



Board of Education Regular Meeting
Monday, April 12, 2021 7:00 PM

Western Heights High School Commons 8201 SW 44th, Oklahoma City, Oklahoma 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
2. Roll Call
3. Flag Salute and Moment of Silence
4. **ADMINISTER OATH OF OFFICE TO BOARD MEMBER FOR OFFICE 1.**
 - 4.1. **Vote** to reorganize Board of Education President office.
 5. **Vote** to reorganize Board of Education Vice President Office.
6. Instruction/General Areas/Special Superintendent Items
 - 6.1. Discuss and take possible action regarding the district's possible Return to School Plan, ESY and Summer School for the 2020-2021 school year.
 - 6.2. Board to discuss and take possible action regarding mowing at the sites: custodial help, and bus drivers.
 - 6.3. Vote to approve or not to approve bids for district mowing.
 - 6.4. Board commends by unanimous consent the following:
 - 6.5. Vote to approve or not to approve accepting the donation of two upright pianos; one for Council Grove and one for Bridgestone.

6.6. Vote to approve or not to approve unusable items as surplus for auction.

6.7. Vote to approve or not to approve New Middle School Courses for School Year 2021-2022.

6.8. Board to review Assurance letter and take possible action and sign Assurance Statement.

6.9. Board to hear a presentation on last school years graduation and dropout report from Lynette Brown and Amy Rosenfelt.

6.10. Vote to approve or not to approve a Work and Direct Pay Authorization with Blackmon Mooring.

6.11. Vote to approve or not to approve Oklahoma Department of Education 2021-2022 FSMC Renewal.

6.12. Vote to approve or not to approve Supplemental Appropriations for School Year 2021.

6.13. Vote to approve or not to approve an agreement with Parchment to fulfill Transcript and Education Verifications.

6.14. Receive a capital improvement update from Pete Parker.

7. Consent Agenda

7.1. Approval of Minutes of the March 8, 2021 School Board Meeting

7.2. Approval of Minutes of the March 25, 2021 School Board Meeting.

7.3. Treasurer's report

7.4. Vote to approve the following fundraisers:

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

7.6. Vote to approve or not to approve the following Out of State Field Trips.

8. School Finance and Business

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

9. School Policy and Personnel

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

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

9.3. Vote to approve or not to approve the requests for leave of absence.

9.4. Vote to approve or not to approve re-hiring Administrative Staff for School Year 2021-2022 as listed:

9.5. Vote to acknowledge and accept the services of additional substitute teachers, volunteers and/or lay coaches:

10. Executive Session

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

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

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

10.4. Vote to approve the employment of certified personnel.

11. Public Discussion

12. Superintendent Remarks/Information/Possible Voting Items

13. Information and Possible Voting Items.

14. New Business: Superintendent

15. New Business: Board Members

16. 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 April 6, 2021.

Mannix Barnes, Superintendent
or Board President

Signing available upon 24-hour prior notification