



Westville Board of
Education Regular
Meeting
Monday, July 18, 2022 5:00

Central Office Board Room
Highway 62 & Yellowjacket Street
Westville, Oklahoma 74965

PM

Agenda

1. Call to Order and Roll Call

2. Salute and Moment of Silence

3. Open Forum - Comments from the floor. *The rules for this section are:

- Speakers must identify themselves and sign in prior to the start of the meeting.
- Each speaker is given a maximum of three (3) minutes.
- Total time allocated to this item is thirty (30) minutes.
- The President reserves the right to interrupt this section and move to the next item.

4. Consent Agenda: *all of the following items which concern reports and items of a routine nature normally approved at the board meeting 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, and approval of the following items:*

A. Approval of the Minutes as follows:

- Regular Meeting Minutes-June 13, 2022
- Special Meeting Minutes-June 20, 2022

B. Approval of the monthly financial report of Activity Funds

C. Approval of Treasurers Report on status of funds and Investments

D. Approval of the following:

- **2021-22 Building Fund Encumbrances 50-56**
- **2021-22 Building Fund Change Order**
- **2021-22 Building Fund Checks 61-73**
- **2021-22 CN Checks 154**
- **2021-22 General Fund Encumbrances 433-438**
- **2021-22 General Fund Change Order**
- **2021-22 General Fund Checks 3702-4339**
- **2022-23 Building Fund Encumbrances 1-11**
- **2022-23 Building Fund Checks 1-9**
- **2022-23 Child Nutrition Encumbrances 1-5**
- **2022-23 General Fund Encumbrances 1-121**

- **2022-23 General Fund Checks 1-30**
- **2022-23 Sinking Fund Encumbrances 1**
- **2022-23 Bond Fund Encumbrances 1**

E. Credit Card Review

F. Resignations

5. Principals Reports/ Asst. Superintendent of IT Report

A. Shelly Cooper

B. Kevin Yeager

C. Yvonne Cummings

D. Kellie Edwards

E. Ryan Swank, Asst. Superintendent of IT

6. Superintendent's Report

7. Motion and vote to have and convene into executive session for the purpose of discussing employment of needed additional certified and support staff and other personnel issues. 25 O.S. ~ 307 (B) (1) Proposed executive session to discuss the employment of needed certified and support staff for the 2022-23 school year and other personnel issues pursuant to 25 Okla. Stat § 307 (B) (1) and matters where disclosure of information would violate confidential requirements of state or federal law pursuant to 25 Okla. Stat. (B)(7) and to discuss the purchase or appraisal of real property, pursuant to 25 O.S. § 307 (B) (3).

8. Motion and second to return to open session.

9. Executive Session Minutes Compliance Announcement.

10. Discussion and possible action to approve updated Policy CO to include the changes from Elevate Student Health.

11. Discussion and possible action to employ the following:

- _____ **1st grade teacher**
- _____ **4th grade teacher**
- _____ **Tech/Robotics teacher**
- _____ **Spanish teacher**
- _____ **STEM Specialist**
- _____ **Teacher Assistant**
- _____ **Paraprofessional**

12. Discussion and possible action to approve the re-assignment of the following certified and support staff for the 2022-23 school year:

Rhonda Phillips, KG to PK; Jessica Smith, 4th grade to 6th grade; Julie Newman, 5th grade to 6th grade.

13. Discussion and possible action to approve the purchase of Lot 5 Block 33 and the abandoned mobile home on the lot in the original town of Westville, Oklahoma.
14. Discussion and possible action to approve the proposal from Coast Technology Group for the Auditorium sound upgrades.
15. Discussion and possible action to approve a proposal from geotechnical engineers to perform a geotechnical/soil survey for the area relative to the Elementary addition project.
16. Discussion and possible action to approve increasing minimum salary to \$10 per hour for part time employees.
17. Discussion and possible action to employ DaLana Inman as Career Tech Counselor for the 2022-23 school year.
18. Discussion and possible action to approve the National Association of Federally Impacted Schools (NAFIS) 2022-23 membership dues.
19. Discussion and possible action to approve the 2022-23 Student Handbook as presented with updates.
20. Discussion and possible action to approve Brandy Allen to dispense medications in the absence of the school nurse and to grant authority for Cathy Matthews, Terrie Talbot, Melanie Green or Jana Pruitt to dispense tube feedings with medication for students in their care for the 2022-23 school year.
21. Discussion and possible action to approve Oklahoma Department of Career & Technology Education Contract for Secondary Career & Technology Education Program(s) for the 2022-23 school year.
22. Discussion and possible action to approve the yearbook contract with Jostens for the 2022-23 school year.
23. Discussion and possible action to approve a contract for photography for the 2022-23 school year.
24. Discussion and possible action to approve the resolution to transfer proceeds from the General Clearance account to the general fund account.
25. Discussion and possible action to approve the transfer of proceeds from Elementary 3rd grade account to Elementary Reading Lab account.
26. New Business
27. Adjournment

This agenda was posted on the inside of the front door (visible from outside the building) of the administration building on _____, _____, 2021 and notice of the regular meeting was given to the Adair County Clerk on November 30, 2021.

Posted by:

Jodi West/Minutes
Clerk

Date

Time