



Westville Board of  
Education Regular  
Meeting  
Monday, August 8, 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. **Realignment of Board of Education: President, Vice President, Clerk, Deputy Clerk and Member.**
4. **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.
5. **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-July 18, 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:**
    - **2022-23 Building Fund Encumbrance 12-21**
    - **2022-23 Building Fund Checks 10-17**
    - **2022-23 CN Encumbrance 6**
    - **2022-23 CN Checks 1**
    - **2022-23 General Fund Encumbrances 122-143**
    - **2022-23 General Fund Change Orders**
    - **2022-23 General Fund Checks 147-197**

E. Credit Card Review

F. Resignations- James Braden, Teacher, Jory Moldrup, Paraprofessional

6. 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

7. Superintendent's Report

- Student Count
- Football Field Improvements
- Softball Scoreboard
- Gym A/C
- Assessed Valuation
- Elementary Construction Building Update

8. **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). Discussing the purchase or appraisal of real property. 25 O.S. SEC. 307 (B) (3)**

9. Motion and second to return to open session.

10. Executive Session Minutes Compliance Announcement.

11. Discussion and possible action to approve a lease purchase agreement with Carson Community Bank with with Terry Heustis, Superintendent as authorized signer for the purchase of a 14 passenger bus.

12. Discussion and possible action to approve a service agreement with Bolt Fiber Optic Services for the 2022-23 school year.

13. Discussion and possible action to approve the quote from Endex for the gym fire alarm.

14. Discussion and possible action to approve the bus drivers for the 2022-23 school year. Eudean McVey, Chewey; Dale Clark, Oakhill; Luke Carte, Green; Wayne Talbot, Clearfork; Brendal Rector, AM Jaybird; Dana Nickens, PM Jaybird; Katina Ford, Piney; Lisa Simmons, Addilee; Eddie Roberts, Baron; Staci Heustis, Town; Justin Heck, Proctor; Arlene Leak, Special Needs; Tamara Dotson, Monitor for Special Needs and Deene Kiddy, Monitor for Clearfork.

15. Discussion and possible action to approve the bus stipend for the 2022-23 school year.

16. Discussion and possible action to employ additional staff for the 2022-23 school year.

- \_\_\_\_\_ Paraprofessionals
- \_\_\_\_\_ Teacher Assistant
- \_\_\_\_\_ 5th grade Teacher
- \_\_\_\_\_ Other

17. Discussion and possible action action to approve Bailey Beach as part time computer tech for the 2022-23 school year.

18. Discussion and possible action to approve Chad Eagleton as adjunct coach for softball for the 2022-23 school year.

19. Discussion and possible action to approve the following updated policies: EHDF-Online Instruction; FEF-Student Transfers for Child of Employees; FE-Student Transfers; GKF-Disciplinary Action for Misuse of School Bathrooms and Changing Facilities; DPD-Adjunct Teacher Policy; DED-R7-Association Officer Leave Certified Personnel (Regulations).

20. New Business

21. 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:

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\_\_\_\_\_  
Jodi West/Minutes  
Clerk

Date

Time