



Board of Education Special Meeting
Tuesday, October 25, 2022 1:00 PM

Western Heights Administration Board Room 8401 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. Discussion and possible action approving High School C.A.S.T.L.E. Club to have official recognition as a support group.
 - 4.3. Discussion and possible action regarding approving a change to the 2022-2023 paydates.
 - 4.4. Discussion and possible action regarding approving the following adjunct teachers as follows:
 - 4.5. Discussion and possible action regarding approving a Procurement Plan for the Child Nutrition Programs.
 - 4.6. Discussion and possible action regarding approving the redistricting maps for Board Member Seats.

4.7. Discussion and possible action regarding a resolution directing the County Election Board to conduct an annual school district election for Western Heights School District, Office 3.

4.8. Discussion and possible action regarding the School Board and Superintendent coming up with a comprehensive Corrective Action Plan that addresses all deficiency areas at both the District and School site level for Accreditation.

4.9. Board to receive and discuss a report on FY 2023 School Accreditation for the Western Heights District and all school sites.

4.10. Board to hear an update about district facilities etc. from Daryl McDaniel, Chief Operations Officer.

5. Regular Consent Agenda; The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board Members. These matters may be voted upon individually or by combining any or all of the items. However, upon the request of any Board Member, any one or more matters will be removed from the consent docket and acted upon separately. Contracts are approved subject to review by the District's legal counsel.

5.1. Approval of the September 12, 2022 School Board Meeting Minutes.

5.2. Approval of Treasurer's report for September:

5.3. Approval of Fundraisers:

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

6. School Finance and Business Consent Docket; The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board Members. These matters may be voted upon individually or by combining any or all of the items. However, upon the request of any Board Member, any one or more matters will be removed from the consent docket and acted upon separately. Contracts are approved subject to review by the District's legal counsel.

6.1. Discussion and possible action regarding the following encumbrances:

6.2. Discussion and possible action regarding approving the Gifted Educational Plan.

6.3. Discussion and possible action regarding approving a contract with Wink Educational Consulting Inc to provide professional development for staff for the 2022-2023 School Year.

6.4. Discussion and possible action regarding approving new branding items for the district.

6.5. Discussion and possible action regarding changing the Short Term and Long Term Suspension Forms.

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. Discussion and possible action regarding approving Cinthia Velasco to transfer from Greenvale Cook to Greenvale Assistant Site Leader
- 7.4. First and Final Hearing: Vote to adopt new school board policy 4.515, Foster Care Plan.
- 7.5. First and Final Hearing: Vote to adopt new school board policy 5.200, GIFTED AND TALENTED.

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

- 8.1. If executive session is authorized by a majority of a quorum of the board members present, convene in executive session to:
- 8.2. Acknowledge the end of executive session and return to open meeting.
- 8.3. Discussion and possible action regarding the employment of the persons listed on Exhibit A.

9. Information and Possible Voting Items. The next regular Board Meeting will be November 14, 2022 at 7:00pm Western Heights High School Commons, 8201 SW 44th Street.

10. 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 Wednesday October 12, 2022.

Brayden Savage Superintendent

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