



Westville Board of
Education Regular
Meeting
Monday, November 14, 2022

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

5:00 PM

Agenda

- 1. Call to Order and Roll Call**
- 2. Salute and Moment of Silence**
- 3. Josh Schoenborn of ARC Architecture to present updated plans on the ARP project.**
- 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:**
 - **October 10, 2022 Regular Meeting Minutes**
 - **October 24, 2022 Special Meeting Minutes**
 - 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 Change Order**
 - **2022-23 Building Fund Encumbrance 34**
 - **2022-23 Building Fund Checks 37-44**
 - **2022-23 CN Checks 31-45**
 - **2022-23 General Fund Encumbrances 269-303**
 - **2022-23 General Fund Change Orders**
 - **2022-23 General Fund Checks 915-1309**

E. Credit Card Review

F. Resignations-Lucas Chastain, night janitor

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**
- **Filing period for Board Election, Post #3**
- **Other**

8. Motion and vote to have and convene in an executive session to conduct on going evaluation of the Superintendent and for the purpose of discussing personnel issues. 25 O.S. ~ 307 (B) (1) Proposed executive session to conduct ongoing evaluation of the Superintendent and discuss personnel issues pursuant to 25 Okla. Stat § 307 (B) (1) and matters where disclosure of information would violate confidentiality requirement of state or federal Law pursuant to 25 Okla. Stat. § (B)(7).

9. Motion and second to return to open session.

10. Executive Session Minutes Compliance Announcement.

11. Discussion and possible action to approve the 2023 School Board Meeting Dates.

12. Discussion and possible action to approve the Student Dropout Report.

13. Discussion and possible action to employ an adjunct coach for the 2022-23 school year.

14. Discussion and possible action to adjunct the following teachers for the 2022-23 school year: Mikayla McGoldrick, JH Engineering Exploration and HS Robotics Engineering and Automation; Amber Roberts-Gonzalez, Earth Science, Environmental Science and Zoology.

15. Discussion and possible action to approve the updated fundraiser list for the 2022-23 school year.

16. Discussion and possible action to approve the updated Josten's agreement for 2022-23 yearbook.

17. Discussion and possible action to approve the updated 2022-23 school calendar reflecting virtual day on December 2, 2022.

18. Discussion and possible action to surplus the following items:

- **Lincoln Electric AC-225-S 8712-506**
- **Lincoln Electric AC-225-S 8712-406**
- **Lincoln Electric AC-225-S 7351-503**
- **Millermatic 251 LB285193**
- **Millermatic 251 LB285195**
- **Millermatic 250 KD433258**
- **Shop Outfitters Compact Pipe Bender 2020 Model**
- **King 10 Gallon Sand Blaster 1005-0**
- **Large Lab Table**

19. Discussion and possible action to approve an agreement with Carson Community Bank and Westville Public School with Terry Heustis, Superintendent, as authorized signor for Overdraft Protection for the 2022-23 school year.

20. New Business

21. Adjournment