



Westville Board of
Education Regular
Meeting
Monday, December 9, 2024

High School Library
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. **Discussion with Chad Eagleton on current and future collaboration with Westville Little League**
4. **Discussion with Elementary Coaches and Athletic Director on the remodel of the Elementary Gym**
5. **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.

6. **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-November 11, 2024

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:

- **2024-25 Building Fund Encumbrance 0**
- **2024-25 Building Fund Checks 42-45**
- **2024-25 CN Encumbrance 0**
- **2024-25 CN Checks 76-89**
- **2024-25 General Fund Encumbrances 318-342**
- **2024-25 General Fund Change Orders**
- **2024-25 General Fund Checks 1222-1558**

E. Credit Card Review

F. Resignations - Kindra Drummond, HS Workroom Secretary

7. Principals Reports/Athletic Director Report

8. Superintendent's Report

- **Student Count: 1024**
- **Other**

9. Motion and vote to have and convene in an executive session to conduct an ongoing evaluation of the Superintendent pursuant to 25 Okla. Stat § 307 (B) (1) and matters where disclosure of information would violate requirements of state or federal law pursuant to 25 Okla. Stat. § (B)(7).

10. Motion and second to return to open session.

11. Executive Session Minutes Compliance Announcement.

12. Discussion and possible action to employ a kindergarten assistant for the 2024-2025 school year.

13. Discussion and possible action to reassign a kindergarten assistant to a pre-k assistant and a 1st grade assistant to an elementary secretary for the 2024-2025 school year.

14. Discussion and possible action to reassign HS ISS instructor to HS secretary and HS secretary to HS workroom secretary for the 2024-2025 school year.

15. Discussion and possible action to approve the resolution to transfer proceeds from the concession account to various student activity club accounts.

16. Discussion and possible action to approve Public Law 81-874 Indian Policies and Procedures for the 2024-2025 school year.

**17. Discussion and possible action to approve the following policies:
FFACC- Diabetes Medical Management Plan; EIED- Graduation Requirements;
EIA-R4- Student Retention (Regulation); EKBA- Strong Readers Act**

18. New Business

19. Adjournment

This agenda was posted on the inside of the front door (visible from outside the building) of the administration building on _____, _____, 2024 and notice of the regular meeting was given to the Adair County Clerk on November 27, 2023.

Posted by:

Jodi West/Minutes
Clerk

Date

Time