Board of Education Virtual Regular Meeting
Monday, July 13, 2020 7:00 PM
Western Heights Administration Building Board Room
8401 SW 44th Street

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. Board to hear and discuss possible take action on a contract with Frontline.

5. Instruction/General Areas/Special Superintendent Items

   5.1. Discuss and take possible action regarding the district's Return to School Plan for the 2020-2021 school year.

   5.2. Vote to approve or not to approve NJROTC to have a leadership academy at Western Heights Public Schools.

   5.3. Board to discuss and take possible action on a continuing contract with Transpar for transportation services for School Year 2020-2021.

5.4. Vote to approve or not to approve a change to the 2020-2021 School Calendar.

5.5. Receive a capital improvement update from Pete Parker.

6. Consent Agenda

6.1. Approval of Minutes of the June 25, 2020 School Board Meeting

6.2. Treasurer's report

6.3. Vote to approve Use of Facilities and Equipment requests, which are subject to changes due to administrative scheduling.

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 contract to employ Barlow to serve as Child Nutrition Consultant.

7.3. Vote to approve or not to approve a contract with Power School for $8,124.00 for online onboarding record services.

7.4. Vote to approve or not to approve a renewal contract with Hoonuit for $29,300.00 for software renewal.

7.5. Vote to approve or not to approve an agreement with Kim Wallace to provide evaluation of services to students with visual impairments for School Year 2020-2021.

7.6. Vote to approve or not to approve an agreement with Sandy Hladik to provide psychometric evaluations for students with suspected or established disabilities for School Year 2020-2021.

7.7. Vote to approve or not to approve an agreement with Rhonda McAlester to provide physical therapy services for IEP qualified students for School Year 2020-2021.

7.8. Vote to approve or not to approve an agreement with Multilingual Services to provide onsite language translation services for parent meetings for School Year 2020-2021.

7.9. Vote to approve or not to approve an agreement with Kimberly King to provide QAST5/5, National CI/CT, National K-12, EIPA 4.1 services for School Year 2020-2021.

7.10. Vote to approve or not to approve an agreement with Sign Language Resource Services, Inc. to provide sign language interpreting services for School Year 2020-2021.

7.11. Vote to approve or not to approve an agreement with Kimberly Bernhardt to provide psychometric evaluations for School Year 2020-2021.

7.12. Vote to approve or not to approve an agreement with Charo Guillory to provide QAST5/fi, NIC for School Year 2020-2021.

7.13. Vote to approve or not to approve an agreement with Oklahoma Hearing Solutions for providing hearing services for School Year 2020-2021.

7.14. Vote to approve or not to approve an agreement with Olinger Educational Consulting to provide professional academic and behavioral consulting for students for School Year 2020-2021.

7.15. Vote to approve or not to approve a contract with Sorenson Community Interpreting Services for on site Interpreting for School Year 2020-2021.

7.16. Vote to approve or not to approve an agreement with Lisa Irby Fine Hearing Care to provide Hearing Care Services for School Year 2020-2021.

7.17. Vote to approve or not to approve a contract agreement with Effective Communications for School Year 2020-2021.

7.18. Vote to approve or not to approve a Transportation contract with Francis Tuttle Technology Center for School Year 2020-2021.

8. School Policy and Personnel

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

8.2. First and Final Hearing: Vote to adopt, amend or table changes to school board policy 4.124, Homeless Students.

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

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.

10. Public Discussion

11. Superintendent Remarks/Information/Possible Voting Items

12. Information and Possible Voting Items. The next regular Board Meeting will be August 10, 2020 at 7:00pm at the Western Heights Public School Administration Building.

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**