

## **Board of Education Regular Meeting**

September 12, 2016 7:00 PM

Bridgestone Intermediate School

1700 S. Council, 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

Robert Everman

Reyna Helms

Robert Sharp

#### Absent Board Members:

Rosalind Cravens

#### Updated Attendance:

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

### **I. Call to Order**

### **II. Roll Call**

The Clerk of the Board called roll at 7:00 p.m.

### **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:**

India Pentecostal Assembly for generously donating \$2500 towards Winds West elementary student field trips.

Brent Stockwell for generously donating \$2000 to High School Student Council.

Patty Chan and First National Bank of Chickasha-South OKC Branch for generously

providing breakfast to teachers and staff at Winds West, Council Grove, Greenvale, John Glenn, Bridgestone Intermediate, Middle School, 9th Grade Center, High School, and Administration.

Hayden Roberts for securing a 21st Century Community Learning Centers Grant; one of eleven grants awarded out of fifty seven proposals.

Gay Hellman for generously giving school supplies for faculty and students at Greenvale.

Kirsten Coles for generously giving school supplies and her valuable time to help Greenvale students.

Elise Adams and her Book club for generously providing bread items to Greenvale students.

Rachel Cordray for working with second grade students at John Glenn.

Southpointe Church for organizing a Back to School Bash for John Glenn families and providing backpacks and school supplies for students.

Oklahoma City Fire House #25 for generously donating their time to the John Glenn Back to School Bash.

Sgt. M. Lambert with Oklahoma City Police Department for generously donating his time to the John Glenn Back to School Bash.

Erin Taylor and Family for working on reading and math with students at John Glenn.

Employees of Boeing Company for donating school supplies, backpacks, paper, crayons, Expo markers, Sharpies, Kleenex and pencils to John Glenn.

Dr. R.D. McDonald for generously donating his time to the John Glenn Back to School Bash.

Betty Talkington for working on reading and math with John Glenn students.

Dental Depot for generously donating their time, free dental packets and balloon entertainment to John Glenn students at the Back to School Bash.

Lee and Shelly Hale for generously providing a cash donation in memorial to Sara Hale for John Glenn.

Pam Hart for working with students on reading and math at John Glenn.

The Caring Van for generously donating their time at the John Glenn Back to School Bash.

Stephanie Prewitt and Teleflora with Wonderful Giving for generously providing a cash donation to John Glenn.

**V.B. Vote to approve or not to approve requesting a waiver from the Oklahoma State Department of Education for the new hours for the Western Heights Alternative School.**

**Motion Passed:** Motion to approve requesting a waiver from the Oklahoma State Department of Education for the new hours for the Western Heights Alternative School passed with a motion by Reyna Helms and a second by Robert Sharp.

**4 Yeas - 0 Nays.**

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

Robert Sharp                      Yes

**V.C. Vote to approve or not to approve accepting a donation of a 1985 vehicle from Bill Russell for school use.**

**Motion Passed:** Motion to approve acceptance of a donation of a 1985 vehicle from Bill Russell for school use passed with a motion by Reyna Helms and a second by Robert Sharp.

**4 Yeas - 0 Nays.**

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

**V.D. Vote to discuss and take possible action regarding naming conventions for select school property.**

**Motion Passed:** Motion to names the new track the James McCurtain Track passed with a motion by Mannix Barnes and a second by Robert Sharp.

**4 Yeas - 0 Nays.**

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

**V.E. Vote to approve or not to approve the Certified Negotiated Agreement for School Year 2016-2017.**

**Motion Passed:** Motion to approve the Certified Negotiated Agreement for School Year 2016-2017 passed with a motion by Robert Sharp and a second by Reyna Helms.

**4 Yeas - 0 Nays.**

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

**V.F. Vote to approve or not to approve the Support Negotiated Agreement for School Year 2016-2017.**

**Motion Passed:** Motion to approve the Support Negotiated Agreement for School Year 2016-2017 passed with a motion by Reyna Helms and a second by Robert Sharp.

**4 Yeas - 0 Nays.**

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

**V.G. Vote to approve or not to approve minutes of the Gifted and Talented Committee meeting.**

**Motion Passed:** Motion to approve minutes of the Gifted and Talented Committee meeting as presented passed with a motion by Robert Sharp and a second by Reyna Helms.

**4 Yeas - 0 Nays.**

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

**V.H. Vote to authorize or not authorize the submission of requests (two) for accreditation/certification waivers to the State Department of Education for the purpose of granting adjunct teacher status to Karissa Hinman and Mike Mason for the following teaching assignments:**

Karissa Hinman music teacher at Western Heights middle School who will be teaching 2 class periods per day of Drama - 180 hours per semester.

Mike Mason English teacher at Western Heights Middle School who will be teaching 1 class period per day of Physical Education - 90 hours per semester.

**Motion Passed:** Motion to approve requests for waivers as presented passed with a motion by Robert Sharp and a second by Reyna Helms.

**4 Yeas - 0 Nays.**

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

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

**V.J. Received a report from the Oklahoma State Department of Education regarding accreditation status.**

**V.K. Received a report on SLD e-Rate funding for School Year 2017.**

**V.L. Presentation of AdvancED Certificate of Accreditation to the Board by Kim Race.**

## **VI. Consent Agenda**

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

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

**4 Yeas - 0 Nays.**

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

### **VI.B. Treasurer's report**

Rationale:

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.**

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

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

### Council Grove

To sell frozen cookie dough in Sept. and Oct. to raise funds for activities, supplies, and materials, Student Activity Account #145. (Sponsor M. Braisher and R. Bell)

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

To sell concession items at Title One Parent Night in December and once in the spring semester (month TBD) to raise funds for activities, supplies, materials, and rewards, Student Activity Account #145. (Sponsor M. Braisher and T. Jones)

To sell yearbooks Feb. through April to raise funds for activities, supplies, materials, and rewards, Student Activity Account #145. (Sponsor M. Braisher and J. Pennock)

To have a Scholastic Book Fair in September and spring (month TBD) to raise funds for activities, supplies, materials, and rewards, Student Activity Account #145. (Sponsor M. Braisher and L. Brumfield)

To sell school t-shirts to raise funds for activities, supplies, and rewards, Student Activity Account #145. (Sponsor M. Braisher and B. Vannoy)

Participate in McTeacher Night to raise funds for activities, supplies, materials, and rewards, Student Activity Account #145. (Sponsor M. Braisher)

Participate in Whataburger Family Night to raise funds for activities, supplies, materials, and rewards, Student Activity Account #145. (Sponsor M. Braisher)

**(BOARD DID NOT APPROVE)** To charge \$2.00 to request their child get a "Happy Birthday (first name)" on the building marquee to raise funds for supplies, field trips and student rewards, School Activity Fund #145. (Sponsor K. Litherland) **Superintendent and legal counsel are opposed on the basis of confidentiality concerns.**

### Greenvale

To sell food items on Bingo Night to raise funds for activities and projects for students, Student Activity Account #173. (Sponsor D. Klein)

To have bookfairs in the fall, winter and spring to raise funds for materials for library, Student Activity Account #173. (Sponsor D. Klein)

to have a Jog-A-Thon to raise funds for PE equipment, Student Activity Account #173. (Sponsor D. Klein)

To sell Grams (Santa, Gobble, Cupid, and Boo) to raise funds for activities, Student Activity Account #173. (Sponsor D. Klein)

To sell school supply items to raise funds for activities, Student Activity Account #173. (Sponsor D. Klein)

To sell \$1 tickets to wear PJ's, sport shirts, etc to raise funds for activities, Student Activity Account #173. (Sponsor D. Klein)

To sell smart snack food items to raise funds for activities, Student Activity Account #173. (Sponsor D. Klein)

To sell games and food items May 5 to raise funds for activities, Student Activity Account #173. (D. Klein)

### John Glenn

To sell yearbooks to pay for the purchase of yearbooks, Student Activity Account #175. (Sponsors S. Bumpas)

To sell tickets for a talent show in February to raise funds for performance props and trips, Student Activity Account #175. (Sponsor K. Robertson)

To sell duct tape items and crafts, and pumpkins to raise funds for performance trips and props, Student Activity Account #175. (Sponsor K. Robertson)

To sell tickets for Pie in Your Face to raise funds for performance trips and props, Student Activity Account #175. (Sponsor K. Robertson)

To sell spirit items - water bottles, lanyards, shirts, etc. to raise funds for PE equipment, Student Activity Account # 175. (Sponsor K. Robertson)

To sell tickets for Fitness Night every month to raise funds for PE equipment, Student Activity Account #175. (Sponsor K. Robertson)

To sell sugar free Kona Ice in March, April and May to raise funds for performance trips and props, Student Activity Account # 175. (Sponsor K. Robertson)

To sell spirit items, shirts, pencils, backpacks, towels to raise funds for performance trips and props, Student Activity Account #175. (Sponsor K. Robertson)

Pre-K to sell t-shirts and hoodies to raise funds for field trips, School Activity Fund #175. (Sponsor R. Wood, T. Lewis, R. Simonson, and P. Daniel)

#### Winds West

To solicit donations from Walmart, Homeland, Sonic, Crest, Outlet Mall, Celebration Station and Chick-fil-A to raise rewards for parent nights (Title I), student motivation, incentives for parents to attend functions, Student Activity Account #162, (Sponsor A. Burton and C. Saville)

To collect box tops and submit for profit to raise funds for activities and awards for student motivators and supplies, Student Activity Account #162. (Sponsor a. Burton)

To sell candy bars (will be picked up after hours by parents - cannot be sold during school and cannot be sent home on school bus), School Activity Fund #162. (Sponsor A. Burton)

#### Bridgestone

GATS to sell school supplies and novelty items to raise funds for GATS classroom items, supplies, and activities, Student Activity Account #131. (Sponsor J. Colvin)

4H to sell Smencils, bookmarks, and gel pens to raise funds for 4H Club, Student Activity Account #189. (Sponsor G. Hilmes)

4H and BSI AR to sell sugar free snowcones to raise funds for materials for 4H and AR, Student Activity Account #189. (Sponsor G. Hilmes and E. Gatlin)

To have a book fair and collect loose change for teacher competitions to raise funds for library books, supplies, resource room materials, Student Activity Account #188. (Sponsor E. Gatlin)

To sell superhero shirts to raise funds for AR incentives, Student Activity Account #188. (Sponsor P. Galloway and E. Gatlin)

Honor Society to sell refillable water bottles to raise funds for dues and items for meetings and projects, School Activity Fund #189. (Sponsor A. Babin and T. Maze)

BSI Sports to take entry fees for YMCA soccer and YMCA basketball, School Activity Fund #192. (Sponsor J. Morgan and P. Galloway)

#### Middle School

MS Technology Student Association to have a car wash in the MS parking lot and sell drinks the evening of Title Night to raise funds for TSA expenses, Student Activity Account #196. (Sponsor D. Trent)

TSA to have a school dance Sept. 30th to raise funds for TSA fall conference registration, School Activity Fund #196. (Sponsor D. Trent)

MS to sell t-shirts and other clothing apparel to raise funds for activities, Student Activity Account #138. (Sponsor M. Tiger and A. Angel)

MS to sell holiday grams to raise funds for activities, Student Activity Fund #138. (Sponsor M. Tiger and a. Angel)

MS to sell Kona Ice (sugar free) to raise funds for activities, Student Activity Fund #138. (Sponsor M. Tiger and A. Angel)

MS Special Olympics to sell sugar free suckers to raise funds for special olympics, Student Activity Fund #239. (Sponsor S. Gainor)

MS Special Olympics to sell FIT popcorn to raise funds for special olympics expenses, Student Activity Fund #239. (Sponsor S. Gainor)

Art Club to take dues to offset the cost of activities and supplies, Student Activity Fund #156. (Sponsor A. Lowder)

High School

Junior Class to have carnival games at Halloween to raise funds for Junior Class items, Student Activity Account #129, (Sponsor K. Buchanan and S. Ross)

National Honor Society to charge membership dues of \$3 to raise funds for national dues and graduation stoles, Student Activity Account #167. (Sponsor L. Bannister)

Junior Class to sell t-shirts to raise funds for activities, Student Activity Account #129. (Sponsor K. Buchanan and S. Ross)

Junior Class to sell prom tickets to raise funds for prom and associated costs, Student Activity Account #129. (Sponsor K. Buchanan and S. Ross)

FCCLA to have a game at the carnival to raise funds for FCCLA items, Student Activity Account #157. (Sponsor K. Buchanan)

STUCO to charge \$3 membership dues to raise funds for operating expenses, Student Activity Account #139. (Sponsor S. Wedel)

FCCLA to charge membership dues to raise funds for dues, Student Activity Account #157. (Sponsor K. Buchanan)

Yearbook to sell books and advertising to raise funds for costs of 2017 Flight yearbook, Student Activity Account #103. (Sponsor V. Livingston)

Cheer to sell cheer warm ups to raise funds for the purchase of warm ups, Student Activity Account #165. (Sponsor J. McBride)

Special Olympics to sell Christmas items to raise funds for supplies, equipment, uniforms and travel expenses related to Special Olympics Team, Student Activity Account #186. (Sponsor E. Bley)

Special Olympics to sell Valentine items to raise funds for supplies, equipment, uniforms and travel expenses related to Special Olympics Team, Student Activity Account #186. (Sponsor E. Bley)

Special Olympics to sell gift cards to raise funds for supplies, equipment, uniforms and travel expenses related to Special Olympics Team, Student Activity Account #186. (Sponsor E. Bley)

Choir to sell Tower Cafe cinnamon rolls, cookie dough and dinner rolls October through December to raise funds for choir trip expenses, concession supplies and activity fees and expenses, Student Activity Account #200. (Sponsor K. Holmes)

Choir to have fall carnival concession and booth to raise funds for choir trip expenses,



concessions, activity fees and expenses, Student Activity Account #200. (Sponsor K. Holmes)

Choir to sell candles, wax melts, sachets and lotions to raise funds for concessions, activities and expenses, Student Activity Account #200. (Sponsor K. Holmes)

BPA to sell school spirit items to raise funds for state conference and contests, Student Activity Account #159. (Sponsor S. Drake)

BPA to have a carnival booth to raise funds for BPA expenses, Student Activity Account #159. (Sponsor S. Drake)

BPA to sell t-shirts to raise funds for activities, Student Activity Account #159. (Sponsor S. Drake)

BPA to take dues (\$20) to raise funds for club expenses, Student Activity Account #159. (Sponsor S. Drake)

Cheer to take monthly dues (\$50) to raise funds for cheer, Student Activity Account #165. (Sponsor J. McBride)

Girls basketball to sell raffle tickets to OU game, Sonic car hop, tennis ball toss, TV raffle, Freddy's Frozen Custard to raise funds for team shoes, bags, balls, meals and camp expenses, Student Activity Account #112. (Sponsor C. Walker)

Special Olympics to sell raffle tickets for OU and OSU games and Thunder games to raise funds for Special Olympics expenses, Student Activity Account #186. (Sponsor E. Bley)

HS Cheer to work OU football concession making \$75 per participant to raise funds for uniforms, Student Activity Account #165. (Sponsor J. McBride)

Youth and Government to collect dues to raise funds for transportation, School Activity Fund #238. (Sponsor J. Warner)

National Honor Society to sell t-shirts for students and staff to raise funds for dues and graduation stoles, Student Activity Fund #167. (Sponsor L. Bannister)

NJROTC to sell sausage and catalog items to raise funds for activities, shirts and related expenses, School Activity Fund #150. (Sponsor G. Johnson)

Native American Club

To sell coupons and restaurant cards to raise funds for scholarships and Powwow, Student Activity Account #207. (Sponsor K. Onco)

**Motion Passed:** Motion to approve fund raisers as listed with the exception of the CG request to charge \$2 to put "Happy Birthday" to student names on the marquee passed with a motion by Reyna Helms and a second by Robert Sharp.

#### **4 Yeas - 0 Nays.**

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

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

GEAR UP Central to use HS cafeteria, commons and gym for GEAR UP Saturday Academy September 17th from 10:00 a.m. to 3:00 p.m. (Sponsor Greg Everidge)  
HS NJROTC to use HS track to host the Area 9 District Qualifier Drill Meet January 28th from 5:00 a.m. to 6:00 p.m. (Sponsor G. Johnson)

**Motion Passed:** Motion to approve Use of Facilities as listed passed with a motion by Reyna Helms and a second by Robert Sharp.

**4 Yeas - 0 Nays.**

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

**VI.E. Vote to approve or not to approve recognition of the following support groups:**

Native American Club for MS and HS.  
Softball Booster Club

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

**4 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Absent
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	178 - 324
Building	11 - 34
Bond 33	2 - 3
Child Nutrition	18 - 24
Payroll 4 Extra Duty	
Payroll 4 Extra Duty 1	

**Motion Passed:** Motion to approve encumbrances as listed passed with a motion by

Robert Sharp and a second by Mannix Barnes.

**4 Yeas - 0 Nays.**

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

**VII.B. Vote to approve or not to approve the following Activity Fund transfers:**

\$900 from Activity Fund #168, NJHS to Activity Fund #124, MS Library  
\$566.16 from Activity Fund #219, Freshman Class to Activity Fund #197, Sophomore Class  
\$1305.57 from Activity Fund #197, Sophomore Class to Activity Fund #129, Junior Class  
\$5341.58 from Activity Fund #129, Junior Class to Activity Fund #130, Senior Class  
\$570.08 from Activity Fund #130, Senior Class to Activity Fund #219, Freshman Class  
\$570.08 from Activity Fund #130, Senior Class to Activity Fund #197, Sophomore Class  
\$570.08 from Activity Fund #130, Senior Class to Activity Fund #129, Junior Class

**Motion Passed:** Motion to approve the Activity Fund transfers as listed passed with a motion by Robert Sharp and a second by Mannix Barnes.

**4 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Absent
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**

Toby Goforth	Teacher, Bridgestone (Temporary Contract)
Jo Norvell	Teacher, John Glenn (Temporary Contract)
Monica Booker	Teacher, Alt. Elementary (Temporary Contract)
Yessenia Sanchez	School Nurse (Temporary Contract)
Patricia Hurt	Teacher, John Glenn (Temporary Contract)
Christian Jacobsen	Teacher, Council Grove (Temporary Contract)
Matthew Hooper	Teacher, Bridgestone (Temporary Contract)
Misty Hatton	Teacher, John Glenn (Temporary Contract)
Patrick Northrip	Teacher, Bridgestone (Temporary Contract)

Robert Ervin	Teacher, 9th Grade Center (Temporary Contract)
Megan Ryan	Teacher, MS (Temporary Contract)
Mike Mason	Teacher, MS (Temporary Contract)
Kathy Essmiller	Teacher, CG (Temporary Contract)
Pam Daniels	Teacher, JG (Temporary Contract)
Cassandra Appicello	Teacher, BSI (Temporary Long Term Sub)
Melissa Yarbrough	Admin. Support/Trainer (Temporary Contract)

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

**4 Yeas - 0 Nays.**

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

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

Cynthia Munoz	Paraprofessional, District (Temporary Contract)
Gene Wiedemann	Bus Driver/Custodian (Temporary Contract)
Gabino Rodriguez	Bus Driver (Temporary Contract)
Mary Jones	Bus Monitor (Temporary Contract)
Shamyra Kennedy Jones	Parent Education Coordinator DOG OPAT (Temporary Contract)
JD Owens	Custodian, HS (Temporary Contract)
Cindy Hall	Paraprofessional, JG (Temporary Contract)
Clinton Selman	Aide (Temporary Contract)
Kevin Rassatt	Custodian (Temporary Contract)
Rachel Tullis	Paraprofessional, Bridgestone (Temporary Contract)
Valeria Guadagno	Paraprofessional, Winds West (Temporary Contract)
Ebony Smith	Paraprofessional, Bridgestone (Temporary Contract)
Lance Sadler	Grounds (Temporary Contract)
Jessica Harris	Custodian (Temporary Contract)
Robert Mickel	Bus Driver (Temporary Contract)
Cristi Deeds	Paraprofessional (Temporary Contract)
Gloria Iglesias	Bus Driver (Temporary Contract)
Jamie Carter	Paraprofessional, CG (Temporary Contract)
Melissa Ingraham	Paraprofessional, District (Temporary Contract)
Ana Lares Monrreal	Cook, HS (Temporary Contract)
Dana Crawford	Secretary, Bridgestone (Temporary Contract)
Lindsey Tillery	Paraprofessional, Bridgestone (Temporary Contract)
Cynthia Munoz	Paraprofessional, District (Temporary Contract)
Jaime Bookout	Secretary, JG (Temporary Contract)

Lisa Ann Cartwright	Bus Driver (Temporary Contract)
Rebecca Evans	Paraprofessional, WW (Temporary Contract)
Sami Stiers	Paraprofessional, WW (Temporary Contract)
Savannah Silva	Band Color Guard Aide (Temporary Contract)

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

**4 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Absent
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**

Melissa Otto	Psychologist, District
Niki Bauer	Teacher, Bridgestone
Jason Warner	Teacher, 9th Grade Center
Misti Hatton	Teacher, John Glenn
Lendell Ford	Teacher, Council Grove
Dana Russ	Teacher, Middle School
Heath Claborn	Teacher, 9th Grade Center
Rustin Storie	Teacher, High School
Christian Jacobsen	Teacher, Council Grove

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

**4 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Absent
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**

Angelana Turner  
Tonisha Powell  
Cynthia Hall  
Curtis Hawkins  
Gay Henderson  
Brandi Fenner  
Kaci Humbelt

Cook, MS  
Custodian, HS  
Paraprofessional, JG  
Custodian, HS  
Paraprofessional, WW  
Paraprofessional, MS  
Paraprofessional, WW

**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.**

Mannix Barnes	Yes
Rosalind Cravens	Absent
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:**

Amy Cody	Teacher, From Bridgestone to Winds West
Scott Gardener	Teacher, From High School to Middle School

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

**4 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Absent
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:**

Courtney Lindsey	Secretary, From Bridgestone to HS
Angelaca Turner	Cook, From HS to MS
Jackie Harris	Paraprofessional to Media Specialist, WW

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

**4 Yeas - 0 Nays.**

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

**VIII.G. Vote to approve or not to approve the following requests for leave of absence:**

Pamela Curry	Teacher, John Glenn
Cara Shaw	Teacher, Middle School
Yeneer Oruru	Teacher, Winds West

**Motion Passed:** Motion to approve the requested leave of absences as listed passed with a motion by Reyna Helms and a second by Robert Sharp.

**4 Yeas - 0 Nays.**

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

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

**Rationale:**

Sandra Heldenbrand	Substitute
Elvia Escot Zelaya	Substitute
Fatima Navas	Substitute
Robert Frazee	Substitute
Melody Campos	Substitute
Sarah Prater	Substitute
Susan Alvarado	Substitute
Anna Morris	Substitute
Randall Killingsworth	Substitute
Sarah may	Substitute
Jordan Hoots	Substitute
Christiana Huff	Substitute
Star Howell	Substitute
Carol Honohan	Substitute
Samuel Tichenor	Substitute

Hope Baugh	Substitute
Odetta Grant	Substitute
Michelle Douglas	Substitute

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

**4 Yeas - 0 Nays.**

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

**VIII.I. First and Final Hearing: Vote to approve or not to approve new School Hours Policy, 2.906.**

**Motion Passed:** Motion to approve new School Hours Policy, 2.906 passed with a motion by Reyna Helms and a second by Robert Sharp.

**4 Yeas - 0 Nays.**

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

**VIII.J. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 3.203, Conduct of Western Heights Employees (Certified and Support)**

**Motion Passed:** Motion to approve changes to school board policy 3.203, Conduct of Western Heights Employees (Certified and Support) passed with a motion by Reyna Helms and a second by Robert Sharp.

**4 Yeas - 0 Nays.**

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



**IX. Information and Possible Voting Items.**

**X. New Business: Superintendent**

**Motion Passed:** Motion to approve a contract with Erika Olinger - Olinger Educational Consulting Services passed with a motion by Reyna Helms and a second by Robert Sharp.

**4 Yeas - 0 Nays.**

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

**XI. New Business: Board Members**


Robert Everman inquired about a fence at Council Grove; Pete Parker informed him that it was scheduled to be installed on Wednesday.  
The Board discussed signage possibilities for the track.

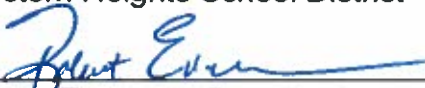
**XII. Adjournment**

A motion to adjourn was made at 7:45 p.m. by Bob Sharp and seconded by Reyna Helms.

**4 Yeas - 0 Nays.**

Mannix Barnes	Yes
Rosalind Cravens	Absent
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