



Board of Education Special Meeting  
Thursday, June 30, 2022 12:00 PM

Western Heights Administration Board Room 8401 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. Discussion and possible action regarding approving a contract with ecolab for pest control services.
  - 4.2. Discussion and possible action to approve a list of activity fund checks needing to be E-stopped from the school year 2021-2022.
  - 4.3. Discussion and possible action to approve a list of general fund checks needing to be E-stopped from the school year 2021-2022.
  - 4.4. Discussion and possible action to approve open transfer approval and denial for the school year 2022-2023.
5. School Finance and Business
  - 5.1. Discussion and possible action to approve the following encumbrances:

- 5.2. Discussion and possible action to approve Mary Johnson or Jake Winkler to do the districts 2021-2022 audit.
- 5.3. Discussion and possible action to approve building Insurance premiums in the amount of \$925,701.00 for School Year 2022-2023.
- 5.4. Discussion and possible action to approve paying OSAG for Workers' Compensation Insurance premium in the amount of \$234,317.00 for the 2022-2023 School Year.
- 5.5. Discussion and possible action to end the contract with The Center for Education Law for legal services.
- 5.6. Discussion and possible action to approve an agreement with Strata Leadership for Mr. Alton Carter to give a presentation and address to staff as part of the back-to-school professional development.
- 5.7. Discussion and possible action to approve a contract with school safe for visitor management kiosk stations.
- 5.8. Discussion and possible action to approve an agreement with Jason Jedamski for professional development.
- 5.9. Discussion and possible action to approve a contract with Francis Tuttle for Transportation for the School Year 2022-2023.
- 5.10. Discussion and possible action approve a renewal contract with Eduskills LLC for the school year 2022-2023.
- 5.11. Discussion and Possible action to approve a Memorandum of Understanding with the Boys and Girls Clubs of Oklahoma County for School Year 2022-2023.
- 5.12. Discussion and possible action to approve a contract with EDUSPIRE Solutions for electronic hall passes for the school year 2022-2023.
- 5.13. Discussion and possible action to approve a contract renewal with Edmentum for the school year 2022-2023.
- 5.14. Discussion and possible action to approve the employment of RFP and Associates in regards to a one-time employee termination.
- 5.15. Discussion and possible action to approve a contract with Istation for professional development.
- 5.16. Discussion and possible action to approve a contract with Istation for pre-k to 8th Grade ELA and Math benchmarks, RSA screeners and dyslexia screeners for the school year 2022-2023.

5.17. Discussion and possible action to approve an agreement with CCOSA for the school year 2022-2023.

6. School Policy and Personnel

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

6.2. Discussion and possible action to approve Ashley Angel transferring from Ninth Grade Center ICAP Teacher to Alternative Education Academy Teacher for the school year 2022-2023.

6.3. Discussion and possible action to approve Merri Callis to transfer from Greenvale Instructional Coach to District Technology Instructional Coach for the school year 2022-2023.

6.4. Discussion and possible action to approve Pamela Crosby transferring from Ninth Grade Center English Teacher to Middle School Math Teacher for the school year 2022-2023.

6.5. Discussion and possible action to approve Artivia Wren to transfer from Middle School Receptionist to Middle School Attendance Secretary for the school year 2022-2023.

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

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

9. 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 July 11, 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 Thursday May 19, 2022.

\_\_\_\_\_  
Brayden Savage Superintendent

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