



Board of Education Regular Meeting
Monday, March 9, 2020 7:00 PM
Western Heights High School 8201 S.W. 44th St., 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 presentation from Guin Geyer about Immersive Translation Experience.
 - 4.3. Board to hear a presentation on last school years graduation and dropout report from Steve Spears and Amy Rosenfelt.
 - 4.4. Vote to approve or not to approve an update to the 2019-2020 School Calendar; May 1, 2020 will be a work day.
 - 4.5. Board to receive a report on Paycom and take possible action.
 - 4.6. Board to hear a WHIRE update from volunteer Nancy Everman.
 - 4.7. Receive a capital improvement update from Pete Parker.

5. Consent Agenda

5.1. Approval of Minutes of the February 10, 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.

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 Middle School Band, Choir and Dance they will go to Dallas, Texas for the Dallas Symphony Orchestra Concert from May 1, 2020 to May 2, 2020. Sponsor K. Williams and D. Matthews.

6.3. Vote to approve or not to approve an agreement with Western Heights and Rebecca Smith for Interpreting for School Year 2019-2020.

6.4. Board to authorize or not to authorize Kerry Patten CPA to conduct the district audit for the FY 2020 School Year; approve Representation with Kerry Patten CPA

6.5. Board to receive the FY 2019 Audit findings and take action to approve the FY 2019 Audit (Courtney Odom CPA)

6.6. Vote to approve or not to approve a agreement with ADPC for School Year 2020-2021.

6.7. Board to approve or not to approve establishing a coffee fund in Activity.

7. School Policy and Personnel

7.1. Vote to approve or not to approve the resignation 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 requests for leave of absence.

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

7.5. First and Final Hearing: Vote to adopt, amend or table new school board policy 5.300.705, Western Heights High School Policy.

7.6. First and Final Hearing: Vote to adopt, amend or table new school board policy 5.300.115, Winds West Elementary School Policy.

7.7. First and Final Hearing: Vote to adopt, amend or table new school board policy 5.300.107, John Glenn Elementary School Policy.

7.8. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.105, Attendance Policy. Presented by Steve Spears and take possible action.

7.9. 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. The next regular Board Meeting is April 13, 2020 at 7:00p.m. at Greenvale Elementary School 901 Greenvale Rd. Oklahoma City, Ok

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