



Board of Education Regular Meeting
Monday, March 11, 2019 7:00 PM

High School Auditorium 8201 SW 44th, Oklahoma City, Oklahoma 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. Public Discussion
5. Instruction/General Areas/Special Superintendent Items
 - 5.1. The Board Commends by unanimous consent the following:
 - 5.2. Board to hear and discuss an update from Middle School Billy Hiatt about the Health Fair they are hosting in April.
 - 5.3. Receive an update on SFA from Greenvale Elementary.
 - 5.4. Board to hear a report on Special Service PD efforts in April from Janel Cypert.
 - 5.5. Board to receive State Department Report for FY 2018 School Site Grades.
 - 5.6. Board to hear a report and discuss the Western Heights Daycare.
 - 5.7. Vote to approve or not to approve a request for Student A to receive a Distinguished Diploma with Honors.

5.8. Vote to approve or not to approve Bids for wireless devices per Federal Communicative Commission (Erate) Guidance.

5.9. Vote to approve or not to approve unusable items as surplus for auction.

5.10. Vote to approve or not to approve the sale of four school buses by auction.

5.11. Receive a capital improvement update from Pete Parker.

6. Consent Agenda

6.1. Approval of Minutes of the February 11, 2019 School Board Meeting

6.2. Treasurer's report

6.3. Vote to approve the following fundraisers:

6.4. Vote to approve Use of Facilities and Equipment requests, which are subject to changes due to administrative scheduling.

7. School Finance and Business

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

7.2. Vote to approve or not to approve Barlow Education Management services to be the Child Nutrition Consultant for the 2019-2020 School Year.

7.3. Vote to approve or not to approve GEAR Up Central to take an out of state field trip to Las Vegas, Nevada to train new facilitators or observers. Sponsor G. Everidge

7.4. Vote to approve or not to approve NJROTC to take an out of state field trip to Camp Clark in in Nevada and Missouri for basic leadership camp in June. Sponsor S. Trybus.

7.5. Vote to approve or not to approve Key Club to take an out of state trip to Texas for a district convention on April 26, 2019. Sponsor N. Jones

7.6. Vote to approve or not to approve a contract with OKTLE for the 2019-2020 School Year.

7.7. Board to receive the FY 2018 Audit findings and take action to approve the FY 2018 Audit (Courtney Odom CPA)

7.8. Board to authorize or not to authorize Kerry Patten CPA to conduct the district audit for the FY 2019 School Year

8. School Policy and Personnel

8.1. Vote to approve or not to approve the resignations of the following certified personnel:

- 8.2. Vote to approve or not to approve the resignation of the following non-certified personnel
- 8.3. Vote to approve or not to approve requests for leave of absence.
- 8.4. Vote to acknowledge and accept the services of additional substitute teachers, volunteers and/or lay coaches:
- 8.5. Vote to adopt, amend or table changes to school board policy 2.909, Medical Marijuana.
- 8.6. Vote to adopt, amend or table changes to school board policy 2.800, Health Services.
- 8.7. Vote to approve or not to approve the re- hiring of Certified Staff for School Year 2019-2020.

9. Executive Session

- 9.1. Vote to convene or not convene in executive session for the purpose of:
- 9.2. If executive session is authorized by a majority of a quorum of the board members present, convene in executive session to:
- 9.3. Acknowledge the end of executive session and return to open meeting.
- 9.4. Vote to approve the employment of certified personnel.
- 9.5. Vote to approve the employment of non-certified personnel.
- 9.6. Discuss and take possible action regarding the continued employment of Joe Kitchens

10. Information and Possible Voting Items.

11. New Business: Superintendent

12. New Business: Board Members

13. Adjournment

14. Vote to approve or not to approve the hire of New Certified Staff for School Year 2019-2020.

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 Wednesday November 13, 2019.

Mannix Barnes, Superintendent
or Board President

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