



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

Western Heights Board Room 8401 SW 44th, Oklahoma City, Oklahoma 73179. Moved to 8201 SW 44th Street High School Commons

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. Instruction/General Areas/Special Superintendent Items
 - 4.1. Board commends by unanimous consent the following:
 - 4.2. Board to hear Cecil Midget present a proposal for afterschool programs, and take possible action.
 - 4.3. Vote to approve or not to approve unusable items as surplus for auction.
 - 4.4. Vote to approve or not to approve Middle School and High School Band to have a Summer Camp August 4, 2021, til August 10, 2021.
 - 4.5. Board to hear from Nancy Parrish District Human Resource Director.
 - 4.6. Vote to approve or not to approve a contract with RITE WAY Shred that has an amendment.

4.7. Receive a capital improvement update from Paula Stewart.

5. Consent Agenda

5.1. Approval of Minutes of the June 14, 2021 School Board Meeting

5.2. Approval of Minutes of the June 25, 2021 School Board Meeting.

5.3. Approval of Minutes of the June 28, 2021 School Board Meeting

5.4. Treasurer's report

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

6. School Finance and Business

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

6.2. Vote to approve or not to approve a contract with KONE CARE for School Year 2021-2022.

6.3. Vote to approve or not to approve a contract with Source One for School Year 2021-2022.

6.4. Vote to ratify or not to ratify district mowing services to include the remaining sites of Greenvale, Council Grove, and Bridgestone.

6.5. Vote to approve or not to approve an agreement for services with Success For All for the 2021-2022 School Year.

6.6. Vote to approve or not to approve a contract with Effective Communications for School Year 2021-2022.

6.7. Vote to approve or not to approve a contract with Kim Wallace for School Year 2021-2022.

6.8. Vote to approve or not to approve a contract with Rhonda McAlester for School Year 2021-2022.

6.9. Vote to approve or not to approve a Transportation contract with Francis Tuttle Technology Center for School Year 2021-2022.

6.10. Vote to approve or not to approve an Entrepreneurship Academy contract with Francis Tuttle Technology Center for School Year 2021-2022.

6.11. Vote to approve or not to approve a contract with Transfinder for School Year 2021-2022.

7. School Policy and Personnel

- 7.1. Vote to approve or not to approve the resignations of the following certified personnel:
- 7.2. Vote to approve or not to approve the resignation of the following non-certified personnel
- 7.3. Vote to approve or not to approve the following transfer of certified personnel for School Year 2021-2022.
- 7.4. Vote to approve or not to approve re-hiring Support Staff for School Year 2021-2022 as listed:
- 7.5. Vote to approve the employment of certified personnel.
- 7.6. First and Final Hearing: Vote to adopt, new school board policy 2.803, SAFE SCHOOLS COMMITTEE POLICY.
- 7.7. First and Final Hearing: Vote to adopt, new school board policy 4.301, ELL STUDENTS (English As A second Language Students).
8. First and Final Hearing: Vote to adopt, new school board policy 2.500, ACTIVITY FUND.
9. Public Discussion
10. Superintendent Remarks/Information/Possible Voting Items
11. Information and Possible Voting Items. The next regular Board Meeting will be at 7:00pm August 9, 2021, at the Western Heights Administration Building 8401 SW 44th St, Oklahoma City, OK
12. New Business: Superintendent
13. New Business: Board Members
14. 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 Friday July 7, 2021.

Mannix Barnes, Superintendent
or Board President

Signing available upon 24-hour prior notification