



Board of Education Regular Meeting
Monday, April 10, 2023 7:00 PM

Winds West Elementary School 8300 SW 37th 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. **ADMINISTER OATH OF OFFICE TO BOARD MEMBER FOR OFFICE 3.**
5. **Discussion and possible action regarding reorganizing the Board of Education President office.**
6. **Discussion and possible action regarding reorganizing the Board of Education Vice President Office.**
7. Public Discussion
8. Recognition of Contributions and Donations:
 - DeNell Knapp for donating Sonic gift cards for Teachers of the Year.
9. 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:
 - 9.1. Minutes from the regular board meeting on March 6, 2023.

9.2. Treasurer's Reports:

9.3. Encumbrances to be approved:

9.4. Activity Fund Cash Summary

9.5. Facilities Use:

1. High School Cheer to have a cheer clinic and try outs in the High School large gym from March 27, 2023 to March 31, 2023. Sponsor M.Winston
2. High School FCCLA to use the High School gym lobby to set up a FCCLA Pop-up Shop on March 11, 2023. Sponsor M.Winston
3. Oklahoma City Wranglers Football to use the High School Football field on Saturday and Sunday for 8 man football games from May 2023 until July 2023. Sponsor J.McClendon
4. Bridgestone Cheer to use the Bridgestone gym on April 15, 2023 for Cheer tryouts. Sponsor Aubree Troyer
5. High School Class of 2023 to use the Hitting Facility at the High School for the Senior breakfast on May 19, 2023. Sponsor M.Lowell
6. Oklahoma Arsenal 15U Baseball to use the baseball field and hitting facility from March 2023 to June 2023 for baseball practice. Sponsor K.Shelley
7. Drum Corps International to use the Stadium, OFASA and High School for rehearsal, sleeping, shower and meal service on July 18th. Sponsor Kevin Williams
8. Elementary Sports to have a track meet at the High School track on April 22, 2023. Sponsor K.Moon
9. John Glenn to have an Art Program on May 11, 2023 in the John Glenn gym. Sponsor S.Phifer
10. Mojo Risin baseball to use the High School Softball Field from April 2023 until June 2023. Sponsor Sedrick Golden

9.6. Fundraisers

John Glenn

1. John Glenn to have an Art Show. No money will be taken. Sponsor A.Houston
High School
1. High School BPA to sell Ozark Delight lollipops to raise funds for the Spring BPA conference. Activity Account #159. Sponsor G.Murray
2. High School FCCLA to have a Pop-up Shop. Items to be sold are t-shirts, African items, etc to raise funds for FCCLA dues. Activity Account #157. Sponsor M.Winston
3. High School Boys and Girls Basketball to ask for donations to raise funds for the basketball programs and activities. Activity Account #111 and #112.
4. High School Key Club to have a S & B Burger Joint Night on April 25th to raise funds for future club dues and projects the club plans and garden at the High School. Activity Account #116. Sponsor N.Jones
5. High School Cheer to sell Jet nation window decals to raise funds for Cheer Camp. Activity Account #165. Sponsor M.Winston
6. High School to sell Snowcones to raise funds for a celebration for students and staff.

Activity Account #214. Sponsor L.Brown

7. High school basketball is to have a team camp fundraiser from June 19 to June 21st. This is to raise funds for the basketball accounts. Activity Account #112 and #111 Sponsor

C.Finchum

8. High School Student Council to sell tickets for the staff vs student basketball game to raise funds for Student Council.

9. High school softball to rent a softball field to raise funds for softball. Activity Account 271. Sponsor K.Shelley

9.7. Out of State Trip

1. Robotics and Aviation to go to MIT Plasma Fusion Lab in Boston, MA from April 22, 2023 until April 30, 2023. Sponsor C.Midget

9.8. Retirements and Resignations as listed on Exhibit A.

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

10.1. Recognize High School Anatomy students and Nicole Jones for winning the Anatomage tournament.

10.2. Discussion and possible action regarding Middle School adding athletics as a Middle School course.

10.3. Discussion and possible action regarding the United States Naturalization test.

10.4. Discussion and possible action regarding a contract with Wengage for our Student Information Systems.

10.5. Discussion and possible action regarding approving a contract with Robert Hawks auction company to do our district auctions.

10.6. Discussion and possible action regarding a contract with Georgie Melot for deaf and hard of hearing services for school year 2022-2023.

10.7. Discussion and possible action regarding an update to the check request form for police officers.

10.8. Discussion and possible action regarding a contract with Cenergistic.

10.9. Discussion and possible action regarding high school students taking concurrent classes being able to get two credits for the course.

10.10. Discussion and possible action regarding the curriculum for the new High School Algebra III course.

10.11. Discussion and possible action regarding at student teacher contract 2023-2024 School Year.

10.12. Discussion and possible action regarding a Randall University student scholarship agreement.

10.13. Discussion and possible action regarding declaring the following list of books surplus and discarding them.

10.14. Discussion and possible action regarding re-hiring certified staff listed on Exhibit A.

10.15. Presentation from Elizabeth Bean Winds West Principal.

10.16. Presentation form Julie Brant Bridgestone Principal.

10.17. Presentation Julie Moore.

10.18. Superintendent's Report from Brayden Savage

11. Discussion and possible action regarding the following Board Policies:

* 3.100 Non-Discrimination

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

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

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

15. Discussion and possible action regarding approving the staff members for the sick leave share program.

16. Information Items: The next regular Board Meeting will be May 8, 2023 at 7:00pm at Western Heights Administration Board Room, 8401 SW 44th Street.

17. Board Member Comments:

18. New Business:

19. 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 February 15, 2023.

Brayden Savage Superintendent

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