



Westville Board of
Education Regular
Meeting
Monday, April 10, 2023 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:

- **Special Meeting Minutes-March 7, 2023**
- **Regular Meeting Minutes-March 6, 2023**

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 BF Change Orders**
- **2022-23 Building Fund Encumbrance 42**
- **2022-23 Building Fund Checks 68-74**
- **2022-23 CN Encumbrance 13-14**
- **2022-23 CN Checks 101-108**
- **2022-23 General Fund Encumbrances 364-387**
- **2022-23 General Fund Change Orders**
- **2022-23 General Fund Checks 2643-3002**

E. Credit Card Review

**F. Resignations-Nickie Boydston, Elementary Secretary; Casey Jones, RTI Teacher
Dusty Miggetto, HS Counselor and Rachelle Hough, Paraprofessional.**

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

- Student Count**
- Cherokee Nation Tag Money**
- Other**

7. 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).

8. Motion and second to return to open session.

9. Executive Session Minutes Compliance Announcement.

10. Discussion and possible action to approve the FY 2023-24 employment of certified directors as follows: Eddie Roberts, Dean of Students; Ron Dunaway, Athletic Director; Cathy Matthews, Special Services Director; and Eudean McVey, Federal Programs Director.

11. Discussion and possible action to approve the FY 2023-24 employment of Central Office Staff: Jodi West, District Treasurer/Board Minutes Clerk; Karla Hayes, Encumbrance Clerk; Kellie Keen, Activity Account Custodian; and Megan Bateman, Superintendent's Secretary.

12. Discussion and possible action to approve the final plans for the Student Investment Project.

13. Discussion and possible action to approve Eudean McVey, Federal Programs Director, as authorized signer on Federal Programs claims for the 2023-24 school year.

14. Discussion and possible action to approve the contract for drug and alcohol testing for the 2023-24 school year.

15. Discussion and possible action to approve 21st Century Summer Enrichment Learning Program and a Summer Reading Program for all third grade students who are still on a Reading Sufficiency Plan to be held May 30-June 22.

16. Discussion and possible action to approve the Barlow Agreement for FY 2023-24.

17. Discussion and possible action to employ an Elementary Secretary for the remaining 2022-23 school year.

18. Discussion and possible action to approve the surplus of a Vulcan Steamer Ser.No 27-1147184.

19. Discussion and possible action to approve a quote for the purchase of a lawnmower.

20. Discussion and possible action to approve the updated 2022-23 school calendar.

21. Discussion and possible action to approve the updated fundraising list.

22. Discussion and possible action to approve the 2023-24 Therapy Works contract.

23. Discussion and possible action to approve the following policies: BED-R-Board of Education Meeting Public Participation; BJ-Board of Education Executive Officer-Superintendent; BEA-School Board Meetings Agenda Preparation and Dissemination; BED-Board of Education Meeting Public Participation; CDAC-General Fund Balance; EKBA-Reading Sufficiency Testing; FFAF-Vision Screening of Students; CWB-Death of a Student or Staff Member; CWC-Memorials; EJF-Mental Health Crisis Protocol; ED-R1-Testing Program Student Surveys; EFA-School Library Media Center; EFA-E1-Request for Reconsideration of Library Material; EFA-E2-Report of Recondieration; EFA-P-Public Complaints about Library Cirriculum or Instructional Materials; EFA-R1-School Library Media Center Selections of Materials; CKCA-Emergency School Closings; BED-R-Board of Education Meetings Public Participation; FOB-Corporal Punishment; FO-R5-Restraints and Seclusion.

24. New Business

25. Adjournment

This agenda was posted on the inside of the front door (visible from outside the building) of the administration building on Thursday, April 5, 2023 and notice of the regular meeting was given to the Adair County Clerk on November 15, 2022.

Posted by:

Jodi West/Minutes
Clerk

Date

Time