

Board of Education Regular Meeting

July 11, 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.

Attendance Taken at 7:00 PM:

Present Board Members:

Mannix Barnes
Rosalind Cravens
Robert Everman
Reyna Helms
Robert Sharp

I. Call to Order

II. Roll Call

Roll was called by the clerk of the board.

III. Flag Salute and Moment of Silence

The flag salute was let by Reyna Helms; 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 for their generous donations in support of the Bridge the GAP program:

Alfredo's Mexican Restaurant
The Taco
Cossey Meat Market
Los Vaqueros Mexican Restaurant
Chicken Express
Bimbo Baker

Sam's Club
Homeland
Mustang WalMart
Cash Saver
Yukon WalMart

V.B. Vote to approve or not to approve the Gifted and Talented Education Local Advisory Committee; and the Gifted and Talented Committee meeting is set for Wednesday, September 7, 2016 at 8:30 a.m.

Motion Passed: Motion to approve the Gifted and Talented Education Local Advisory Committee and the Gifted and Talented Committee meeting is set for Wednesday, September 7, 2016 at 8:30 a.m. passed with a motion by Reyna Helms and a second by Robert Sharp.

5 Yeas - 0 Nays.

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

V.C. Vote to approve or not to approve an update to the School Calendar for 2016-2017.

Motion Passed: Motion to approve an update to the School Calendar for 2016-2017 passed with a motion by Robert Sharp and a second by Reyna Helms.

5 Yeas - 0 Nays.

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

V.D. Vote to approve or not to approve authorizing the issuance of a contract between the Building fund and the Child Nutrition Fund, whereby itemized costs incurred in the Building Fund, in support of child Nutrition programs, are reimbursed to the Building Fund by the child Nutrition Fund with said reimbursement not to exceed the amount of \$70,000.

Motion Passed: Motion to approve the contract between the Building fund and the Child Nutrition Fund to reimburse the Building Fund from the Child Nutrition Fund with said reimbursement not to exceed the amount of \$70,000 passed with a motion by Reyna Helms and a second by Rosalind Cravens.

5 Yeas - 0 Nays.

Mannix Barnes	Yes
Rosalind Cravens	Yes

Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

V.E. Vote to approve or not to approve authorizing the issuance of a contract between the General Fund and the child Nutrition fund, Whereby itemized costs incurred in the General Fund, in support of the Child Nutrition programs are reimbursed to the General Fund by the child Nutrition Fund with said reimbursement not to exceed the amount of \$90,000.

Motion Passed: Motion to approve authorizing the contract between the General Fund and the Child Nutrition Fund to reimburse the General Fund from the Child Nutrition fund with said reimbursement not to exceed the amount of \$90,000 passed with a motion by Robert Sharp and a second by Rosalind Cravens.

5 Yeas - 0 Nays.

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

V.F. Vote to approve or not to approve establishing the student instructional year to be 1080 hours for School Year 2017

Motion Passed: Motion to approve establishing the student instructional year to be 1080 hours for School Year 2017 passed with a motion by Robert Sharp and a second by Reyna Helms.

5 Yeas - 0 Nays.

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

V.G. 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, 2017 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 the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2017 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 Robert Sharp and a second by Reyna Helms.

5 Yeas - 0 Nays.

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

V.H. Board to consider and take action on a motion approving the renewal of the sublease Agreement for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated June 1, 2009 between the District and Oklahoma County Finance Authority.

Motion Passed: Motion to approve the renewal of the Sublease Agreement for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated June 1, 2009 between the District and Oklahoma County Finance Authority. passed with a motion by Reyna Helms and a second by Rosalind Cravens.

5 Yeas - 0 Nays.

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

V.I. Board to consider and take action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated July 1, 2013 between the district and Oklahoma County Finance Authority.

Motion Passed: Motion to approve the renewal of the Sublease Agreement for the fiscal year ending June 30, 2017 as required under the provision of the Sublease Agreement dated July 1, 2013 between the District and Oklahoma County Finance Authority passed with a motion by Reyna Helms and a second by Robert Sharp.

5 Yeas - 0 Nays.

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

V.J. Board to received a report from Joe Kitchenson the graduation rate for School Year 2015-2016; and commended the High School Principals, Counselors, Teachers, Staff, and District Testing Staff for the 15.5% increase in the graduation rate.

V.K. Received a report from Kim Race regarding the district's AdvancED Accreditation.

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

V.M. Received a financial report for the end of fiscal year 2016 from Joe Kitchens.

VI. Consent Agenda

VI.A. Approval of Minutes of the June 27, 2016 Special School Board Meeting

Motion Passed: Motion to approve minutes of June 27, 2016 Special School Board Meeting passed with a motion by Reyna Helms and a second by Robert Sharp.

5 Yeas - 0 Nays.

Mannix Barnes	Yes
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: Motion to approve the Treasurer's report passed with a motion by Reyna Helms and a second by Robert Sharp.

5 Yeas - 0 Nays.

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

VI.C. Vote to approve the following fundraisers:

High School

Softball to sell signs for advertising to raise funds for uniforms, meals, equipment, etc., Activity Account #235. (Sponsor T. Loy)

Softball to sell discount cards in August to raise funds for uniforms, meals, equipment, etc., Activity Account #235. (Sponsor T. Loy)

Softball to sell t-shirts in the fall to raise funds for uniforms, meals, equipment, etc., Activity Account #235. (Sponsor T. Loy)

Cheer to sell camp gear to pay for camp clothes, Activity Account #165. (Sponsor J. McBride)

Band to sell Cherrydale Soul Warming Soup Base to raise funds for student band obligations and trips, Activity Account #120. (Sponsor D. Matthews)

Band to participate in the Halloween Carnival selling coke products to raise funds for classroom needs, instruments, repair, trip money, Activity Account #120. (Sponsor D. Matthews)

Band to have the Jet Shop and sell decals, magnets, trinkets, sweatshirts, t-shirts, cups to raise funds for classroom and equipment needs, Activity Account #120. (Sponsor D. Matthews)

Band to sell Imperial Coffee products to raise funds for students band accounts to pay for supplies and trips, Activity Account #120. (Sponsor D. Matthews)

Band to have a Thunder Night raffle to raise funds for band fees and class supplies, Activity Account #120. (Sponsor D. Matthews)

Band to sell Schwan's Frozen Food to raise funds for class supplies, repairs, music, Activity Account #120. (Sponsor D. Matthews)

Band to have a Christmas Tree raffle to raise funds for class needs, equipment, Activity Account #120. (Sponsor D. Matthews)

Band to sell World's Finest Chocolate to raise funds for repairs, supplies and trips, Activity Account #120. (Sponsor D. Matthews)

Band to sell Blue and Gold Sausage to raise funds for student accounts, Activity Account #120. (Sponsor D. Matthews)

Band to sell Coca Cola products to raise funds for class supplies and student trips, Activity Account #120. (Sponsor D. Matthews)

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

5 Yeas - 0 Nays.

Mannix Barnes	Yes
Rosalind Cravens	Yes
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	1 - 103
Building	1 - 3
Payroll 4 Project 553	
Payroll 4 Summer School & ESY	
Payroll 4 BTG and Subs	
Payroll 4 BTG	
Payroll 4 Extra Duty	

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

5 Yeas - 0 Nays.

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

VII.B. Vote to approve or not to approve an agreement with Robert Cooper to provide optometric examinations of referred students for School Year 2016-2017.

Motion Passed: Motion to approve an agreement with Robert Cooper to provide optometric examinations of referred students for School Year 2016-2017 passed with a motion by Robert Sharp and a second by Rosalind Cravens.

5 Yeas - 0 Nays.

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

VII.C. Vote to approve or not to approve an agreement with ECCO Parent Advisor to provide services as a trained, currently certified ECCO parent advisor for School Year 2016-2017.

Motion Passed: Motion to approve an agreement with ECCO Parent Advisor to provide services as a trained, currently certified ECCO parent advisor for School Year 2016-2017

passed with a motion by Robert Sharp and a second by Rosalind Cravens.

5 Yeas - 0 Nays.

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

VII.D. Vote to approve or not to approve an agreement with Kim Wallace to provide evaluation of services to students with visual impairments for School Year 2016-2017.

Motion Passed: Motion to approve an agreement with Kim Wallace to provide evaluation of services to students with visual impairments for School Year 2016-2017 passed with a motion by Robert Sharp and a second by Rosalind Cravens.

5 Yeas - 0 Nays.

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

VII.E. Vote to approve or not to approve an agreement with Sandy Hladik to provide psychometric evaluations for students with suspected ore established disabilities for School Year 2016-2017.

Motion Passed: Motion to approve an agreement with Sandy Hladik to provide psychometric evaluations for students with suspected ore established disabilities for School Year 2016-2017 passed with a motion by Robert Sharp and a second by Rosalind Cravens.

5 Yeas - 0 Nays.

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

VII.F. Vote to approve or not to approve an agreement Lisa Irby of Fine Hearing Care to provide audiology services for School Year 2016-2017.

Motion Passed: Motion to approve an agreement Lisa Irby of Fine Hearing Care to provide audiology services for School Year 2016-2017 passed with a motion by Robert Sharp and a second by Rosalind Cravens.

5 Yeas - 0 Nays.

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

VII.G. Vote to approve or not to approve an agreement with Rhonda McAlester to provide physical therapy services for IEP qualified students for School Year 2016-2017.

Motion Passed: Motion to approve an agreement with Rhonda McAlester to provide physical therapy services for IEP qualified students for School Year 2016-2017 passed with a motion by Robert Sharp and a second by Rosalind Cravens.

5 Yeas - 0 Nays.

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

VII.H. Vote to approve or not to approve an agreement with Santa Velez to provide psychoeducational evaluations, review records, tests, phone calls, contracts, travel, and written reports for School Year 2016-2017.

Motion Passed: Motion to approve an agreement with Santa Velez to provide psychoeducational evaluations, review records, tests, phone calls, contracts, travel, and written reports for School Year 2016-2017 passed with a motion by Robert Sharp and a second by Rosalind Cravens.

5 Yeas - 0 Nays.

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

VII.I. Vote to approve or not to approve an agreement with Effective Communications to provide individual and/or group speech/language pathology/therapy services for School Year 2016-2017.

Motion Passed: Motion to approve an agreement with Effective Communications to provide individual and/or group speech/language pathology/therapy services for School Year 2016-2017 passed with a motion by Robert Sharp and a second by Rosalind Cravens.

5 Yeas - 0 Nays.

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

VII.J. Vote to approve or not to approve an agreement with Multilingual Services to provide onsite language translation services for parent meetings for School Year 2016-2017.

Motion Passed: Motion to approve an agreement with Multilingual Services to provide onsite language translation services for parent meetings for School Year 2016-2017 passed with a motion by Robert Sharp and a second by Rosalind Cravens.

5 Yeas - 0 Nays.

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

VII.K. Vote to approve or not to approve an agreement with Marilea Wall Johnson to provide RID CI/CT services for School Year 2016-2017.

Motion Passed: Motion to approve an agreement with Marilea Wall Johnson to provide RID CI/CT services for School Year 2016-2017 passed with a motion by Robert Sharp and a second by Rosalind Cravens.

5 Yeas - 0 Nays.

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

Robert Sharp Yes

VII.L. Vote to approve or not to approve an agreement with Kimberly King to provide QAST5/5, National CI/CT, National K-12, EIPA 4.1 services for School Year 2016-2017.

Motion Passed: Motion to approve an agreement with Kimberly King to provide QAST5/5, National CI/CT, National K-12, EIPA 4.1 services for School Year 2016-2017 passed with a motion by Robert Sharp and a second by Rosalind Cravens.

5 Yeas - 0 Nays.

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

VII.M. Vote to approve or not to approve an agreement with Dawnita Lee to provide QAST 5/5 services for School Year 2016-2017.

Motion Passed: Motion to approve an agreement with Dawnita Lee to provide QAST 5/5 services for School Year 2016-2017 passed with a motion by Robert Sharp and a second by Rosalind Cravens.

5 Yeas - 0 Nays.

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

VII.N. Vote to approve or not to approve an agreement with Calista Choate to provide QAST 5/5, NIC services for School Year 2016-2017.

Motion Passed: Motion to approve an agreement with Calista Choate to provide QAST 5/5, NIC services for School Year 2016-2017 passed with a motion by Robert Sharp and a second by Rosalind Cravens.

5 Yeas - 0 Nays.

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

Robert Sharp Yes

VII.O. Vote to approve or not to approve an agreement with Roberts Group Counseling to provide counseling services to students for School Year 2016-2017.

Motion Passed: Motion to approve an agreement with Roberts Group Counseling to provide counseling services to students for School Year 2016-2017 passed with a motion by Robert Sharp and a second by Rosalind Cravens.

5 Yeas - 0 Nays.

Mannix Barnes	Yes
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 certified personnel for school year 2016-2017

Jerry Kantor	Teacher, Middle School (Temporary Contract)
Chad Walker	Teacher, Middle School (Temporary Contract)
Carrina Snider	Teacher, Middle School (Temporary Contract)
Cecil Midgett	Teacher, Middle School (Temporary Contract)
Jennifer Henry	Teacher, Middle School (Temporary Contract)
Jacoby McNaught	Teacher, Middle School (Temporary Contract)
Andrea Wellman	Teacher, John Glenn (Temporary Contract)
Brittany Ivers	Teacher, Winds West (Temporary Contract)
Melissa Little	Teacher, Winds West (Temporary Contract)
Zane Simmens	Teacher, John Glenn (Temporary Contract)
Karen Monk	Teacher, John Glenn (Temporary Contract)
Joe Patton	Teacher, High School (Temporary Contract)

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

5 Yeas - 0 Nays.

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

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

Jennifer Turner Secretary, John Glenn (Temporary Contract)
Megan Burton Paraprofessional, Winds West (Temporary Contract)

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

5 Yeas - 0 Nays.

Mannix Barnes	Yes
Rosalind Cravens	Yes
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

Anita Walker Teacher, High School

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

5 Yeas - 0 Nays.

Mannix Barnes	Yes
Rosalind Cravens	Yes
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

Michelle Rodriguez Asst. CN Manager, Middle School
Amanda Sundstrom Media Assistant, Middle School

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

5 Yeas - 0 Nays.

Mannix Barnes	Yes
Rosalind Cravens	Yes

Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

VIII.E. Vote to approve or not to approve the transfer of the following certified personnel:

Christie Wilson Teacher, From Bridgestone to Middle School

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

5 Yeas - 0 Nays.

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

VIII.F. Vote to approve or not to approve the transfer of the following non-certified personnel:

Kim Brown From Secretary II to Secretary III, Activity Custodian/HS Fin.
Secretary

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

5 Yeas - 0 Nays.

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

IX. Information and Possible Voting Items.

The next regular Board Meeting will be August 8, 2016 at 7:00 p.m. at 7:00 p.m. at Western Heights Administration Building, 8401 SW 44th St., Oklahoma City, OK.

X. New Business: Superintendent

There was no new business.

XI. New Business: Board Members


There was no new business.

XII. Adjournment


Motion Passed: Motion to adjourn at 7:31 p.m. passed with a motion by Reyna Helms and a second by Robert Sharp.

5 Yeas - 0 Nays.

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



Vicki Parker, Clerk
Board of Education
Western Heights School District



Robert Everman, President
Board of Education
Western Heights School District



Date