



Board of Education Virtual Regular Meeting
Monday, June 8, 2020 7:00 PM
Western Heights Administration Building Board Room
8401 SW 44th Street
Oklahoma City, ok 73179

Notice of this meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma, at least forty-eight (48) hours prior to such meeting and public notice of this meeting with an agenda was posted in a prominent view on the front door of the Administration Building, in said School District, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

1. Call to Order

1.1. All Board Members are attending Virtually. If we lose connection at any time during this virtual meeting we will stop until the connection is back. If after 45 minutes we cannot reconnect the meeting will be canceled and rescheduled for another day.

2. Roll Call

3. Flag Salute and Moment of Silence

4. Old Business

4.1. Discuss and take possible action concerning the opening of the Joe Kitchens STEAM center and the Robert Everman Heritage and Multicultural Center.

5. Instruction/General Areas/Special Superintendent Items

5.1. Board to discuss and take possible action regarding athletic equipment.

5.2. Board to discuss and take possible action regarding sports practices and schedules.

5.3. Vote to approve or not to approve open transfers for school year 2020-2021.

5.4. Board to review and take possible action concerning the School Year 2020-2021 insurance quotes.

5.5. Board to consider and take possible action regarding Administrative pay chart.

5.6. Board to receive an update regarding the fiscal outlook for School Year 2020-2021; take possible action.

5.7. Receive a capital improvement update from Pete Parker.

6. Consent Agenda

6.1. Approval of Minutes of the June 8, 2020 School Board Meeting

6.2. Treasurer's report

7. School Finance and Business

7.1. Vote to approve or not to approve the following encumbrances for the previous month

7.2. Vote to approve or not to approve a membership renewal with OSSBA for employment services.

8. School Policy and Personnel

8.1. Vote to approve or not to approve the resignations of the following certified personnel:

8.2. Vote to approve or not to approve the resignation of the following non-certified personnel

8.3. Vote to approve or not to approve the following transfer of certified personnel for School Year 2020-2021.

8.4. Vote to approve or not to approve the re- hiring of Certified Staff for School Year 2020-2021.

8.5. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.105, Attendance Policy K-12.

8.6. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 2.400, Transfer Students.

9. Executive Session

9.1. Vote to convene or not convene in executive session for the purpose of:

9.2. If executive session is authorized by a majority of a quorum of the board members present, convene in executive session to:

9.3. Acknowledge the end of executive session and return to open meeting.

9.4. Vote to approve the employment of certified personnel.

9.5. Vote to approve the employment of non-certified personnel.

10. Public Discussion

11. Superintendent Remarks/Information/Possible Voting Items

12. Information and Possible Voting Items.

13. New Business: Superintendent

14. New Business: Board Members

15. Adjournment

This agenda was posted at ____ p.m. _____, _____, on the front door of the Western Heights Administration Building, Western Heights High School, Western Heights Middle School, Western Heights 9th Grade Center, Bridgestone Intermediate Center, Council Grove Elementary School, John Glenn Elementary School, Greenvale Elementary School and Winds West Elementary school. Original notice of this meeting was given to the Oklahoma County Clerk on Tuesday, November 13, 2019.

Mannix Barnes, Superintendent
or Board President

****Signing available upon 24-hour prior notification****