

Board of Education Regular Meeting

October 10, 2016 7:00 PM

9th Grade Center, 8201 SW 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

Updated Attendance:

Rosalind Cravens was updated to present at: 7:15 AM

I. Call to Order

II. Roll Call

III. Flag Salute and Moment of Silence

Reyna Helms 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:

April Copley for generously donating over 500 folders to the Winds West Elementary students.

Peter Regin for generously volunteering for Greenvale students.

Jon Claybourn for generously giving commendable service above and beyond duties for faculty and students to help Greenvale Elementary students and the community come together.

V.B. Board to consider and take possible action on a parents' appeal of an order to remain off school property.

The Board tabled this item.

V.C. Vote to approve or not to approve a request to the State Department of Education for a waiver/deregulation for a media specialist

Motion Passed: Motion to approve a request to the State Department of Education for a waiver/deregulation for a media specialist 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 adopt a resolution directing the County Election Board to conduct an annual school district election for Western Heights School District.

Motion Passed: Motion to approve a resolution directing the County Election Board to conduct an annual school district election for Western Heights School District 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.E. Received a capital improvement update from Pete Parker.

VI. Consent Agenda

VI.A. Approval of Minutes of the September 12, 2016 School Board Meeting

Motion Passed: Motion to approve minutes of September 12, 2016 School Board Meeting 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

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	Absent
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes

VI.C. Vote to approve the following fund raisers

John Glenn

To sell t-shirts to raise funds for celebrations and activities, Student Activity Account #175. (Sponsor R. Sissons)

To sell Smencil products to raise funds for title activities and classroom materials, Student Activity Account #175. (Sponsor R. Sissons and T. McCurtain)

To have a Fall and Spring Book Fair to raise funds for library books and supplies, Student Activity Account #175-2. (Sponsor K. Duffy)

To sell snacks and home items to raise funds for books, supplies, awards to support student instruction, Student Activity Account #175. (Sponsor A. Scott)

Winds West

To sell Scholastic books to raise funds for library books, Student Activity Account #162. (Sponsor L. McCracken)

Council Grove

To sell Smencils to raise funds for classroom supplies, rewards, materials and field trips, Student Activity Account #145. (Sponsor M. Braisher and M. Smith)

To sell children's literature to raise funds for children's author and illustrator visit, Student Activity Account #145. (Sponsor M. Braisher and L. Brumfield)

Bridgestone

To have a basketball game March 10, 2017, concessions, half court shoot to raise funds for PE equipment, Student Activity Account #192. (Sponsor P. Craig)

To have a dodge ball tournament November 22, 2016, concessions and half court shoot to raise funds for PE equipment, Student Activity Account #192. (Sponsor P. Craig and J. Colvin)

Academic Team to sell seasonal/holiday grams to raise funds for supplies for practices and tournaments, Student Activity Account #189. (Sponsor A. Babin and M. Lee)

Middle School

To sell bottled water to raise funds for annual 8th grade trip to the Dodgers baseball game in May, Student Activity Account #138. (Sponsor N. Jones)

Yearbook to sell advertisements to offset the costs of the yearbook, Student Activity Account #105. (Sponsor C. Midgett)

9th Grade Center

To participate in the Halloween Carnival with games to raise funds for the Freshman Class, Student Activity Account #219. (Sponsor K. Clark)

To sell t-shirts/hoodies to raise funds for Freshman Class, Student Activity Account # 219. (K. Clark)

To pre-sell magnets, keychains, and basketball mums to raise funds for Freshman winter dance, Student Activity Account #219. (Sponsor K. Clark)

To have a Winter Dance to raise funds for the Freshman Class, Student Activity Account #219. (Sponsor K. Clark)

High School

FCA to sell locks for lockers to raise funds for expenses, Student Activity Account #154. (Sponsor D. Kunkel)

Student Council to have homecoming penny wars as a charitable donation to Susan G. Komen Foundation of Central and Western Oklahoma, Student Activity Account #139. (Sponsor S. Wedel)

Student Council to have a booth at the Halloween Carnival to raise funds for operating expenses, Student Activity Account #139. (Sponsor S. Wedel)

Sophomore Class to sell t-shirts to raise funds for the Sophomore Class, Student Activity Account #197. (Sponsor C. Hughes)

Sophomore Class to have a carnival activity - washable hair spray, to raise funds for Sophomore Class, Student Activity Account #197. (C. Hughes)

NJROTC to have an obstacle course for the Halloween Carnival to raise funds for supplies, Student Activity Account #150. (Sponsor G. Johnson)

Book Club to have a Halloween Carnival booth to raise funds for incentives for reading, Student Activity Account #117. (sponsor K. Frantom)

Cross Country to sell t-shirts to raise funds for end of season awards, Student Activity Account #114. (Sponsor J. McMahan)

Football to sell Fancloth apparel to raise funds for food, post season ceremonies and clothes for students, Student Activity Account #110. (Sponsor J. Mayhew)

Honor Society to sell tickets to game at Halloween Carnival to raise funds for membership dues, Student Activity Account #167. (Sponsor L. Bannister)

Football to sell surplus jerseys (previously Board approved as surplus) to raise funds for food, clothes, banquet and trophies, Student Activity Account #110. (Sponsor J. Mayhew)

Band to participate in Freddy's Steakburger night to raise funds for food, fees, and repairs, Student Activity Account # 120. (Sponsor D. Matthews)

Senior Class to sell popcorn and have a game ring toss at the Halloween Carnival to raise funds for the Senior Breakfast, Student Activity Account #130. (Sponsor M. Harrison)

Special Olympics to sell raffle tickets for donated items to raise funds for special olympics, Student Activity Account #186. (Sponsor E. Bley)

Special Olympics to sell tickets to Dancing with the Star teacher show to raise funds for special olympics, Student Activity Account #186. (Sponsor E. Bley)

Special Olympics to sell tickets to a Christmas show performed by special olympics team to raise funds for special olympics, Student Activity Account #186. (Sponsor E. Bley)

Middle School

To participate in "The Garage" night for 10% of sales to raise funds for Michelle Tiger health fund, School Activity Account #203. (Sponsor A. Lowder)

Motion Passed: Motion to approve fund raisers as listed; amending the last fund raiser for MS to reflect Account #225 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. School Finance and Business

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

General	325 - 382
Building	35 - 40
Bond 33	4 - 5
Extra Duty Payroll 4	
Child Nutrition	25 - 27
Activity Fund	1 -218

Motion Passed: Motion to approve encumbrances as listed passed with a motion by Reyna Helms 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 dates of Board Meetings for 2017

Motion Passed: Motion to approve Board Meetings for 2017 passed with a motion by Reyna Helms 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.C. Vote to approve or not to approve an agreement with Community Action Agency to provide Head Start services for 2016-2017.

Motion Passed: Motion to approve an agreement with Community Action Agency to provide Head Start services passed with a motion by Reyna Helms 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.D. Vote to approve or not to approve an agreement with AVID for School Year 2016-2017.

Motion Passed: Motion to approve an agreement with AVID for School Year 2016-2017 passed with a motion by Reyna Helms 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.E. Vote to approve or not to approve a list of Activity Fund accounts for School Year 2016-2017; and request changing account #203 from Kaleidoscope to Charitable Donation Fund.

Motion Passed: Motion to approve a list of Activity Fund accounts for School Year 2016-2017; and request changing account #203 from Kaleidoscope to Charitable Donation Fund; amending account number to reflect 225 instead of 203 passed with a motion by Reyna Helms 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.F. Vote to approve or not to approve establishing a new Activity Fund Account for Bridgestone Sports, Student Activity Account #240.

Motion Passed: Motion to approve establishment of a new Activity Fund Account for Bridgestone Sports, Student Activity Account #240 passed with a motion by Reyna Helms 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.G. Vote to approve or not to approve an agreement with Lissa M. Wright to provide psychometric services as needed.

Motion Passed: Motion to approve an agreement with Lissa M. Wright to provide psychometric services passed with a motion by Reyna Helms 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.H. Vote to approve or not to approve an agreement with Amber Miller to provide psychometric evaluations as needed.

Motion Passed: Motion to approve an agreement with Amber Miller to provide psychometric evaluations as needed passed with a motion by Reyna Helms 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

Meleah Underwood	Teacher, Council Grove (Temporary Contract)
Gary Siebert	Teacher, 9th Grade Center (Temporary Contract)
Judith Johnson	Teacher, John Glenn (Temporary Contract)

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

Laranda Morton	Paraprofessional, Middle School (Temporary Contract)
Heather Young	Paraprofessional, Council Grove (Temporary Contract)
Jennifer Keller	Cook, Greenvale (Temporary Contract)
Dustin Breshears	Custodian, District (Temporary Contract)
Sarah Wyland	Paraprofessional, John Glenn (Temporary Contract)
Kristie Day	Paraprofessional, Winds West (Temporary Contract)

Motion Passed: Vote to approve the employment of non-certified personnel 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.C. Vote to approve or not to approve the resignations of the following certified personnel

Connie Copenhaver	Teacher, Greenvale
Zane Simmens	Teacher, John Glenn
Samantha Hunter	Teacher, Bridgestone

Motion Passed: Motion to approve resignations of certified personnel 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.D. Vote to approve or not to approve the resignation of the following non-certified personnel

Lance Sadler	Maintenance
Peggy Hood	Paraprofessional, Council Grove
Jeanna Daniel	Secretary, High School
Maretta Rogers	Cook, High School
Catia Hernandez	Paraprofessional, John Glenn
Stacy Smith	Cook, Greenvale
Enrique Amador	Bus Driver

Motion Passed: Motion to approve resignation of non-certified personnel 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.E. Vote to approve or not to approve the transfer of the following non-certified personnel

Rationale:

Jessica Harris From Custodian, MS to Cook, HS (Temporary Contract)

Motion Passed: Motion to approve the transfer of non-certified personnel 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.F. Vote to acknowledge and accept the services of additional substitute teachers, volunteers and/or lay coaches:

Brandi Fenner	Substitute
Cindy Benefield	Substitute
Guiliana Pebbles	Substitute
Yolanda Lee	Substitute
Michael Munhollon	Substitute
Danielle Baxley	Substitute
Joseph Pearsall	Substitute
Daniel Brown	Substitute
Mendy Lefler	Substitute

Aultman, Laura	Volunteer C
Balderas, LaTrenda	Volunteer CG
Benes, Rachel	Volunteer CG
Bevers, Julia	Volunteer CG
Boland, Norma	Volunteer CG
Boyce, Cora	Volunteer CG
Bright Couch, Christine	Volunteer CG
Brown, Jimmy	Volunteer CG
Bucholtz, Lauretta	Volunteer CG
Garner, Larna	Volunteer CG
Gordon, Sandra	Volunteer CG
Hardway, Susan	Volunteer CG
Hickman, Darlene	Volunteer CG

Hines, Sidney	Volunteer CG
Hummel, Lily	Volunteer CG
Lawrence, Lauren	Volunteer CG
Lynch, Dorthy	Volunteer CG
Lyon, Dorothy	Volunteer CG
McClain, Jackylin	Volunteer CG
Morrison, Ingrid	Volunteer CG
Munday, Courtney	Volunteer CG
Parson, Peggy	Volunteer JG
Payne, Sharon	Volunteer CG
Rolling, Ashleigh	Volunteer CG
Springfield, Venita	Volunteer CG
Swope, Carol	Volunteer CG
Tully, Beverley	Volunteer CG
Ward, Willis	Volunteer CG
White, Alfred	Volunteer CG
White, Kathleen	Vol Sub WW
White, Sally	Volunteer CG
Wonderly, Patricia	Volunteer CG

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 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.G. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.107, Student Retention Remediation.

Motion Passed: Motion to approve changes to school board policy 4.107, Student Retention Remediation 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

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).

Motion Passed: Motion to convene in executive session at 7:12 p.m. 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.B. If executive session is authorized by a majority of a quorum of the board members present, convene in executive session to:

1. Discuss 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).

IX.C. Acknowledge the end of executive session and return to open meeting at 7:54 p.m.

X. Information and Possible Voting Items.

The next regular board Meeting will be November 14, 2016 at 7:00 p.m. at Western Heights Administration Building, 8401 SW 44th St., Oklahoma City, OK.

XI. New Business: Superintendent


XII. New Business: Board Members

XIII. Adjournment

Motion Passed: Motion to adjourn at 8:05 p.m. passed with a motion by Robert Sharp and a second by Rosalind Cravens.

5 Yeas - 0 Nays.

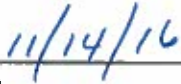
Mannix Barnes	Yes
Rosalind Cravens	Yes
Robert Everman	Yes
Reyna Helms	Yes
Robert Sharp	Yes



Vicki Parker, Clerk
Board of Education
Western Heights School District



Robert Everman, President
Board of Education
Western Heights School District



Date