



Westville Board of
Education Regular
Meeting
Monday, January 13, 2025

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. Acknowledgment of Westville E-Sports taking 2nd place at the State Championship meet.**
- 4. January Board Appreciation Month- recognition of the Board Members by Ryan Swank, Superintendent.**
- 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 - December 9, 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 Change Order**
 - **2024-25 Building Fund Encumbrance 39**
 - **2024-25 Building Fund Checks 46-57**
 - **2024-25 CN Change Order**
 - **2024-25 CN Encumbrance 24**
 - **2024-25 CN Checks 90-106**
 - **2024-25 General Fund Encumbrances 343-357**

- **2024-25 General Fund Change Orders**
- **2024-25 General Fund Checks 1559-1929**

E. Credit Card Review

F. Resignations - Maddy Collyge, Paraprofessional and April Girdner, Paraprofessional

7. Principals Reports/Athletic Director Report

8. Superintendent's Report

- **Student Count**
- **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 approve the 2024-25 3rd quarter District Capacity.

13. Discussion and possible action to approve the HS track team to host a recreational youth basketball tournament fundraiser during springbreak.

14. Discussion and possible to approve Rylee Roberts for the JH/HS girls basketball and track Volunteer Coach; Navil Vaughan and Wesley Harp for the JH boys baseball Volunteer Coach for the 2024-2025 school year.

15. Discussion and possible action to employ an HS ISS instructor for the 2024-2025 school year

16. Discussion and possible action to employ an Elementary RTI assistant for the 2024-2025 school year.

17. Discussion and possible action to employ a first grade assistant for the 2024-2025 school year.

18. Discussion and possible action to reassign a daycare assistant to a full-time substitute and a full-time substitute to a daycare assistant for the 2024-2025 school year.

19. Discussion and possible action to employ two paraprofessionals for the 2024-2025 school year.

20. New Business

21. Adjournment

