



**Western Heights Public Schools
Board of Education Regular Meeting
All Sites, 8401 SW 44th Street, Oklahoma City, ok 73179
Monday, March 6, 2023 at 7:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. **ADMINISTER OATH OF OFFICE TO BOARD MEMBER FOR OFFICE 4.**
5. Public Discussion
6. Recognition of Contributions and Donations:
 - Sami Hobia for donating Mary Kay items to the Western Heights Teachers of the year.
 - Starbucks for donating bags of coffee to Western Heights Teachers of the Year.
 - Ted's Cafe for donating a complimentary meal coupon for the Western Heights Teachers of the Year.
 - My Tee Designs for donating t-shirts to the Western Heights Teachers of the year.
 - Michele Corral Confetti Corral LuLaRoe for donating leggings to the Western Heights Teachers of the year.
 - Anita Reynolds for donating scentsy items for the Western Heights Teachers of the year.
 - Tamara Lasley for donating cookies to the Western Heights Teachers of the year.
 - Amanda Stubblefield for donating items to the Western Heights Teachers of the year.
 - Sam's Club for donating a cake, plates and forks for the Western Heights Teacher of the year.
 - Francis Tuttle for donating t-shirts to the Western Heights Teachers of the year.

- Texas Roadhouse for donating baskets of spices, steak sauce, peanuts and certificates to the Western Heights Teachers of the year.

7. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, modification, and approval of the following items:

7.1. Minutes for the regular board meeting on February 13, 2023

7.2. Treasurer's Reports:

7.3. Encumbrances to be approved:

7.4. Activity Fund Cash Summary

7.5. Facilities Use:

1. Reach Dance Studio to use the High School Auditorium for a Dance recital on Saturday May 13th, 2023. Sponsor B.Hurlbut

2. Bridgestone Cheer Squad to use Bridgestone gym for Cheer tryouts on April 8, 2023 from eight til noon. Sponsor A.Troyer

7.6. Fundraisers

Greenvale

1. Greenvale to sell hot dogs, water, soda, chips and baked goods to raise funds for the flower fund, teacher appreciation, cakes and cards. These items cannot be sold during breakfast or lunch. Activity Account #210. Sponsor G.Gonzalez

2. Greenvale to sell teacher grams for teacher appreciation week to raise funds for the student account. Activity Account #173. Sponsor G.Gonzales

John Glenn

1. John Glenn to have a Carnival for the week of the young child this was already approve just putting it back on for the date change. Activity Account #175. Sponsor A.Franklin

Winds West

1. Winds West to have a McTeacher Night on March 7th to raise funds to purchase educational materials for students and staff. Activity Account #162. Sponsor K.Cope
2. Winds West to sell candy, pickles, popcorn, chips and other snacks. These items cannot be sold during breakfast or lunch. Activity Account #162. Sponsor C.Saville

Bridgestone

1. Bridgestone Cheer Squad to collect cheer dues that will go into the cheer account. Activity Account #285. Sponsor S.Day

High School

1. High School Dance to have a Dance Clinic for elementary and Bridgestone students. The dates will be May 1st and 2nd, 2023. This is to raise funds for the dance account used for costumes, dance shoes, future event costs and field trip costs. Activity Account #261. Sponsor E.Lower
2. High Jets Dance Company to sell tickets to the Dance Showcase to raise funds for the Dance activity account, costumes, shoes, future events and trip costs. Activity Account #261. Sponsor E.Lower
3. High School Key Club to sell lollipops to raise funds for projects, flower beds, pay for club dues for next year, and t-shirts. Activity Account #116. Sponsor N.Jones
4. High School Key Club to have a S&B Burger Joint night to raise funds for club projects, flower beds, pay for next year's dues and t-shirts. Activity Account #116. Sponsor N.Jones

7.7. Retirements and Resignations as listed on Exhibit A.

8. Superintendent, Directors, and Principal Reports and Possible Actions.

8.1. Discussion and possible action regarding live steaming board meetings.

- 8.2. Discussion and possible action regarding an account with Bank of Oklahoma that is needing to be closed.
 - 8.3. Discussion and possible action regarding changing the March 15, 2023 paydate to March 10, 2023 because of spring break.
 - 8.4. Discussion and possible action regarding the 2023-2024 district calendar.
 - 8.5. Discussion and possible action regarding changing May 5th to a virtual day because of the district hosting the State Track Meet.
 - 8.6. Discussion and possible action regarding the High School Course Catalog.
 - 8.7. Discussion and possible action regarding adding a new High School Course, Algebra III.
 - 8.8. Discussion and possible action regarding a contract with Wengage for student information systems for the 2023-2024 school year.
 - 8.9. Discussion and possible action regarding deed restrictions for former John Glenn Elementary School deeded to Oklahoma City Community College.
 - 8.10. Discussion and possible action regarding an agreement with Automation Integrated for building automation and control system preventive maintenance.
 - 8.11. Presentation from Michael Hawkins Middle School Principal.
 - 8.12. Presentation from Angela Houston John Glenn Principal
 - 8.13. Presentation from Julie Moore.
 - 8.14. Presentation from Heath Richardson.
 - 8.15. Superintendent's Report from Brayden Savage.
9. Discussion and possible action regarding the following Board Policies:
- 1.211 President
 - 1.213 Clerk
 - 2.003 Gifts to Staff Members/Accepting Gratuities.
 - 2.102 Hiring Employees Within the District

- 2.401 Transfer Students of Active Duty Military Members.
- 2.700 Open Records.

10. Board Member Comments:

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

12. Acknowledge return to open meeting and request the Board Clerk to record the minutes of the executive session.

13. A. Discussion and possible action regarding the employment, hiring, appointment, promotion, disciplining or resignation of certified and support employees listed on Exhibit A.

14. Information Items: The next regular Board Meeting will be at 7:00 O'clock on April 10, 2023 at Winds West Elementary School, 8300 SW 37th Street, Oklahoma City, OK

15. New Business:

16. Adjournment