



Board of Education Regular Meeting
Monday, February 10, 2020 7:00 PM
Winds West Elementary School 8300 SW 37th, Oklahoma City, OK
8401 SW 44th Street
Oklahoma City, ok 73179

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. Instruction/General Areas/Special Superintendent Items
 - 4.1. The Board commends by unanimous consent the following:
 - 4.2. Board to hear a OFASA presentation and update from Kevin Williams.
 - 4.3. Vote to approve or not to approve a Memorandum of Agreement between the Board of Education and WHEA.
 - 4.4. Vote to approve or not to approve a change to SY 2019-2020 calendar; designating April 10, 2020 a holiday.
 - 4.5. Vote to approve or not to approve the School Year Calendar for 2020-2021.
 - 4.6. Vote to accept the resignation of Brandi Martinez, Board Member Office 1; declare Office 1 vacant.
 - 4.7. Receive a capital improvement update from Pete Parker.

5. Consent Agenda

- 5.1. Approval of Minutes of the January 13, 2020 School Board Meeting.
- 5.2. Treasurer's report
- 5.3. Vote to approve the following fundraisers:
- 5.4. Vote to approve Use of Facilities and Equipment requests, which are subject to changes due to administrative scheduling.
- 5.5. Vote to approve or not to approve recognition of the following support groups:

6. School Finance and Business

- 6.1. Vote to approve or not to approve the following encumbrances for the previous month
- 6.2. Vote to approve or not to approve an out of state trip for GEAR Up. Sponsor G. Everidge
- 6.3. Vote to approve or not to approve an Activity Account for Middle School Boys and Girls Soccer.
- 6.4. Vote to approve or not to approve Pay Dates for School Year 2020-2021.
- 6.5. Vote to approve or not to approve a Social Worker Job Description and position.

7. School Policy and Personnel

- 7.1. Vote to approve or not to approve the resignations of the following certified personnel:
- 7.2. Vote to approve or not to approve the resignation of the following non-certified personnel
- 7.3. Vote to approve or not to approve the following transfer of non-certified personnel for School Year 2019-2020.
- 7.4. Vote to approve or not to approve the requests for leave of absence.
- 7.5. Vote to acknowledge and accept the services of additional substitute teachers, volunteers and/or lay coaches:
- 7.6. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 2.902, Travel Reimbursement.
- 7.7. First and Final Hearing: Vote to adopt, amend or table new school board policy 5.301, Federal Programs Complaint Policy.
- 7.8. First and Final Hearing: Vote to adopt, amend or table new school board policy 5.300.610, Western Heights Ninth Grade Center Policy.

7.9. First and Final Hearing: Vote to adopt, amend or table new school board policy 5.300.515, Western Heights Middle School Policy.

7.10. First and Final Hearing: Vote to adopt, amend or table new school board policy 5.300.110, Greenvale Elementary Policy.

7.11. First and Final Hearing: Vote to adopt, amend or table new school board policy 5.300.120, Bridgestone Intermediate School Policy.

7.12. First and Final Hearing: Vote to adopt, amend or table new school board policy 5.300.105, Council Grove Elementary Policy.

7.13. Vote to approve or not to approve the Superintendent's recommendation for termination for the following non-certified personnel.

8. Executive Session

8.1. Vote to convene or not convene in executive session for the purpose of:

8.2. If executive session is authorized by a majority of a quorum of the board members present, convene in executive session to:

8.3. Acknowledge the end of executive session and return to open meeting.

8.4. Vote to approve the employment of certified personnel.

8.5. Vote to approve the employment of non-certified personnel.

9. Public Discussion

10. Superintendent Remarks/Information/Possible Voting Items.

11. Information and Possible Voting Items.

12. New Business: Superintendent

13. New Business: Board Members

14. Adjournment

This agenda was posted at ____ p.m. _____, _____, 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 Tuesday, November 13, 2019.

Mannix Barnes, Superintendent
or Board President

****Signing available upon 24-hour prior notification****