



Board of Education Regular Meeting  
Monday, September 13, 2021 7:00 PM

Western Heights High School Commons 8201 SW 44th St. 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. Instruction/General Areas/Special Superintendent Items
  - 4.1. Vote to approve or not to approve unusable items as surplus for auction as listed.
  - 4.2. Vote to approve or not to approve the ACT test as the district assessment test.
  - 4.3. Vote to approve or not to approve Western Heights Gifted and Talented Local Advisory Committee.
  - 4.4. Vote to approve or not to approve Western Heights Virtual Learning Plan.
  - 4.5. Vote to approve or not to approve the Board of Education Meeting Schedule for 2022.
  - 4.6. Vote to approve or not to approve Western Heights School District to go to a 1080 School Year for 2021-2022.
  - 4.7. Vote to approve or not to approve to transfer from Bank of Oklahoma to The First National Bank and Trust Co. to be used as our Activity fund Accounts Bank, and the point of sell for athletic events.

## 5. Executive Session

- 5.1. Vote to convene or not convene in executive session for the purpose of:
- 5.2. If executive session is authorized by a majority of a quorum of the board members present, convene in executive session to:
- 5.3. Acknowledge the end of executive session and return to open meeting.

## 6. Instruction/General Areas/Special Superintendent Items

- 6.1. Vote to approve or not to approve Temporary Appropriations for School Year 2022.
- 6.2. Vote to approve or not to approve Western Heights Education Association and The Western Heights Board of Education Tentative Resolution to Impasse.

## 7. Consent Agenda

- 7.1. Approval of Minutes of the August 9, 2021 School Board Meeting
- 7.2. Approval of Minutes of the August 12, 2021 School Board Meeting
- 7.3. Treasurer's report
- 7.4. Vote to approve the following fundraisers:
- 7.5. Vote to approve or not to approve Activity Accounts for the 2021-2022 School Year, see attachment Chart of Accounts dated August 20, 2021.
- 7.6. Vote to approve or not to approve Activity fund request for new Accounts, see attachment activity fund request for new/existing account.
- 7.7. Vote to approve or not to approve Activity fund transfers, see attachment activity fund transfer form.
- 7.8. Vote to approve or not to approve an update to the Western Heights Public Schools Activity fund Manual.
- 7.9. Vote to approve Use of Facilities and Equipment requests, which are subject to changes due to administrative scheduling.

## 8. School Finance and Business

- 8.1. Vote to approve or not to approve the following encumbrances for the previous month
- 8.2. Vote to approve or not to approve a contract with OSSBA for Management Employment Service Agreement.

8.3. Vote to approve or not to approve a contract with Evaluation Works, LLC for consultation services.

8.4. Vote to approve or not to approve a contract with Oklahoma Department of Career and Technology Education for 2021-2022 School Year.

8.5. Vote to approve or not to approve an agreement with Employee Evaluation Systems, INC. for teacher evaluation framework known as the Tulsa TLE Observation and Evaluation System for School Year 2021-2022.

## 9. School Policy and Personnel

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

9.2. Vote to approve or not to approve the resignation of the following non-certified personnel

9.3. Vote to approve or not to approve rehiring certified Staff for School Year 2021-2022 as listed:

9.4. Vote to approve or not to approve re-hiring Support Staff for School Year 2021-2022 as listed:

9.5. Vote to approve or not to approve the following transfer of certified personnel for School Year 2021-2022.

9.6. Vote to approve or not to approve the following transfer of non-certified personnel for School Year 2021-2022

9.7. Vote to approve or not to approve hiring Leslie Blair to be Western Heights Information Officer.

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

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

9.10. Vote to approve the employment of certified personnel.

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

9.12. First and Final Hearing: Vote to adopt, new school board policy 3.911, Employee Timekeeping-Retirement/Safety.

10. Discussion and possible action to approve a contract with Monty Guthrie Western Heights Public Schools Interim Superintendent until June 30, 2022.

## 11. Public Discussion

12. Information and Possible Voting Items. The next regular board meeting will be October 11, 2021 at 7:00 p.m. It will be at Western Heights High School 8201 S.W. 44th, Oklahoma City, OK

13. New Business: Board Members

Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda 25 O.S.311 (A) (9)

14. New Business: Superintendent

15. New Business: Board Members

16. 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 January 11, 2022.

\_\_\_\_\_  
Brayden Savage Superintendent

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