

**Board of Education Regular Meeting**  
March 07, 2016 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.

**I. Call to Order**

Robert Everman called the meeting to order at 7:00 p.m.

**II. Roll Call**

Present: Reyna Helms, Bob Sharp, Rosalind Cravens, and Robert Everman.  
Mannix Barnes was absent.

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

Rosalind Cravens led the flag salute; a moment of silence was observed.

**IV. Public Discussion**

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

V.A. Performance by Kaitlyn Griswold

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

The following career presenters for Bridgestone Intermediate Center's during the 2016 Career Fair:

Mike Dain	Greg Merrick	Dre Murray	Beth Percy
Alison Acker	James Johnson	Tanner Clark	Dr. Randy Lewis
Chad Meek	Erin Parker	Judge Phillipa James	Morris Bell
Jerry Womack	Kimberly Olivier	Rex Hodges	Daniel Clark
Deisy Mendoza	Whitney Perkins	Robert Terry	Dr. Jacob Henderson
Tom Barton	Kera Philippi	Robert Tindall	Chief Benny Fulkerson
Carrie Baldwin	Rodney Berend	Jimmy Taylor	Carolos Sanabria
Travis Gourley			

The following students of the Bridgestone 6th Grade Academic Bowl Team for winning 1st Place in the Firebird Academic Tournament at Bridgestone Intermediate Center:

Alfonso Castanon	Khaili Garrison	Rohi Sama	Lashundria Silas
Christopher Wohrley	Mrs. Mary Lee, Coach	Ms. Angie Babin, Coach	

Treat's Solutions LLC for generously donating \$200 for an end of season team meal for

boys basketball.

The following school community members and business in the community for generously donating to the Region wrestling tournament hospitality room:

Little Caesars Pizza          Hooters          Buffalo Wild Wings          Ted's Escondido  
Paradise Donuts          Larry Morgan          WHHS Family & consumer Sciences Class  
Western Heights Faculty

Nicolas Stevens for taking exceptional action to quickly extinguish a fire in order to protect Western Heights students and faculty as well as property

**V.C. Vote to accept or not to accept the east grandstand and track and field renovation per the recommendation of the architect.**

**Motion Passed:** Motion to accept the east grandstand and track and field renovation per the recommendation of the architect passed with a motion by Reyna Helms and a second by Robert Sharp.

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

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

**V.E. Received an update regarding the ongoing issue with state funding from Joe Kitchens.**

## **VI. Consent Agenda**

### **VI.A. Approval of Minutes of the February 8, 2016 School Board Meeting**

**Motion Passed:** Motion to approve minutes of February 8, 2016 School Board Meeting passed with a motion by Reyna Helms and a second by Robert Sharp.

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

### **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:** passed with a motion by Reyna Helms and a second by Robert Sharp.

### 4 Yeas - 0 Nays.

Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

### VI.C. Vote to approve the following fundraisers:

#### COUNCIL GROVE

To have a carnival April 29, 2016 to raise funds for school supplies, materials and field trip fees, School Activity fund #145. (Sponsor E. Vannoy and R. Bell)

To sell yearbooks to raise funds for school supplies, materials, field trip fees, School Activity Fund #145. (Sponsor J. Pennock)

#### GREENVALE

To sell items by illustrator such as books and bookmarks to show students how a book illustrator illustrates books step by step, School Activity Fund #173. (Sponsor D. Klein)

#### WINDS WEST

To sell sugar free candy grams to raise funds for field trips and activities, School Activity Fund #162. (Sponsor L. Coker)

To sell a strip of duct tape to tape Mrs. Ingle to a wall to raise funds for field trips and guest speakers, School Activity Fund #162. (Sponsor L. McCracken)

To sell tickets to throw a pie in the face of a teacher to raise funds for field trips and guest speakers, School Activity Fund #162. (Sponsor L. McCracken)

To sell bottled water and Crystal Light flavoring packets to raise funds for field trips and guest speakers, School Activity Fund #162. (Sponsor L. McCracken.)

To have a photo booth and sell pictures throughout the year to raise funds for field trips, supplies and activities, School Activity Fund #162. (Sponsor L. McCracken).

#### BRIDGESTONE

To sell snacks at the Title I night to raise funds for AR parties and incentives, School Activity Fund #188. (Sponsor E. Gatlin)

To sell baked goods Title I night to raise funds for Title I classroom materials, School Activity Fund #189. (Sponsor M. Lee)

To have a "Painful Punch" at the parent Title Night to raise funds for the Title I classroom, School Activity Fund #189. (Sponsor M. Lee)

#### MIDDLE SCHOOL

To sell golf jackets to raise funds to purchase jackets to wear at tournaments, School Activity Fund #104. (Sponsor A. Bailey and J. Kubilis)

#### HIGH SCHOOL

Band to sell Schwan's frozen food to raise funds for band needs, food, repairs, sheet music, School Activity Fund #120. (Sponsor P. McQueen)

Cheer to charge a fee for tryouts to earn funds to pay for judges, School Activity Fund #195. (Sponsor J. McBride)

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

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

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

**Motion Passed:** passed with a motion by Reyna Helms and a second by Robert Sharp.

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VI.D.1. Use of Facilities**

Freshman LEAP Class to hold a district wide walk to end hunger in our community by hosting Lead to Feed on the HS track on April 2, 2016 from 9:00 a.m. to 2:00 p.m. (Sponsor K. Buchanan)

**VII. School Finance and Business**

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

General	775 - 816
Building	30 - 32
Bond 37	1
Child Nutrition	56 - 61
Payroll 4 Extra Duty	
Payroll 4 Extra Duty CG	
Payroll 4 Substitutes	

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

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VII.B. Vote to approve or not to approve additional High School classes**

**Motion Passed:** Motion to approve additional High School classes passed with a motion by Robert Sharp and a second by Rosalind Cravens.

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VII.C. Vote to approve or not to approve OKTLE renewal for School Year 2016-2017**

**Motion Passed:** Motion to approve OKTLE renewal for School Year 2016-2017 passed with a motion by Robert Sharp and a second by Rosalind Cravens.

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VII.D. Vote to approve or not to approve an agreement with Barlow Education Management Services to provide services for negotiations for School Year 2016-2017.**

**Motion Passed:** Motion to approve an agreement with Barlow Education Management Services to provide services for negotiations for School Year 2016-2017 passed with a motion by Robert Sharp and a second by Rosalind Cravens.

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VII.E. Vote to approve or not to approve an agreement with Barlow Education Management Services to provide services in support of Child Nutrition for School Year 2016-2017**

**Motion Passed:** Motion to approve an agreement with Barlow Education Management Services to provide services in support of Child Nutrition for School Year 2016-2017 passed with a motion by Robert Sharp and a second by Rosalind Cravens.

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VII.F. Vote to approve or not to approve adding an Activity Account for Middle School Special Olympics. (Sponsor A. Bailey)**

**Motion Passed:** Motion to approve adding an Activity Account for Middle School Special Olympics. passed with a motion by Robert Sharp and a second by Rosalind Cravens.

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VII.G. Vote to approve or not to approve an agreement with Brian Wolfe to provide services for a band clinic.**

**Motion Passed:** Motion to approve an agreement with Brian Wolfe to provide services for a band clinic. passed with a motion by Robert Sharp and a second by Rosalind Cravens.

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VII.H. Vote to approve or not to approve an agreement with Dr. Dawn Linblade to**

**provide clarinet lessons for band students.**

**Motion Passed:** Motion to approve an agreement with Dr. Dawn Linblade to provide clarinet lessons for band students. passed with a motion by Robert Sharp and a second by Rosalind Cravens.

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VII.I. Vote to approve or not to approve the acceptance of a donation of a 1995 Chevrolet pick up to be used by maintenance personnel.**

**Motion Passed:** Motion to approve the acceptance of a donation of a 1995 Chevrolet pick up to be used by maintenance personnel. passed with a motion by Robert Sharp and a second by Rosalind Cravens.

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
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 non-certified personnel for school year 2015-2016**

Laura Epperson	Cook, MS (Temporary Contract)
Cindy Hall	Paraprofessional, MS (Temporary Contract)
Kumary George	Paraprofessional, MS (Temporary Contract)(Pending Para-Pro Testing)
Sara Wedel	Paraprofessional, Council Grove (Temporary Contract)
Heather Jones	Paraprofessional, MS (Temporary Contract)(Pending Para-Pro Testing)

**Motion Passed:** Motion to approve employment of the listed non-certified personnel and pull Rustin Storie from the agenda passed with a motion by Reyna Helms and a second by Robert Sharp.

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

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

Marisol Casteneda	Cook, MS
Heather Jones	Paraprofessional, MS

**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.

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VIII.C. Vote to approve or not to approve a leave of absence for the following personnel:**

Yeneer Oruru	Teacher, Winds West
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**Motion Passed:** Motion to approve a leave of absence as listed passed with a motion by Reyna Helms and a second by Robert Sharp.

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

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

Jordan Riley	Substitute
Shasyvia Goodlow	Substitute
Zach McCurtain	Substitute
Lynette Hughes	Substitute
Ana Alvarez Jamie	Substitute
Delante Young	Substitute



Aire Thorne	Substitute
Jennifer Thomas	Substitute
Michelle Macklin	Substitute
Lauren Currie	Substitute
Johnny Blakey	Substitutue

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

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**VIII.E. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.300, Graduation Requirements.**

**Motion Passed:** Motion to adopt changes to school board policy 4.300, Graduation Requirements. passed with a motion by Reyna Helms and a second by Robert Sharp.

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**IX. Executive Session**

**IX.A. Vote to convene or not convene in executive session at 7:37 p.m. 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 passed with a motion by Reyna Helms and a second by Robert Sharp.

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
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Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

**IX.C. Acknowledge the end of executive session and return to open meeting at 7:58 p.m.**

**X. Information and Possible Voting Items.**

The next regular Board Meeting will be April 7, 2016 at 7:00 p.m. at Greenvale Elementary School, 901 Greenvale Rd., Oklahoma City, OK.

**XI. New Business: Superintendent**


**XII. New Business: Board Members**


**XIII. Adjournment**

**Motion Passed:** Motion to adjourn passed with a motion by Reyna Helms and a second by Rosalind Cravens.

**4 Yeas - 0 Nays.**

Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

  
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Vicki Parker, Clerk  
Board of Education  
Western Heights School District

  
\_\_\_\_\_  
Robert Everman, President  
Board of Education  
Western Heights School District

  
\_\_\_\_\_  
Date