

Board of Education Regular Meeting
April 07, 2016 7:00 PM
Greenvale Elementary School,
901 Greenvale Rd., 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 (Arrived at 7:10 p.m.)
Robert Everman
Robert Sharp

Absent Board Members:

Reyna Helms

I. Call to Order

II. Roll Call

III. Flag Salute and Moment of Silence

Robert 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. Hayden Roberts presenting plaques to each school that was Certified Healthy by the state of Oklahoma.

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

Maddi Dalton and Chazz Hervey for quickly extinguishing a fire in order to protect Western Heights' students and faculty as well as property.

Lt. Timothy Goff for giving a presentation at Bridgestone Intermediate Center's 2016 Career Fair.

Operation Warming Hearts and Christie Woodrow, Michelle Thomason-Hardin, Andrea Larabee, Sherrie Whitby, Vincente Diaz, Lori Curet, and Patricia Delozier for generously

donating new coats to the Keith Garrett Memorial Coat Drive.

Kyphla Sadler, Jazmin Serna, Jacqueling Monserrate Plascencia Perez helped peacefully resolve over 100 conflicts in the MS during the 2015-2016 year using the Oklahoma Supreme Court Network in Peer Mediation training.

Jenny Rios, Gwendoly Herrada, Jazmin A. Hill, Erick D. Rios, Halyn Nguyen, John E. Crowley for training, practicing and successfully competing in the Oklahoma National Archery in the Schools Program, Western Oklahoma, Tier 2 shoot on February 10, 2016 and assisting the team in placing ninth out of thirty schools.

Coach Earnest Christensen, Nicole Jones, Enid M. VanTreese, Marie E. Vestal for providing essential and critical support to MS and HS archery programs; spending significant personal time to score archers competitions at the MS that allowed these teams to compete successfully in the Oklahoma National Archery in the Schools Program, Western Oklahoma, Tier 2 shoot on February 10, 2016 and assisting the team to place ninth out of thirty schools.

Ariel White for generously donating her time and talent as a photographer to promote reading for JG students by providing one of the prizes for the students who reached over 50% of their reading goals through the AR program.

The Jets Girls Basketball Team for making the 2016 Suburban Conference Awards; Brittany Vince, Second Team All Conference and Savannah, Stanley, Charon Cheatham, and Aneshia Webster made Honorable Mention.

Erick Rios for winning 13th Place in the OKC Math Challenge at Dove Science Academy and Aiden Tyson for winning 14th Place in the OKC Math Challenge at Dove Science Academy.

Jenny Rios, Morgan Fisher, Halyn Nguyen, Morgan Jones, Jhoseline Basurto, Jazmin Bobo, Caitlin Tyson, Juan Macias-Ruiz, Jalon Thomas, Levi Watham, Avery Brumley, Brandon Sumpter, Brandon Munoz for earning Honorable Mention for their participation in the OKC Math Challenge at Dove Science Academy.

Amber Lowder for generously donating her time to construct cards for patients at Children's Hospital in Oklahoma City.

Alvarretta Pitts and Barbara Coleman for generously donating a mannequin to Ms. Lowder's art class.

Amy Decirota for generously donating a box of copy paper to the MS teachers and staff.

Delta Kappa Gamma for generously donating school supplies to the MS students, teachers, and staff.

Consuelo Kickbusch for generously giving time and effort to attend and speak at the GEARUP assembly at the MS.

Charles Jeffrey for generously giving time and supplies to assist the GEARUP assembly at the MS.

Jo Ann Hope and Brian Jones for generously giving time and effort to assist the GEARUP assembly at the MS.

Ed Smith for generously giving time and effort to assist the Archery students and lead them in the Oklahoma National Archery in the Schools Program, Western Oklahoma as well as the Tier 2 shoot on February 10, 2016.

Allie Wood and Stephen Coley for generously giving time and effort to assist the students at the OKC Math Challenge at Dove Science Academy.

Nicole Jones for getting binders donated to the MS teachers and staff.

Greg Everidge for generously giving time and effort to work directly with the MS students within the GEAR-UP Program.

Khristi Mize for being named South Oklahoma City Chamber of Commerce Administrator of the Year.

Jana Pennock for being named South Oklahoma City Chamber of Commerce Teacher of the Year.

Alejandra Banuelos for being Honorable Mention for Student of the Year at the South Oklahoma City Chamber of Commerce Education Awards Banquet.

V.C. Vote to approve or not to approve the Temporary Appropriations for Fiscal Year 2016-2017.

Motion Passed: Motion to approve the Temporary Appropriations for Fiscal Year 2016-2017 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.D. Vote to approve or not to approve a request from the Activities Review Committee for 5 additional absences for activities for students listed. (Dusty Walden)

Motion Passed: Motion to approve a request from the Activities Review Committee for 5 additional absences for activities for students 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

V.E. Received a report from Oklahoma State Regents for High Education regarding dropouts and remediation from Paul McQueen.

V.F. Receive a report regarding the results of the annual SDE Accreditation visit from Joe Kitchens.

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

VI. Consent Agenda

VI.A. Approval of Minutes of the March 7, 2016 School Board Meeting

Motion Passed: Motion to approve minutes of March 7, 2016 School Board Meeting passed with a motion by Robert Sharp and a second by Rosalind Cravens.

3 Yeas - 0 Nays - 1 Abstained.

Mannix Barnes	Abstain
Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Absent
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 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.C. Vote to approve or not to approve a Resolution regarding placement of interest funds

Motion Passed: Motion to approve a Resolution regarding placement of interest funds 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.D. Vote to approve the following fundraisers:

John Glenn

To sell cookie dough, nuts, pastries and individual pizzas for home consumption to raise funds for rewards, celebrations, test ready materials, Student Activity Fund #175.

(Sponsor A. Scott)

Council Grove

To sell student academic planners to raise funds for school supplies, Student Activity Fund #145. (Sponsor M. Braisher.

To sell sugar free Kona Ice to raise funds for supplies and materials, Student Activity Fund #145. (Sponsor M. Braisher and R. Bell)

Middle School

To sell yearbooks to raise funds to cover yearbook costs, School Activity Fund #105. (Sponsor N. Jones)

To sell Nature Vision t-shirts and gift items to raise funds to cover yearbook costs, School Activity Fund #105. (Sponsor N. Jones)

MS to sell Fit Popcorn to raise funds for Special Olympics, School Activity Fund #239. (Sponsor S. Gainor)

Band to sell coffee to raise funds for band supplies and student band accounts, School Activity Fund #120. (Sponsor P. McQueen)

Special Olympics Team to solicit coupons for Teacher of the Year and accept donations, School Activity Fund #186. (Sponsor E. Bley)

Business Professionals of America to sell water at Zombie Run in May to raise funds for BPA, School Activity Fund #159. (Sponsor T. Raymond)

Girls Basketball to host Advantage Basketball Camp to raise funds for food, awards, hotel, equipment, banquet, and coaches gear, School Activity Fund #112. (Sponsor A. Walker)

HS to give away a tuxedo rental to raise funds for prom, School Activity Fund #129. (Sponsor M. Harrison)

Motion Passed: Motion to approve fundraisers 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

VI.E. Vote to approve Use of Facilities

Genesis Drum and Bugle Corps to use MS for band rehearsal and lodging June 13th through 18th, from 12:00 a.m. to 5:00 p.m. (Sponsor K. Williams)

Western Heights Art Masters 4H Club to use Bridgestone for Steam Family Day on May 7th from 10:00 a.m. to 5:00 p.m. (Sponsor G. Hilmes)

Building For Life Community Center to use Greenvale Elementary School on Sundays from 9:00 to 1:00; and use the Resource Center gym on Thursdays from 6:30 to 8:30 p.m April through May. (Sponsor Elena Kane)

Motion Passed: Motion to approve the Use of Facilities 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

VI.F. Vote to approve or not to approve implementation of "Reach for the Stars" mentoring program at the Middle School.

Motion Passed: Motion to approve implementation of "Reach for the Stars" mentoring program at the Middle School 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

VII. School Finance and Business

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

Rationale:

General	817 - 869
Building	33 - 36
Bond	8
Child Nutrition	62
Payroll 4 Extra Duty	
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.

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

VII.B. Vote to approve or not to approve unusable items as surplus and accept sealed bids for public auction

Motion Passed: Motion to approve declaring unusable items listed as surplus and accept sealed bids for a public auction 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

VII.C. Voter to approve or not to approve pay dates for School Year 2016-2017

Motion Passed: Motion to approve pay dates as listed 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

VII.D. Vote to approve or not to approve the Child Nutrition Procurement Plan for School Year 2016-2017

Motion Passed: Motion to approve the Child Nutrition Procurement Plan for School Year 2016-2017 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

VII.E. Vote to approve or not to approve the transfer of funds for the following Student Activity accounts:

\$260.30 From Student Activity Account #191, Concession to Student Activity Account #138, MS

\$33.37 From Student Activity Account #191, Concession to Student Activity Account #138, MS Spanish

\$59.42 From Student Activity Account #191, Concession to Student Activity Account #138, MS Math Club

\$38.60 From Student Activity Account #191, Concession to Student Activity Account #179, MS Cheer

\$384.73 From Student Activity Account #191, Concession to Student Activity Account #149, MS FCCLA

\$20.00 From Student Activity Account #191, Concession to Student Activity Account #188, BSI Library

\$150.00 From Student Activity Account #191, Concession to Student Activity Account #150, ROTC

\$624.32 From Student Activity Account #191, Concession to Student Activity Account #206, Soccer

\$860.37 From Student Activity Account #191, Concession to Student Activity Account #110, HS Football

\$126.40 From Student Activity Account #191, Concession to Student Activity Account #112, HS Girls Basketball

\$109.06 From Student Activity Account #191, Concession to Student Activity Account #111, HS Boys Basketball

Motion Passed: Motion to approve the transfer of funds as listed 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

VII.F. Vote to approve or not to approve an agreement with Dr. Wendy Tackett and Oklahoma MSP Evaluation to provide evaluation services.

Motion Passed: Motion to approve an agreement with Dr. Wendy Tackett and

Oklahoma MSP Evaluation 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

VIII. School Policy and Personnel

VIII.A. Vote to approve or not to approve the employment of the following certified personnel for school year 2015-2016

Heath Claborn	(Temporary Contract)
Theresa Riccio	(Temporary Contract)
Rustin Storie	(Temporary Contract)

Motion Passed: Motion to approve employment of the listed certified personnel 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.B. Vote to approve or not to approve the employment of the following non-certified personnel for School Year 2015-2016

Ana Alvarez	Paraprofessional, Council Grove (Temporary Contract)
Evelt Johnson	Cook, High School (Temporary Contract)

Motion Passed: Motion to approve the employment of non-certified personnel 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

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

Robyn Smith	Teacher, Greenvale
Roger White	Teacher, High School/9th Grade Center
Stephanie Clements	Teacher, John Glenn
Roland B. Clifton	Teacher, Council Grove
Sarah May	Teacher, Winds West

Motion Passed: Motion to approve resignations of certified personnel 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

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

Laura Epperson	Cook, Middle School
Natika Blixt	Bus Driver
Parita James	Paraprofessional, Council Grove
Vista Zidor	CN and Paraprofessional, Winds West
Sherrene Brown	Bus Driver
Margarett Marshall	Custodian
Larry Shelton	Ground Keeper

Motion Passed: Motion to approve resignation of non-certified personnel 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

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

Michael Hancock	Band Clinician
Megan Hunt	Substitute
Robert Frazee	Substitute

Motion Passed: Motion to acknowledge and accept the services of additional substitute teachers, volunteers and/or lay coaches 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.F. Vote to approve or not to approve the Superintendent's recommendation for termination for the following non-certified personnel.

Savina Parks
Sakita McKinney
John Nevis

Motion Passed: Motion to approve the Superintendent's recommendation for termination of the listed non-certified personnel 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.G. Vote to approve or not to approve re-hiring Administrator's for the School Year 2016-2017 as listed:

Administrative Rehires for April Board Agenda
District Administrators
Jean Adams
Michelle Braisher

Steve Brinson
Kelli Calingason
Jennifer Colvin
Larry Hickman
Nancy Ingle
Diane Klein
Daryl McDaniel
Mitch McIntosh
Paul McQueen
Trudy Mercer
Khristi Mize
Dwight Moore
Pete Parker
Debra Puckett
Kim Race
Hayden Roberts
Brayden Savage
Archie Scott
Lindsey Thomas
Dusty Walden
Jerri Wilson
Vicki Parker - Board Clerk/Encumbrance Clerk

District Board Employee
Gayle Mize - Treasurer

Motion Passed: Motion to approve re-hiring administrators 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

VIII.H. Vote to approve or not to approve re-hiring certified staff for School Year 2016-2017 as listed:

Continuing Contract Certified Staff To Be Rehired
Western Heights Jets Academy
M. Jason McPherson
Jason Smith
Julie Williams
Bridgestone Intermediate Center

Angie Babin
Christy Bolster
Toni Carney
Dana Clark
Amy Cody
Cindy Cook
Pam Galloway
Edythe Gatlin
Grace Hall
Candace Henry
Guinnevere Hilmes
Marla Howell
Jeanette Kominczak
Kevin Jones
Mary Lee
Trisha Maze
Jaqueline Morgan
Nicole Randol
Keah Robertson
Vickie Smith
Jona Tickle
Angela Tindall
Christie Wilson
Council Grove Elementary
Christina Hawkins
Carol Jack
Teresia Jones
Kathy Litherland
Nancy Myers
Jana Pennock
Dana Smith
Melissa Smith
Becki Spencer
Carmen Stafford
Beth Vannoy
Kelly Witten
Greenvale Elementary
Charleigh Addison
Jennifer L. Bell
Crystal Davis
Dana Davis
Christine Horn
Cindy Hunter
Jeremy Lang
Esther Lee
Liann McCaslin

Julie McQueen
Stacey Miller
Barbara Rhodes
Courtney Ruby
Robyn Smith
Lori Thomsen
Gayle Warehime
John Glenn Elementary
Lydia Arnold
Charlene Barnes-Nichols
Karen Bentley
Sandra Bumpus
Jana Cagle
Merri Callis
Karen Cartlidge
Shirley Caves
Pamela Curry-Chase
Tiffany Curtis
Bethany Davidson
Karol Duffy
Ashlie Hawley
Cathy Jackson
Tiffany Johnson
Lana Keith
Kim King
Kristi Kirkland
Teresa Lewis
Paula Luinstra
Tanya McCurtain
Nodi Norvell
Shannon Pappas
Eileen Pollard
John Roberts
Kandace Robertson
Diana Schmidt
Rhonda Simonsen
Ronda Sissons
Carol Snyder
Ashleigh Thompson
Lisa Wallis
Deborah White
Laura Wilson
Rochelle Wood
Leslie Wunder
Cathleen Yohn
Winds West Elementary

Janice Boyd
Andee Burton
Joanne Chaires
Lacey Coker
Shanleigh Cole
Jennifer Collins
Connie Copenhaver
Diane Darby
Linda Fischer
Kathy Gibson
Stacey Johnson
Patricia Llewellyn
Laurie McCracken
Mike McCurtain
Yeneer Oruru
Ardath Osborne
Delaney Ravencraft
Cynthia Reed
Cindy Saville
Jodie Smith
April Stafford
Kathleen Willbourn
Erica Wiszneauckas-Reeves
Patricia Young
Western Heights High School
Zenati Al-Zenati
Elizabeth Bley
Brian Booker
Kaitlyn Buchanan
Mark Cain
Laura Castrop
Russell Coats
Amber Dalton
Ellen Fite
Larry Fischer
Lane Folds
Keisha Franton
Scott Gardner
Bradley Gilliland
David Grizzle
Lindy Heller
Cynthia Hughes
Danita Hundley
Connie Jackson
Dianne Kunkel
Vicki Livingston

William Kyle Logan
Daralyn Loveless
Justin Mayhew
Paul McCracken
James McCurtain
James McMahan
Beth Meek
Gary Murray
Kathleen Ralson
Trishelle Raymond
Kristi Schmidt
Andrew Stidham
Gene Strong
James Varnell
Mindy Vazquez
Anita Walker
Jason Webster
Steven Wedel
Kevin Williams
Bonnie Wood
Western Heights Middle School
Angela Bailey
Crystal Brown
Creshia Cecil
Ernest Christiansen
Sara Ann Clayton
Stephen Coley
Amanda Flesher
Jordan L. Gardner
Pam Glenn
Joanne Hope
Tasha Jackson
Brian Jones
Nicole Jones
Jonathan Kubilis
Laresa Martin
Diane Matthews
Elizabeth Mitchell
Jennifer Mix
Deshawn McCrary
Mary Murphy
Robyn Ramsey
Jordan Rhea
Dana Russ
Roderick Samuels
Cara Shaw

Edward Smith
Sharon Teague
David Trent
Marie Vestal
Allie Wood
Western Heights Ninth Grade Center
Thomas Anderson
Margaret Arnold
Danny Cabaniss
Geoffrey Johnson
Tami Loy
Amy Rosenfelt
Kristyl Scott
Karen Waller
Jason Warner
James Price
District
Carolyn Anyong
Sherry Beck
Melinda Bookout
Susan Broyles
Cheryl Custer
Terrie Griffith
Jennifer Hanson
Denneice Lorenzen
Armona Moss
Mandy Nespeca
Karen Onco
Angela Plasters
Marla Russell
Louise Washburn

Motion Passed: Motion to approve re-hiring certified staff for School Year 2016-2017 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

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).
- 2. Conducting a hearing and reviewing evidence regarding the suspension of a student (whose name is being withheld at the request of a parent or guardian) pursuant to Title 25 O.S., 307 (B)(4).

Motion Passed: Motion to convene in executive session at 7:47 p.m. 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

IX.C. Acknowledge the end of executive session and return to open meeting at 8:06 p.m.

IX.D. Vote to sustain or amend the disciplinary action taken regarding the suspension of a student (whose name is being withheld at the request of a parent or guardian). No action taken.

X. Information and Possible Voting Items.

The next Board Meeting is May 9, 2016 at 7:00 p.m. at the Administration Building, 8401 SW 44th St., Oklahoma City, OK

XI. New Business: Superintendent

XI.A. Late Items - Warrants

Motion Passed: Motion to approve Late Items - XI.A. Warrants 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

XII. New Business: Board Members

XIII. Adjournment

Motion Passed: Motion to adjourn at 8:07 p.m. 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



Vicki Parker, Clerk
Board of Education
Western Heights School District



Robert Everman, President
Board of Education
Western Heights School District



Date

