



Board of Education Regular Meeting
Monday, December 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. Board commends the following:
 - 4.2. Board to hear from Dawn Bowles about Ninth Grade students that attended UCOLA Leadership Conference.
 - 4.3. Discussion and possible action regarding Ashley Angel to be Adjunct for 1 hour of Biology at the Ninth Grade Center for 2021-2022 school year.
 - 4.4. Discussion and possible action regarding a Memoranda of understanding with the Boys and Girls Club.
 - 4.5. Discussion and possible action regarding declaring discarded materials listed in the attachment as surplus.
5. Consent Agenda; Vote to approve, not approve, modify, or revise any of the following items:
 - 5.1. Approval of Minutes of the November 08, 2021 School Board Meeting

5.2. Treasurer's report for November:

5.3. Fundraisers:

5.4. Activity fund request for new accounts, see attachment activity fund request for new/existing accounts.

5.5. Activity fund transfer requests

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

5.7. Vote regarding NJROTC to go to the USS Lexington Museum orientation visit in Corpus Christi, Texas from March 12, 2022 to March 15, 2022..

6. School Finance and Business

6.1. Discussion and possible action regarding the following encumbrances:

7. School Policy and Personnel

7.1. Vote regarding the resignations of the following certified personnel:

7.2. Vote regarding the resignation of the following non-certified personnel

7.3. Vote to acknowledge and accept the services of additional substitute teachers:

7.4. First and Final Hearing: Vote to adopt new school board policy 2.400, Student Transfer.

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

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

8.2. Discussion and possible action regarding the employment of the persons listed on Exhibit A.

8.3. Discussion and possible action regarding the employment of Director of Response to Covid and extended Learning.

9. Public Discussion

10. Information and Possible Voting Items. The next regular Board Meeting will be January 10, 2021 at 7:00pm Western Heights Administration Building, 8401 SW 44th st.

11. New Business: Superintendent

12. New Business: Board Members

13. 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 Thursday November 4, 2021.

Monty Guthrie Superintendent

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