



Board of Education Regular Meeting
Monday, June 13, 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. Instruction/General Areas/Special Superintendent Items
 - 4.1. Board commends the following:
 - 4.2. Discussion and possible action regarding adding a new Cyber Security Course at the high School for school year 2022-2023.
 - 4.3. Discussion and possible action regarding declaring discarded materials listed in the attachment as surplus.
 - 4.4. Discussion and possible action regarding Approving High School to have late arrival on Friday's for School Year 2022-2023..
 - 4.5. Discussion and possible action regarding the Annual College Remediation Report.
 - 4.6. Discussion regarding Western Heights Public Schools Child Nutrition.
 - 4.7. Discussion regarding Western Heights Public Schools Custodial.
5. Consent Agenda; Vote to approve, not approve, modify, or revise any of the following items:

5.1. Approval of Minutes of the May 9, 2022 School Board Meeting

5.2. Treasurer's report for May:

5.3. Fundraisers:

5.4. Activity fund request for new accounts, see attachment activity fund request for new/existing accounts for 2021-2022.

5.5. Activity fund request for new accounts, see attachment activity fund request for new/existing accounts for 2022-2023.

5.6. Discussion and possible action regarding NJROTC to go on an out of State field trip to Six Flags Leadership Experience in Arlington, Texas. Sponsor G.Johnson

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

6. School Finance and Business

6.1. Discussion and possible action regarding the following encumbrances:

6.2. Discussion and possible action regarding approving the listed staff members to be paid for extended learning.summer program in a variety of capacities including Bus Driver Stipen from May 31st, 2022 through June 30th, 2022.

6.3. Vote to approve or not to approve an agreement with Barlow Education Management in the amount of \$8,800 to serve as chief negotiator of the School District in contract negotiations for SY 2022-2023.

6.4. Discussion and possible action regarding approving an insurance proposal through the Beckman Company for the school year 2022-2023.

6.5. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated February 1, 2018 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.

7. School Policy and Personnel

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

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

7.3. Discussion and possible action regarding Ronda Sissons to transfer from John Glenn 3rd Grade to Middle School Title 1 Reading for School Year 2022-2023.

7.4. Discussion and possible action regarding Sean Sweeney transferring from Council Grove 2nd Grade teacher to district Technology Instructional Coach for School Year 2022-2023.

7.5. Discussion and possible action regarding Esteban Pagan Sanchez to transfer from John Glenn ELL Teacher to John Glenn PE Teacher for School Year 2022-2023.

7.6. Discussion and possible action regarding Cameron Baker transferring from Middle School Counselor to Middle School Dean of Students for School Year 2022-2023.

7.7. Discussion and possible action regarding Daryl McDaniel, District Technology Director, to transfer to Chief Operating Officer for the school year 2022-2023.

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

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

7.10. Discussion and possible action regarding adding a Curriculum and Data Support Specialist position.

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

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

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

9. Public Discussion

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

11. New Business: Superintendent

12. New Business: Board Members

13. 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.

Brayden Savage Superintendent

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