



**Western Heights Public Schools
Board of Education Regular Meeting
Western Heights Administration Building Board Room, 8401 SW 44th Street, Oklahoma
City, OK 73179
Monday, June 10, 2024 at 6:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. Public Discussion
5. Recognition of Contributions and Donations:
 - On the Border Mexican Grill and Cantina for donating chips, salsa and cheese for Council Grove Teachers for teacher appreciation week.
 - McDonalds on South Council for donation four ten dollar gift cards to the Western Heights Alumni Baseball Classic
 - Academy on North West 63rd for donating two twenty five dollar gift cards for the Western Heights Alumni Baseball Classic.
 - Raising Cane's on South Reno for donating Big Red Lemonade and food vouchers to the Western Heights Alumni Baseball Classic.
 - McAlister's on South Western and 104th street for donating Sweet Tea for the Western Heights Alumni Baseball Classic.

- Sonic on South Council for donating three fifteen dollar gift cards to the Western Heights Alumni Baseball Classic.
- Texas Roadhouse on South West 3rd for donating peanuts and free appetizer cards to the Western Heights Alumni Baseball Classic.
- Wesley Hostetter for donating a signed Stephen Smitherman Baseball Card and Baseball to the Western Heights Alumni Baseball Classic
- Kenzie Schrock for taking pictures at the Western Heights Alumni Classic.
- Kenzie and Jamie Schrock for donating food and grilling for the Western Heights Alumni Baseball Classic.
- Lura and Jason Kronk for donating food, made the workers t-shirts and grilled food for the Western Heights Alumni Baseball Classic.
- Faryn Worene and family for donating food for the Western Heights Alumni Baseball Classic.
- Amber Bohnstedt and family for donating time, food, being Briana's Right hand, assembly of parents, assembly of events, assisting with concessions, and grilling food for the Western Heights Alumni Baseball Classic.
- Jacquie Morgan for being a last minute lifesaver and announcing the event as well as running audio for the Western Heights Alumni Baseball Classic.
- Edie Gatlin for running the score board for Western Heights Alumni Baseball Classic event.
- Would like to say thank you to the twenty six players that showed up from classes ranging from 1980 to 2023. The event raised sixteen hundred dollars.

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 May 13, 2024

6.2. Treasurer's Reports:

6.3. Encumbrances to be approved:

6.4. Facilities Use:

6.5. Fundraisers

6.6. Discussion and possible action regarding a renewal contract with Keystone

6.7. Discussion and possible action regarding a contract with Kim Burns for Occupational Therapy Services.

6.8. Discussion and possible action regarding a contract renewal with AMS for financial and Operations Accounting services.

6.9. Discussion and possible action regarding a contract renewal with The Center of Education Law.

6.10. Discussion and possible action regarding a contract renewal with Infinite Campus.

6.11. Discussion and possible action regarding a contract renewal with Success for All.

6.12. 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, 2025 as required under the provisions of the agreement.

6.13. Discussion and possible action regarding a renewal agreement with Advanced Copier Systems.

6.14. Discussion and possible action regarding a renewal with NWEA for Data Support.

6.15. Discussion and possible action regarding a renewal contract with NWEA for secondary screened and progress monitoring tool.

6.16. Discussion and possible action regarding a renewal with Frog Street for online teacher online portal, training, and assessment..

6.17. Discussion and possible action regarding a renewal contract renewal with Edgenuity Imagine Learning for credit and credit recovery courses.

6.18. Discussion and possible action regarding a renewal with IXL.

6.19. Discussion and possible action regarding a contract renewal with Big Ideas Cengage Learning for Curriculum.

- 6.20. Discussion and possible action regarding a contract renewal with Hand Two Mind for Math Curriculum Manipulatives.
 - 6.21. Discussion and possible action regarding a contract renewal contract with American Reading Company for dual language curriculum for kindergarten and first grade.
 - 6.22. Discussion and possible action regarding a renewal contract with Success for All for consumables.
 - 6.23. Discussion and possible action regarding a contract renewal Discovery Education.
 - 6.24. Discussion and possible action regarding a contract renewal with Little Sponges.
 - 6.25. Discussion and possible action regarding a contract renewal with Heggerty.
 - 6.26. Discussion and possible action regarding a contract renewal with Istation.
 - 6.27. Discussion and possible action regarding a contract renewal with School Safe ID.
 - 6.28. Discussion and possible action regarding a renewal contract with Apptegy.
 - 6.29. Discussion and possible action regarding a renewal contract with Logicalis.
7. Superintendent, Directors, and Principal Reports and Possible Actions.
 - 7.1. Presentation update from Julie Moore COO
 - *Joe D. Hall- Winds West HVAC Renovation Update
 - * Cenergistic- Energy Savings Year One
 - * Bond 2024 Project Presentation Endex- Security Camera System
 - Renaissance Architects-Fencing Design
 - Updates Transportation Update
 - *Bond 2025 Project Planning Update:
 - Renaissance Architects
 - 7.2. Discussion and possible action regarding a contract with Verkada Security.
 - 7.3. Discussion and possible action regarding a renewal with the Beckman Company for Insurance.
 - 7.4. Discussion and possible action regarding a contract with ESS for Substitute Teacher Mangement.

- 7.5. Discussion and possible action regarding Bridgestone Cheer to change the date of their Garage Sale fundraiser that was approved in May.
 - 7.6. Discussion and possible action regarding a contract with Benchmark.
 - 7.7. Discussion and possible action regarding a contract with Waterford for pre K early learning software.
 - 7.8. Discussion and possible action regarding a contract with Pro Care Therapy.
 - 7.9. Discussion and possible action regarding a Memorandum of Understanding with Grand Canyon University.
 - 7.10. Discussion and possible action regarding a contract with AVID.
 - 7.11. Discussion and possible action regarding a update to a contract with Rhonda McAlester for Physical Therapy.
 - 7.12. Discussion and possible action regarding a contract with Arbiter Sports for official payment.
 - 7.13. Discussion and possible action regarding open transfer approvals and Denials for school year 2024-2025.
 - 7.14. Discussion and possible action regarding a contract with Clear Gov. for a digital budget book
 - 7.15. Discussion and possible action regarding an Engagement Letter with Mary E. Johnson & Associates for the FY 2023-2024 Audit Contract.
 - 7.16. Presentation update from Academic Team
 - 7.17. Superintendent's Report from Brayden Savage
8. Discussion and possible vote to convene into executive session for the following purposes:
- A. Discuss the employment, hiring, appointment, promotion, disciplining or resignation of certified and support employees listed on Exhibit A pursuant to Title 25 O.S. §307(B)(1);
 - 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. Information Items: The next regular Board Meeting will be July 8, 2024 at 7:00 pm at the Western Heights Administration Board Room, 8401 SW 44th Street.

10. Board Member Comments:

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 Wednesday, December 6, 2023.

Brayden Savage, Superintendent

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