



Board of Education Regular Meeting  
Monday, May 9, 2022 7:00 PM

Western Heights High School Commons 8201 SW 44th St. 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. Recognize Rosalind Cravens and present her with a plaque for her service.
5. Instruction/General Areas/Special Superintendent Items
  - 5.1. Board commends the following:
  - 5.2. Discussion and possible action regarding GEAR UP Out of State Field Trip to Washington, DC.
  - 5.3. Discussion and possible action regarding Temporary Appropriations for the fiscal year 2022-2023.
  - 5.4. Board to receive and discuss a report on FY 2021 School Accreditation for the Western Heights District and all School Sites.
6. Consent Agenda; Vote to approve, not approve, modify, or revise any of the following items:
  - 6.1. Approval of Minutes of the April 11, 2022 School Board Meeting
  - 6.2. Treasurer's report for April:

6.3. Fundraisers:

6.4. Discussion and possible action regarding approving or not to approve Activity fund transfers, see attachment activity fund transfer form.

6.5. Discussion and possible action regarding NJROTC to go on an out of State field trip to Willard High School in Willard, Missouri for a Drone Camp. Sponsor G.Johnson

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

## 7. School Finance and Business

7.1. Discussion and possible action regarding the following encumbrances:

7.2. Discussion and possible action regarding a contract with SFA for the 2022-2023 school year.

7.3. Discussion and possible action regarding approving OSSBA to review our current policy manual.

7.4. Discussion and possible action regarding approving a management employment service agreement for school year 2022-2023.

7.5. Discussion and possible action regarding a contract with Evaluation Works LLC for the 2022-2023 school year.

7.6. Discussion and possible action regarding a contract with Oklahoma Hearing Solutions Public School Audiology Services for the school year 2022-2023.

7.7. Discussion and possible action regarding a contract with Kim Wallace for school year 2022-2023.

7.8. Discussion and possible action regarding a contract with Rhonda McAlester for the 2022-2023 school year.

7.9. Discussion and possible action regarding a contract with Hands of Hope for school year 2022-2023.

7.10. Discussion and possible action regarding a contract with Effective Communications for school year 2022-2023.

7.11. Discussion and possible action regarding a contract with Olinger for school year 2022-2023.

7.12. Discussion and possible action regarding a contract with Francis Tuttle Computer Science Academy Joint program agreement for 2022-2023.

7.13. Discussion and possible action regarding a contract with Francis Tuttle Biosciences and Medicine Academy joint program agreement for 2022-2023.

7.14. Discussion and possible action regarding a contract with Francis Tuttle for Engineering Academy Joint program agreement for 2022-2023.

7.15. Discussion and possible action regarding a contract with Francis Tuttle Entrepreneurship Academy Joint program agreement for 2022-2023.

7.16. Discussion and possible action regarding a contract with Francis Tuttle for Project Hope Memorandum of agreement for 2022-2023.

7.17. Discussion and possible action regarding authorizing or not to authorize Kerry Patten CPA to conduct the district audit for the FY 2021 School Year.

7.18. Discussion and possible action regarding authorizing or not to authorize Mary Johnson CPA to conduct the district audit for the FY 2022 School Year

7.19. Vote to approve or not to approve an agreement with Barlow Education Management to serve as chief negotiator of the School District in contract negotiations for SY 2022-2023.

## 8. School Policy and Personnel

8.1. Vote regarding the resignations of the following certified personnel:

8.2. Vote regarding the resignation of the following non-certified personnel

8.3. Discussion and possible action regarding Jennifer Allen Middle School Math Teacher transferring to Middle School Instructional Coach for school year 2022-2023.

8.4. Discussion and possible action regarding Megan Ryan John Glenn Title 1 Reading to Middle School Title 1 Reading for school year 2022-2023.

8.5. Discussion and possible action regarding re-hire list for Administrators for school year 2022-2023.

8.6. Discussion and possible action regarding re-hire list for Certified Staff for school year 2022-2023.

8.7. Discussion and possible action regarding re-hire list for Non- Certified Staff for school year 2022-2023.

8.8. Discussion and possible action regarding an update to school board policy 2.001, PROCUREMENT POLICY AND PROCEDURES OVERVIEW.

8.9. Discussion and possible action regarding an update to school board policy 2.003, GIFTS TO STAFF MEMBERS/ACCEPTING GRATUITIES..

8.10. Discussion and possible action regarding an update to school board policy 1.410  
EMERGENCY ACTION PLAN.

9. Discussion and possible vote to convene into executive session for the following purposes:

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

9.2. Discussion and possible action regarding the employment of the persons listed on Exhibit A.

10. Public Discussion

11. Information and Possible Voting Items. The next regular Board Meeting will be June 13, 2022 at 7:00pm Western Heights High School Commons, 8201 SW 44th Street.

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 Tuesday January 11, 2022.

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Brayden Savage Superintendent

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