



**Western Heights Public Schools
Board of Education Regular Meeting
All Sites, 8401 SW 44th Street, Oklahoma City, OK 73179
Monday, September 12, 2022 at 7:00 PM**

AGENDA

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 appointing Paula Stewart to be the district's Encumbrance Clerk.
 - 4.2. Discussion and possible action regarding appointing Elizabeth Williams to be the districts's Treasurer.
 - 4.3. Discussion and possible action approving Bridgestone Cheer to have official recognition as a support group.
 - 4.4. Discussion and possible action regarding approving a statutory waiver/deregulation for Laurie McCracken Library Winds West/Greevale Library Media Specialist.
 - 4.5. Discussion and possible action regarding approving 1080 School Day Hours for Western Heights Public Schools for School Year 2022-2023.
 - 4.6. Discussion and possible action regarding approving the list of Board Meetings for 2023.
 - 4.7. Discussion and possible action regarding the estimate of needs for 2022-2023.

5. Regular Consent Agenda; The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board Members. These matters may be voted upon individually or by combining any or all of the items. However, upon the request of any Board Member, any one or more matters will be removed from the consent docket and acted upon separately. Contracts are approved subject to review by the District's legal counsel.

5.1. Approval of the August 8, 2022 School Board Meeting Minutes.

5.2. Approval of the August 23, 2022 School Board Meeting Minutes.

5.3. Approval of Treasurer's report for July:

5.4. Approval of Treasurer's report for August:

5.5. Approval of Fundraisers:

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

5.7. Vote to approve or not to approve Activity fund transfers, see attachment activity fund transfer form.

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

6. School Finance and Business Consent Docket; The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board Members. These matters may be voted upon individually or by combining any or all of the items. However, upon the request of any Board Member, any one or more matters will be removed from the consent docket and acted upon separately. Contracts are approved subject to review by the District's legal counsel.

6.1. Discussion and possible action regarding the following encumbrances:

6.2. Discussion and possible action regarding approving the Gifted Educational Plan.

6.3. Discussion and possible action regarding approving the Gifted and Talented Local Advisory Committee.

6.4. Discussion and possible action regarding approving Out of State Travel for Nicole Amzycki District EL Coordinator.

6.5. Discussion and possible action regarding a contract with Little Sponges for the School Year 2022-2023.

6.6. Discussion and possible action regarding approving a contract with DreamBox software and services for school year 2022-2023.

6.7. Discussion and possible action regarding approving a contract with Bilingual Communications Potential for the 2022-2023 School Year.

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 approving changing Cheryl Garrison's title to Assistant Superintendent/Secondary.

7.4. Discussion and possible action regarding approving changing Chris Culver's title to Executive Director of Curriculum Instruction/Communications.

7.5. Discussion and possible action regarding changing Meggan Wilson's title to Associate Superintendent/Elementary.

7.6. Discussion and possible action regarding an update to school board policy 3.100, NON-DISCRIMINATION.

7.7. Discussion and possible action regarding the resignation of Kim Race.

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 October 10, 2022 at 7:00pm Western Heights High School Commons, 8201 SW 44th Street.

11. New Business: Superintendent

12. New Business: Board Members

13. Adjournment