



Board of Education Regular Meeting  
Monday, September 11, 2023 6:00 PM

Council Grove Elementary School 7721 Melrose Lane. Oklahoma City, Oklahoma 73127  
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:

- Francis Tuttle Technology Center for donating pens and food items for central enrollment events.
- Raising Cane's McArthur Blvd Location for donating tea and lemonade for families and volunteers for central enrollment.
- All American Pizza Mustang Location for donating pizzas for Hospitality Room for central enrollment.
- Hideaway Pizza Yukon Location for donating pizza for the hospitality room for central enrollment.
- Scooters on SW 3rd and Council for donating coffee for the hospitality room during central enrollment.
- BJ's Restaurant Reno and Council Location for donating pizzas for hospitality room during central enrollment
- Casey's for donating pens and two hundred dollars for central enrollment.
- Oak Street Health for donating bottled water and pens for central enrollment.
- Walmart #544 for donating school supplies for Council Grove 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 August 14, 2023.

6.2. Update to Minutes for regular board meeting on June 12, 2023.

6.3. Encumbrances to be approved:

6.4. Activity fund new account request

6.5. Facilities Use:

6.6. Fundraisers

6.7. Out of State Travel for Ronald Sandoval to go to Albuquerque, New Mexico from November 8th to November 11th, 2023 for Dual Language training and professional development for leadership.

6.8. Out of State Travel for Angela Babin to go to Lake Buena Vista, Florida from November 9th to November 12th 2023 for Gifted aTalented National Association for Gifted Children.

6.9. Update to 23-24 Emergency Procedures Guide.

6.10. Update to the Western Heights School District Emergency Plan for 23-24.

6.11. Discussion and possible action regarding Gifted and Talented Local Committee.

6.12. Renewal contract with JAMF.

6.13. Discussion and possible action regarding an additional contract with Adria for Infinite Campus data conversion and clean up support.

6.14. Out-of-State Trips:

High School

1. High School NJROTC to go to Daytona Beach, Florida to the National Aerospace Museum and Pensacola, Florida for a Drill competition and orientation trip on May 1,2024 and will return May 7, 2024. Sponsor G.Johnson

2. High School NJROTC to go Willard, Missouri to attend a Drill and drone competition on November 3,2023 and will return on November 4, 2023. Sponsor G. Johnson

6.15. Contract with Claire Powers for Special Education Consultation Services.

6.16. Discussion and possible action regarding a Memorandum of Understanding between Mustang Church of the Nazarene and Western Heights School district.

6.17. Discussion and possible action regarding a John Glenn Parent Teacher Organization.

6.18. Discussion and possible action regarding a contract with EMSA.

6.19. Discussion and possible action regarding a contract with DIGI.

6.20. Discussion and possible action regarding a contract with Oklahom School Pictures.

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

7.1. Discussion and possible action regarding contracts with the following for Dual Language Curriculum Resources.

7.2. Discussion and possible action regarding using Crossroads Church for a back up graduation site.

7.3. Discussion and possible action regarding a Poetry and Chill event that will be sponsored by GEAR Up one of our partner organizations.

7.4. Discussion and possible action regarding declaring items on Exhibit B surplus.

7.5. Discussion and possible action regarding a Roof Proposal Contract with DK Roofing.

7.6. Discussion and possible action regarding the support negotiation agreement for 2023-2024 SY.

7.7. Presentation update from Academic Team

7.8. Presentation update from Julie Moore COO

7.9. Superintendent's Report from Brayden Savage

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

- 2.902, TRAVEL REIMBURSEMENT
- 2.904, PARENT PARTICIPATION IN THE SCHOOL DISTRICT
- 4.103, GRADUATION CEREMONIES
- 4.300, GRADUATION REQUIREMENTS
- 4.302, CONCURRENT ENROLLMENT
- 5.400 THE MISSION AND PURPOSE OF THE LIBRARY MEDIA PROGRAM
- 5.401, SELECTION POLICY FOR WESTERN HEIGHTS LIBRARY/ MEDIA CENTERS PERTAINING TO PRINT AND NON-PRINT MATERIALS
- 5.402, QUESTIONABLE AND CHALLENGED MEDIA

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

10. Acknowledge return to open meeting and request the Board Clerk to record the minutes of the executive session.

11. Discussion and possible action regarding the employment, hiring, appointment, promotion, disciplining or resignation of certified and support employees listed on Exhibit A.

12. Information Items: The next regular Board Meeting will be October 9, 2023 at 6:00pm at Greenvale Elementary, 901 Greenvale Road, Oklahoma City, OK..

13. Board Member Comments:

14. New Business:

15. 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 Wednesday February 15, 2023.

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Brayden Savage Superintendent

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