career Counselor who will establish a defined career counseling initiative in Western Heights Public Schools.

Motion Passed: Motion to approve a Memorandum of Understanding with Francis Tuttle to fund one Career Counselor who will establish a defined career counseling initiative in the Western Heights Public Schools passed with a motion by Rosalind Cravens and a second by Reyna Helms.

4 Yeas - 0 Nays.

Mannix Barnes	Yes
Rosalind Cravens	Yes

Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Absent

VIII.D. Vote to approve or not to approve the Project Hope Memorandum of Agreement for Fiscal Year 2018 with Francis Tuttle.

Motion Passed: Motion to approve the Project Hope Memorandum of Agreement for Fiscal Year 2018 with Francis Tuttle passed with a motion by Rosalind Cravens and a second by Reyna Helms.

4 Yeas - 0 Nays.

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

VIII.E. Vote to approve or not to approve the Computer Science Academy Joint Program Agreement for Fiscal Year 2018 with Francis Tuttle.

Motion Passed: Motion to approve the Computer Science Academy Joint Program Agreement for Fiscal Year 2018 with Francis Tuttle passed with a motion by Rosalind Cravens and a second by Reyna Helms.

4 Yeas - 0 Nays.

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

VIII.F. Vote to approve or not to approve the Bio Sciences and Medicine Academy Joint Program Agreement for Fiscal Year 2018 with Francis Tuttle.

Motion Passed: Motion to approve the Bio Sciences and Medicine Academy Joint Program Agreement for Fiscal Year 2018 with Francis Tuttle passed with a motion by Rosalind Cravens and a second by Reyna Helms.

4 Yeas - 0 Nays.

Mannix Barnes	Yes
Rosalind Cravens	Yes
Robert Everman	Yes

Reyna Helms Yes
Robert Sharp Absent

VIII.G. Vote to approve or not to approve a Pre-Engineering Academy Joint Program Agreement for Fiscal Year 2018 with Francis Tuttle.

Motion Passed: Motion to approve a Pre-Engineering Academy Joint Program Agreement for Fiscal Year 2018 with Francis Tuttle passed with a motion by Rosalind Cravens and a second by Reyna Helms.

4 Yeas - 0 Nays.

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

VIII.H. Vote to approve or not to approve renewal of an agreement with Frontline for an absence and substitute management subscription for School Year 2018.

Motion Passed: Motion to approve renewal of the agreement with Frontline of an absence and substitute management subscription for School Year 2018 passed with a motion by Rosalind Cravens and a second by Reyna Helms.

4 Yeas - 0 Nays.

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

VIII.I. Vote to approve or not to approve renewal of a service agreement with OPSUCA to help manage unemployment claims.

Motion Passed: Motion to approve renewal of a service agreement with OPSUCA to help manage unemployment claims passed with a motion by Rosalind Cravens and a second by Reyna Helms.

4 Yeas - 0 Nays.

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

Robert Sharp Absent

VIII.J. Vote to approve or not to approve unusable items as surplus for auction.

Motion Passed: Motion to approve unusable items as surplus for auction passed with a motion by Rosalind Cravens and a second by Reyna Helms.

4 Yeas - 0 Nays.

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

VIII.K. Vote to approve or not to approve the Policy Renewal service with OSSBA for School Year 2017-2018.

Motion Passed: Motion to approve the Policy Renewal service with OSSBA for School Year 2017-2018 passed with a motion by Rosalind Cravens and a second by Reyna Helms.

4 Yeas - 0 Nays.

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

IX. School Policy and Personnel

IX.A. Vote to approve or not to approve the re-hire of the following certified personnel for school year 2017-2018

Terry Brown	Teacher, (Temporary Contract)
Matthew Hooper	Teacher, Bridgestone Temporary Contract)
Sean Sweeney	Teacher, Winds West (Temporary Contract)
Margaret Arnold	Teacher, 9th Grade Center
Bryan Young	Teacher, 9th Grade Center (Temporary Contract)
Carol Jack	Teacher, Council Grove

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

4 Yeas - 0 Nays.

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

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

Michael McCurtain	Teacher, Winds West
Beth Meek	Teacher, High School
Jerome Kantor	Teacher, Middle School
Rhonda Randell	Teacher, John Glenn
Mark Cain	Teacher, High School
Christie Wilson	Teacher, Middle School
Keah Robertson	Teacher, Bridgestone
Erin Miller	Teacher, 9th Grade Center
Candis Goodknight	Teacher, Bridgestone
Crystal Wilson	Teacher, Bridgestone
Stacey Johnson	Teacher, Winds West
Ardath Osborne	Teacher, Winds West
Lacey Coker	Teacher, Winds West
Yessenia Sanchez	School Nurse
Charissa Black	Teacher, Bridgestone
Josh Duncan	School Psychologist
Sarah Drake	Teacher, High School
Julie Empson	Teacher, Bridgestone
DeShawn McCrary	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 Rosalind Cravens.

4 Yeas - 0 Nays.

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

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

Emilie Howell	Paraprofessional, Bridgestone
Eddie Jones	Bus Driver/Mechanic

Laranda Morton	Paraprofessional, Middle School
Kelley King	Nurse
Lindsey Tillery	Paraprofessional, Bridgestone
Debra Baker	Secretary, High School
Pamela Ferguson	Paraprofessional, Middle School
Amber Steverson	Cook

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

4 Yeas - 0 Nays.

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

IX.D. Vote to approve or not to approve the employment of the following certified personnel for School Year 2017-2018:

Billy Hiatt	Asst. Principal, Middle School (Temporary Contract)
Stacie Robinson	Teacher, John Glenn (Temporary Contract)
Patricia Jones	Teacher, John Glenn (Temporary Contract)
Rae Holland	Teacher, John Glenn (Temporary Contract)
Aimee Lege'	Teacher, Council Grove (Temporary Contract)(Pending Certification)
Sandra Krivanek	Teacher, John Glenn (Temporary Contract)
Lorren Fritts	Teacher, Winds West (Temporary Contract)
Caitlyn Johnson	Teacher, Winds West (Temporary Contract)
Sonya Portwood	Teacher, Winds West (Temporary Contract)
Paige Mawson	Teacher, Winds West (Temporary Contract)
Kelsey Myers	Teacher, Winds West (Temporary Contract)
Pamela Sylvester	Psychologist (Temporary Contract)
Michelle Moniger	Teacher, John Glenn (Temporary Contract)
Lance Nuthman	Teacher, Bridgestone (Temporary Contract)
Cassandra Appicello	Teacher, Bridgestone (Temporary Contract)
Kerry Rice	Teacher, Bridgestone (Temporary Contract)
Jeremy Moxley	Teacher, Middle School (Temporary Contract)
James Harrision	Teacher, Middle School (Temporary Contract)

Motion Passed: Motion to approve the employment of certified personnel for School year 2017-2018 as listed: amending Pamela Sylvester (declined job) passed with a motion by Reyna Helms and a second by Rosalind Cravens.

4 Yeas - 0 Nays.

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

IX.E. Vote to approve or not to approve employment of the following non-certified personnel for School Year 2017-2018:

Kristina Bate Paraprofessional, Greenvale (Temporary Contract)

Motion Passed: Motion to approve the employment of the non-certified personnel for School Year 2017-2018 as listed passed with a motion by Reyna Helms and a second by Rosalind Cravens.

4 Yeas - 0 Nays.

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

IX.F. Vote to approve or not to approve the transfer of the following certified personnel for School Year 2017-2018:

Diane Darby	Teacher, From Winds West to Council Grove
Brittany Ivers	Teacher, From Winds West to Council Grove
Phillip Craig	Teacher, From Bridgestone to Middle School
Gary Seibert	Teacher, From 9th Grade Center to Bridgestone

Motion Passed: Motion to approve the transfers of certified personnel for School Year 2017-2018 as listed passed with a motion by Reyna Helms and a second by Rosalind Cravens.

4 Yeas - 0 Nays.

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

IX.G. Vote to approve or not to approve the transfer of the following non-certified personnel for School Year 2017-2018:

Kristie Day Paraprofessional, From Winds West to Middle School

Motion Passed: Motion to approve the transfer of the non-certified personnel for School Year 2017-2018 as listed passed with a motion by Reyna Helms and a second by Rosalind Cravens.

4 Yeas - 0 Nays.

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

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

Kriste Gage Technology

Motion Passed: Motion to approve the requested leave of absence as listed passed with a motion by Reyna Helms and a second by Rosalind Cravens.

4 Yeas - 0 Nays.

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

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

Ahernathy, Tommi	Volunteer WW
Ahmed, Sonia	Volunteer WW
Anderson, Kanasha	Volunteer GV
Arduna, Adriana	Volunteer GV
Austin-Strader, Jennifer	Volunteer WW
Birdwell, Shannon	Volunteer GV
Brecht, Jordan	Volunteer WW
Broussard, Jennifer	Volunteer WW
Brown, Felisha	Volunteer GV
Burrington, Josi	Volunteer GV
Carpio Leon, Sergio	Vol/Mentor CG
Chisom, Kristi	Volunteer GV
Craddock, Terrell Avery	Volunteer BSI
Davis, Albert	Volunteer GV
Davis, Cheryl	Volunteer GV

Flowers, Amber	Volunteer WW
Graumann, Barbara	Volunteer WW
Griffin, Raymond	Volunteer GV
Hanson, Crystal	Volunteer WW
Hernandez, Daniel	Vol/Mentor CG
Hixenbaugh, Gary	Volunteer WW
Hopkins Colon, Dinee	Volunteer WW
Howerton, Debbie	Volunteer GV
Jackson, Desiree	Volunteer GV
Jocoy, Krista	Volunteer WW
Kasik, Shera Marie	Volunteer
Khan, Sharif	Volunteer WW
Koteen, Emilia	Volunteer GV
Marsh, Lynda	Volunteer WW
Martinez, Maribel	Volunteer WW
McClure, Carol	Volunteer WW
Minicle, Smauel	Vol/Mentor CG
Mitchell, Joel	Vol/Mentor CG
Paine, Kelly	Volunteer GV
Parker, Candice	Volunteer WW
Parker, Derrick	Volunteer WW
Reed, Amanda	Volunteer WW
Slaton, Christie	Vol HS Cheer
Taplin, Kayla	Volunteer GV
Vardaman, Katelyn	Volunteer WW
Ward, Tina	Volunteer GV
Woolery, Clarissa	Volunteer HS prom
Kayla Downing	Long Term Sub- MS

Motion Passed: Motion to acknowledge and accept the services of additional substitute teachers, volunteers and/or lay coaches as listed passed with a motion by Reyna Helms and a second by Rosalind Cravens.

4 Yeas - 0 Nays.

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

X. Executive Session

X.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 Reyna Helms and a second by Mannix Barnes.

4 Yeas - 0 Nays.

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

XI. Information and Possible Voting Items.

The next regular Board meeting is scheduled for July 10, 2017 at 7:00 p.m. at Western Heights Administration Building, 8401 SW 44th St., Oklahoma City, OK

XII. New Business: Superintendent

A. A motion was made by Helms and seconded by Cravens to approve an agreement with OCCC (Project 553) to use the Bruce Owen Theatre.

4 Yeas – 0 Nays

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

B. The Board set a Special Meeting to be held June 26, 2017 at 7:00 p.m. at the Administration Building, 8401 SW 44th St., Oklahoma City, OK.



XIII. New Business: Board Members

XIV. Adjournment

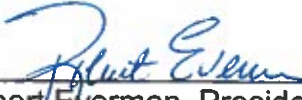
Motion Passed: Motion to adjourn at 7:47 p.m. passed with a motion by Rosalind Cravens and a second by Mannix Barnes.

4 Yeas - 0 Nays.

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

Vicki Parker, Clerk
Board of Education
Western Heights School District



Robert Everman, President
Board of Education
Western Heights School District



Date