



Board of Education Regular Meeting
Monday, September 11, 2023 6:00 PM

Council Grove Elementary School 7721 Melrose Lane, Oklahoma City, Oklahoma 73127
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.

1. Call to Order

2. Roll Call

3. Flag Salute and Moment of Silence

4. Public Discussion

Pursuant to District Policy 1.313 and District past practices, parents, District residents, and District employees will be allowed to speak at Board meetings. If sufficient persons have signed up to speak 5 days in advance of the meeting and will utilize the entire 30 minutes designated for Public Participation, the Board may consider and possibly take action to extend the amount of time for Public Participation.

5. Recognition of Contributions and Donations:

- Francis Tuttle Technology Center for donating pens and food items for central enrollment events.
- Raising Cane's McArthur Blvd Location for donating tea and lemonade for families and volunteers for central enrollment.
- All American Pizza Mustang Location for donating pizzas for Hospitality Room for central enrollment.
- Hideaway Pizza Yukon Location for donating pizza for the hospitality room for central enrollment.

- Scooters on SW 3rd and Council for donating coffee for the hospitality room during central enrollment.
- BJ's Restaurant Reno and Council Location for donating pizzas for hospitality room during central enrollment
- Casey's for donating pens and two hundred dollars for central enrollment.
- Oak Street Health for donating bottled water and pens for central enrollment.
- Walmart #544 for donating school supplies for Council Grove Elementary.

6. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, modification, and approval of the following items:

6.1. Minutes for regular board meeting on August 14, 2023.

6.2. Update to Minutes for regular board meeting on June 12, 2023.

6.3. Encumbrances to be approved:

General Fund	203-270
Building Fund	53-69
Bond 34	1-2
Fund 41	1-2
Activity	14-80

6.4. Activity fund new account request

1. Winds West to have a Community Connections account for the team to do fundraiser that help support teachers, students and families. Sponser K.Cope
2. High School to have a Dance Director Account to pay for conferences, travel fees, meals, purchase tickets for dance events, pay guest choreographers and purchase staff merch. Sponsor E.Lower

6.5. Facilities Use:

1. High School NJROTC to use the Lobby, Front and Back Gyms for the NJROTC Annual Drone Competition and Drill Meet on January 26th and 27th, 2024. Sponsor G.Johnson
2. Elementary Sports to do Basketball at all Elementarays, Bridgestone, Middle School, Gyms and Concession Stands from October 2023 until March of 2024. Sponsor K.Moon and S.Sweeney
3. Oklahoma City Community Band to use OFASA and Band Room for Music Rehersal's from September 19, 2023 until December 5, 2023 on Tuesdays. Sponsor J.Downey
4. Oklahoma City Community Band to use OFASA and Band Room for Music Rehersal's

from January 9, 2024 until April 23, 2024 on Tuesdays. Sponsor J.Downey

6.6. Fundraisers

Winds West

1. Winds West to have a Swadley's Night to raise funds for community connection committee account. Activity Account# Sponsor K.Cope

Bridgestone

1. Bridgestone Library to have a Book Fair, collect loose change and sell stickers to raise funds for library materials, books and supplies. Activity Account # Sponsor E.Gatlin

2. Bridgestone PE to have consesions to raise funds to replace broken equipment or buy new. Activity Account #878. Sponsor P.Galloway

3. Bridgestone PE to charge and entry fee for student teacher basketball game to raise funds to replace broken equipment and buy new. Activity Account #878. Sponsor P.Galloway

4. Bridgestone PE to collect entry fees for the YMCA fall basketball and spring soccer. Activity Account #878. Sponsor P.Galloway

Middle School

1. Middle School Band to sell Coca Cola drink products to raise funds for activities and band supplies. Activity Account #818. Sponsor D.Matthews

2. Middle School Band to sell Blue and Gold Sausage to raise fund for activities and band supplies. Activity Account #818. Sponsor D.Matthews

3. Middle School Eighth Grade students to sell bottles of water to raise funds to purchase tickets to the OKC Dodgers game in the spring. Activity Account #138. Sponsor S.Teague

4. Middle School to sell Spirit Wear to raise funds for teacher appreciation activities. Activity Account # Sponsor M.Hawkins

High School

1. High School Band to sell Coca Cola drink products to raise funds for activities and band supplies. Activity Account #818. Sponsor D.Matthews

2. High School Band to sell Blue and Gold Sausage to raise fund for activities and band supplies. Activity Account #818. Sponsor D.Matthews

3. High School Drama to sell Blue and Gold to raise funds for activities, events, food and supplies. Activity Account #915 Sponsor C.Randle

4. High School Drama to sell Coca Cola to raise funds for activities, events, food and supplies. Activity Account #915. Sponsor C.Randle

5. High School Student Council to have ah Carnival with games, haunted hallway, corn hole, bean bag game and coloring craft table to raise funds for for Student Council State fees. Activity Account #834. Sponsor K.Hunt

6. High School Student Council to sell T-shirts to raise funds for Student Council activities, homecoming, Mr.and Mrs. etc. Activity Account #834. Sponsor K.Hunt

7. High School Student Council to do face painting to raise funds for homecoming and Student Council district eight. Activity Account #834. Sponsor K.Hunt

8. High School Student Council to have bake sales to raise funds for district eight fees. Activity Account #834. Sponsor K.Hunt

9. High School Class of 2026 to sell World's Fines Chocolate to raise funds for class activities.

Activity Account #950. Sponsor M.Lowell

10. High School Class of 2026 to have a Raising Canes fundraiser night to raise funds for class activities. Activity Account #950. Sponsor M.Lowell

11. High School Class of 2026 to request donations from OnCue to raise funds for the class activities. Activity Account #950. Sponsor M.Lowell

12. High School Class of 2026 to sell t-shirts, sweatshirts and hoodies to raise funds for class activities. Activity Account #950. Sponsor M.Lowell

13. High School Jets Dance Company to sell Blue and Gold to raise funds for dance shoes, warm ups and costumes. Activity Account #932. Sponsor E.Lower

14. High School Jets Dance Company to collect dues or fees so that the dancers can attend dance festival and purchase t-shirts. Activity Account #932. Sponsor E.Lower

15. High School Cheer to sell T-shirts to raise funds for Cheer Activities. Activity Account # Sponsor M.Winston.

16. High School Key Club to have a Raising Cane's Night to raise funds for the activity Account. Activity Account # Sponsor N.Jones

17. High School Jets Dance Company to sell Coca Cola products to raise funds for purchasing food for performance day to feed students. Activity Account #932 Sponsor E. Lower

6.7. Out of State Travel for Ronald Sandoval to go to Albuquerque, New Mexico from November 8th to November 11th, 2023 for Dual Language training and professional development for leadership.

6.8. Out of State Travel for Angela Babin to go to Lake Buena Vista, Florida from November 9th to November 12th 2023 for Gifted aTalented National Association for Gifted Children.

6.9. Update to 23-24 Emergency Procedures Guide.

6.10. Update to the Western Heights School District Emergency Plan for 23-24.

6.11. Discussion and possible action regarding Gifted and Talented Local Committee.

6.12. Renewal contract with JAMF.

6.13. Discussion and possible action regarding an additional contract with Adria for Infinite Campus data conversion and clean up support.

6.14. Out-of-State Trips:

High School

1. High School NJROTC to go to Daytona Beach, Florida to the National Aerospace Museum and Pensacola, Florida for a Drill competition and orientation trip on May 1,2024 and will return May 7, 2024. Sponsor G.Johnson

2. High School NJROTC to go Willard, Missouri to attend a Drill and drone competition on November 3,2023 and will return on November 4, 2023. Sponsor G. Johnson

6.15. Contract with Claire Powers for Special Education Consultation Services.

6.16. Discussion and possible action regarding a Memorandum of Understanding between Mustang Church of the Nazarene and Western Heights School district.

6.17. Discussion and possible action regarding a John Glenn Parent Teacher Organization.

6.18. Discussion and possible action regarding a contract with EMSA.

6.19. Discussion and possible action regarding a contract with DIGI.

6.20. Discussion and possible action regarding a contract with Oklahom School Pictures.

7. Superintendent, Directors, and Principal Reports and Possible Actions.

7.1. Discussion and possible action regarding contracts with the following for Dual Language Curriculum Resources.

1. American Reading Company
2. Frog Street

7.2. Discussion and possible action regarding using Crossroads Church for a back up graduation site.

7.3. Discussion and possible action regarding a Poetry and Chill event that will be sponsored by GEAR Up one of our partner organizations.

7.4. Discussion and possible action regarding declaring items on Exhibit B surplus.

7.5. Discussion and possible action regarding a Roof Proposal Contract with DK Roofing.

7.6. Discussion and possible action regarding the support negotiation agreement for 2023-2024 SY.

7.7. Presentation update from Academic Team

7.8. Presentation update from Julie Moore COO

7.9. Superintendent's Report from Brayden Savage

8. Discussion and possible action regarding the following Board Policies:

- 2.902, TRAVEL REIMBURSEMENT
- 2.904, PARENT PARTICIPATION IN THE SCHOOL DISTRICT
- 4.103, GRADUATION CEREMONIES
- 4.300, GRADUATION REQUIREMENTS
- 4.302, CONCURRENT ENROLLMENT
- 5.400 THE MISSION AND PURPOSE OF THE LIBRARY MEDIA PROGRAM
- 5.401, SELECTION POLICY FOR WESTERN HEIGHTS LIBRARY/ MEDIA CENTERS PERTAINING TO PRINT AND NON-PRINT MATERIALS

• 5.402, QUESTIONABLE AND CHALLENGED MEDIA

9. Discussion and possible vote to convene into executive session for the following purposes:

A. Discuss the employment, hiring, appointment, promotion, disciplining or resignation of certified and support employees listed on Exhibit A pursuant to Title 25 O.S. §307(B)(1);

B. to have confidential communications with District legal counsel concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. §307(B)(4);

10. Acknowledge return to open meeting and request the Board Clerk to record the minutes of the executive session.

11. Discussion and possible action regarding the employment, hiring, appointment, promotion, disciplining or resignation of certified and support employees listed on Exhibit A.

12. Information Items: The next regular Board Meeting will be October 9, 2023 at 6:00pm at Greenvale Elementary, 901 Greenvale Road, Oklahoma City, OK..

13. Board Member Comments:

14. New Business:

15. Adjournment

This agenda was posted at 4:00 p.m. September 8, 2023, on the front door of the Western Heights Administration Building, Western Heights High School, Western Heights Middle School, Western Heights 9th Grade Center, Bridgestone Intermediate Center, Council Grove Elementary School, John Glenn Elementary School, Greenvale Elementary School and Winds West Elementary school. Original notice of this meeting was given to the Oklahoma County Clerk on Wednesday February 15, 2023.



Brayden Savage Superintendent

Signing available upon 24-hour prior notification

Exhibit A

Hire Certified				
Ledbetter, Amber	HS Alternative Education Coordinator			
Moore Galberth, LaTonia	HS Career Tech Coordinator/Teacher			
Hamilton, Rebecca	HS Francis Tuttle Career Counselor			
Hire Non-Certified				
Bell, Eric	District Custodian			
Carter, Amanda	District Academic Services Administrative Assistant			
Donjuan, Belen	CG EB Paraprofessional			
Esparza, Juana	District Cook			
Herrera, Anita	JG EB Paraprofessional			
Holmes, Danielle	District Health Aid			
Perez Ortiz, Paola Anaite	JG Dual Language Pre-K Assistant			
Scott, Lateka	BIC Cook			
Tyner, Special	JG Cook			
Vera de Loera, Laura Cristina	District Custodian			
Hire Substitute Teacher				
Lupton, Hattie				
Mejia, Wilmer				
Montejo, Rebecca				
Scott, Bobbie				
Sanders, Ray				
Sunny, Elizabeth				
Seals-Hopkins, Brenda				
Steward, Donna				
Valdez, Jennifer				
Weiszbrod, Darin				
White, Logan				
Resignation Certified				
Booker, Monica	GV Kindergarten			
Calhoun, Alexandria	MS Music Teacher			
Hoback, Ryan	HS Teacher			
Miller, Latoya	9GC Counselor			
Resignation Non-Certified				
Brown, Jason	GV SPED Paraprofessional			
Bryce, Molly	Admin Administrative Assistant			
Garza, Ma Alicia	HS Cook			
McGinley, John	District Maint Worker			
Mercer, Trudy	District Child Nutrition Director			
Saucedo, Katrina	JG Pre-K Paraprofessional			
Leave of Absence				
Miller, Latoya	9GC Counselor			
Rhoades, Barbra	GV SPED Coordinator/Teacher			
Adjunct Teacher's				
Hensel, Shanda	BIC 6th Grade ELA TEacher			
Title Change				
Gage, Kristal	Technology Lead			

Exhibit B

<u>Publisher</u>	<u>Title</u>	<u>Copyright</u>	<u>Quantity</u>	<u>Location</u>
Glencoe	Literature Course 4	2007	286	Library
Glencoe	Literature Course 5	2007	285	Library
Glencoe	Literature Readers Choice 11 American	2007	325	Library
Glencoe	Literature Readers Choice 12 British	2007	273	Library
Glencoe	Literature Course 4 TE	2007	4	Library
Glencoe	Literature Course 5 TE	2007	6	Library
Glencoe	Literature American TE	2007	6	Library
Glencoe	Literature British 12 TE	2007	5	Library
Great Source	Write Source 9	2012	273	Library
Great Source	Write Source 10	2012	243	Library
Great Source	Write Source 11	2012	228	Library
Great Source	Write Source 12	2012	242	Library
Great Source	Write Source 9 TE	2012	8	Library
Great Source	Write Source 10 TE	2012	8	Library
Great Source	Write Source 11 TE	2012	9	Library
Great Source	Write Source 12 TE	2012	9	Library
Holt	Elements of Language Workbooks	2009	656	Lit Closet
Glencoe	Spelling Power Workbooks	2001	588	Lit Closet
Glencoe	Grammar & Language Workbooks	2000	459	Lit Closet
Great Source	Write Source Workbooks	2012	204	Lit Closet
Glencoe	Literature Workbooks	2007	220	Lit Closet
Holt	Vocabulary Workshop Workbooks	2000	19	Lit Closet
Perfection Learning	Write in Style Workbooks	1995	112	Lit Closet
Various	Teaching Editions and other materials			Lit Closet