



Board of Education Regular Meeting
Monday, January 9, 2023 7:00 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. Public Discussion

5. Recognition of Contributions and Donations:

- Jersey Mike's Subs for donating lunch for the Academic Meet Volunteers at Bridgestone Elementary.

6. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, modification, and approval of the following items:

6.1. Minutes for regular board meeting on December 12, 2022

6.2. Treasurer's Reports:

6.3. Encumbrances to be approved:

6.4. Activity Fund Cash Summary

6.5. Facilities Use:

1. Western Heights Community Group to have a 2023 Candidate Forum on Saturday January 28th, 2023 at the High School Commons from three to six pm. Sponsor A.Boone
2. High School Academic Team to use the Ninth Grade Center Cafe area and classrooms for a Froshmore Academic Team Meet on January 26th 2023 from 4:30pm until 8:00pm. Sponsor M. Lowell

6.6. Fundraisers

Bridgestone

1. Bridgestone to have a Hollywood dance, concessions, merchandise, photo booth and sell admission tickets to raise funds for student incentives, classroom rewards and testing incentives. Activity Account #A189. Sponsor E.Gatlin and A.Flynt
High School
1. High School Junior Class to sell Prom tickets to raise funds for the Junior class account and Prom. Activity Account #197. Sponsor G.Everidge
2. High School Cheer to ask for sponsorships and donations to raise funds for Cheer Camp and Uniforms. Activity Account #165. Sponsor M.Winston
3. High School Cheer to sell "I got a Crush on You grams" this is a Crush soda for Valentine's day to raise funds for Cheer Camp, Poms and Under Armour. Activity Account #165. Sponsor M.Winston
4. High School Cheer to sell Shirts and Shorts to raise funds for letterman jackets. Activity Account #165. Sponsor M.Winston

6.7. Out-of-State Trips:

- High School NJROTC to Civilian Markmanship Shoulder to Shoulder Competition. February 1, 2023 to February 5, 2023.

6.8. Retirements and Resignations as listed on Exhibit A.

7. Superintendent, Directors, and Principal Reports and Possible Actions.

- Discussion and possible action regarding Adjunct Teachers.
- Discussion and possible action regarding Leave Sharing program.
- Discussion and possible action regarding location and time of future Board meetings for the 2023 calendar year.

8. Discussion and possible action regarding the following Board Policies:

- 1.311, EXECUTIVE SESSIONS.

- 1.313, PUBLIC PARTICIPATION AT SCHOOL BOARD MEETING.

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.

9.3. Discussion and possible action regarding applicants for Board Seats 3 and 4.

9.4. Discussion and possible action regarding pending litigation.

10. Information Items: The next regular Board Meeting will be February 13, 2023 at 7:00pm at the Western Heights Administration Board Room, 8401 SW 44th Street.

11. New Business:

12. 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 September 15, 2022.

Brayden Savage Superintendent

Signing available upon 24-hour prior notification