



Westville Board of
Education Regular
Meeting
Monday, August 14, 2023

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. 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-July 17, 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:

- **2023-24 Building Fund Encumbrances 10-13**
- **2023-24 Building Fund Change Order**
- **2023-24 Building Fund Checks 3-11**
- **2023-24 CN Encumbrances 9-11**
- **2023-24 CN Checks 1-16**
- **2023-24 General Fund Encumbrances 111-148**
- **2023-24 General Fund Change Orders**
- **2023-24 General Fund Checks 18-169**
- **2023-24 Bond Fund Encumbrances 1-2**
- **2023-24 Bond Fund Checks 1-2**

E. Credit Card Review

F. Resignations-Crissy Williams, Counselor Kindle Wilkie, HS Workroom Secretary, Beverly Shokey, Teacher Assistant and Marissa Morris, Teacher.

5. Principals Reports/ Asst. Superintendent/IT Report

6. Superintendent's Report

- **Student Count**
- **Realignment of Board Members**
- **Other**

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 2023-2024 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)

8. Motion and second to return to open session.

9. Executive Session Minutes Compliance Announcement.

10. Discussion and possible action to employ the following on emergency certifications for the 2023-24 school year: Jenna Sitsler, Spanish and Brooke Davis, Mid-level Math.

11. Discussion and possible action to adjunct the following for the 2023-24 school year: Bobbie Jo Eagleton, Health; Danny Essary, Antaomy; Jordan Balmer, Explore Computer Science; James Vogel, OK History; Melissa Petty, English/Language Arts and Staci Heustis, JH Engineering Exploration and HS Robotics Engineering Automation.

12. Discussion and possible action to employ the following certified and support staff for the 2023-24 school year: Erin Davis, JH Spec Ed Teacher; Brian Sitsler, Family Engagement Specialist; Chelsie Bass, Teacher Assistant; Marty Jones, Elementary Teacher Assistant, Tessa Oldenburgh, JH/HS Full Time Substitute and Katie Bateman, Paraprofessional.

13. Discussion and possible action to approve the reassignments of the following for the 2023-24 school year: Sunny Alves from STEM to 4th grade; Tracy Duncan from Reading Specialist to 2nd grade teacher; Shanda Butler from Pre-K Asst to KG Asst; Shannon Shafer from Full-time JH/HS Substitute to HS workroom secretary.

14. Discussion and possible action to approve the bus drivers for the 2023-24 school year: Eudean McVey, Chewey; Dale Clark, Oakhill; Luke Carte, Green; Wayne Talbot, Clearfork; Brendal Rector, AM Jaybird; Bill Nobles, PM Jaybird; Navil Vaughan, PIney; Lisa Simmons, Addilee; Eddie Roberts, Baron; Staci Heustis, Town; Dana Nickens, Proctor; Arlene Leak, Special Ed; Taysia Whitehead, a.m. and Maddy Collyge, p.m., Monitors for Special Ed.

- 15. Discussion and possible action to approve Chris Crittenden as a volunteer adjunct coach for basketball for the 2023-24 school year.
- 16. Discussion and possible action to approve a service agreement with Bolt Fiber Optic Services for the 2023-24 school year.
- 17. Discussion and possible action to approve an agreement with the Westville Police Department for two School Resource Officers.
- 18. Discussion and possible action to allow Terry Heustis to be authorized signer to accept the donation of the Veteran Memorial by the VFW.
- 19. Discussion and possible action to approve a renewed 5 year contract with Coke.
- 20. Discussion and possible action to approve the following policies: GBA-Open Records Act; GI-Advertising on School Property; CKAD-School Security Drills; CKC-Safety Drills; DEC-R7-Maternity Leave; DEC-R1-Sick Leave Certified Personnel; DECA-Family Medical Leave; DEFA-R1-Leave Sharing Program; DEFA-R2-LeaveSharing Bank; GKF-Disciplinary Action for Misuse of School Bathrooms and Changing Facilities; FFACC-Diabetes Medical Management Plan; FFACCA-Hypoglycemic Emergency Procedures; FFACCA-E-Waiver of Liability for Hypoglycemic Emergency Procedures; FFACDA-Administration of Emergency Opioid Antagonists; CN-R1-School Transportation.

21. **New Business**

22. **Adjournment**

This agenda was posted on the inside of the front door (visible from outside the building) of the administration building on Friday, August 11, 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