



Board of Education Regular Meeting
Monday, September 9, 2019 7:00 PM

High School Auditorium 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. Old Business
 - 4.1. Vote to approve or not to approve an updated price schedule for Sign Language Resource Services. Inc.
5. Public Discussion
 - 5.1. Sharon Teague
6. Instruction/General Areas/Special Superintendent Items
 - 6.1. Receive a report from Superintendent Barnes on the start of school; other comments.
 - 6.2. The Board to vote to declare Board Seat #1 vacant; the seat will be filled by Board appointment.
 - 6.3. Receive a demonstration from SFE concerning Child Nutrition program; Board to take possible action.

6.4. Vote to approve or not to approve the Support Negotiated Agreement for School Year 2019-2020.

6.5. Vote to approve or not to approve a deregulation request to the State Board of Education for librarians at Winds West/Greenvale and Council Grove.

6.6. Vote to approve or not to approve Austin Riley as High School adjunct teacher for Journalism (1 hour) and Creative Writing (1 hour) in the fall; and Speech (1 hour) in the spring.

6.7. Receive a capital improvement update from Pete Parker.

6.8. Vote to recess for a tour of the HS Science Labs, the kitchen at Winds West, the HS Auditorium and the Heritage Center.

6.9. Vote to reconvene after the tour.

7. Consent Agenda

7.1. Approval of Minutes of the August 12, 2019 School Board Meeting

7.2. Treasurer's report

7.3. Vote to approve the following fundraisers:

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

8. School Finance and Business

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

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

8.3. Vote to approve or not to approve the Gifted and Talented Local Advisory Committee for School Year 2019-2020.

9. Vote to approve or not to approve payment to Kelly Forbes for work performed in preparation for opening the Robert Everman Heritage Center.

10. School Policy and Personnel

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

10.2. Vote to approve or not to approve the following transfer of certified personnel for School Year 2019-2020.

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

10.4. First and Final Hearing: Vote to approve or not to approve new Child Nutrition Procurement Plan, Policy, 2.004.

11. Due Process Hearing for Support Employee Mark Heusman

11.1. Conduct due process hearing on the Superintendent's recommendation of the termination of employment of support personnel, Mark Heusman, an athletic trainer with the Western Heights School District.

11.2. Executive Session

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

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

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

11.5. Vote to adopt findings of Fact and Conclusions of Law regarding the Superintendents recommendation to terminate support person Mark Heusman.

11.6. Vote to terminate or not to terminate Mark Heusman.

12. Executive Session

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

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

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

12.4. Vote to approve the employment of certified personnel.

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

13. Information and Possible Voting Items.

The next regularly scheduled meeting is October 14, 2019 at 7:00 p.m. at Western Heights High School, 8201 SW 44th St., Oklahoma City, OK.

14. New Business: Superintendent

15. New Business: Board Members

16. Adjournment

17. Due Process Hearing for Support Employee Mark Heusman

17.1. Conduct due process hearing on the Superintendent's recommendation of the termination of employment of support personnel, Mark Heusman, an athletic trainer with the Western Heights School District.

17.2. Executive Session

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

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

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

17.5. Vote to adopt findings of Fact and Conclusions of Law regarding the Superintendents recommendation to terminate support person Mark Heusman.

17.6. Vote to terminate or not to terminate Mark Heusman.

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 Wednesday November 13, 2019.

Mannix Barnes, Superintendent
or Board President

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