



**Western Heights Public Schools  
Board of Education Regular Meeting  
Western Heights High School 8201 S.W. 44th St., Oklahoma City, OK, 8401 SW 44th  
Street, Oklahoma City, OK 73179  
Monday, September 9, 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:
  - South Lakes Church for providing lunch and six chairs to John Glenn.
  - Crown Heights Methodist Church for donating candy bars to the John Glenn staff.
  - Teresa Lewis for providing snacks for teachers at John Glenn and filling in as a Para when one was needed.
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 12, 2024

6.2. Treasurer's Reports: July and August 2024

6.3. Encumbrances to be approved:

6.4. Facilities Use:

6.4.1. High School NJROTC to host the Oklahoma State Championship Color Guard Drill Meet on October 12th, 2024. Sponsor G.Johnson

6.4.2. High School Piano to use the Piano lab to have a practice marathon on October 12, 2024. Sponsor B.Krumwiede

6.4.3. High School Piano to use the recital hall and piano lab for a game night on October 11, 2024. Sponsor B.Krumwiede

6.4.4. High School NJROTC to use the lobby, front and back gyms for the NJROTC Annual Drone competition and drill meet January 24th and 25th, 2025. Sponsor G.Johnson

6.4.5. High School NJROTC to use the lobby for NJROTC annual awards banquet on April 24th, 2025. Sponsor G.Johnson

6.4.6. Western Heights Indian Education to use the High School north lobby and concession for Indigenous Day Celebration onf October 14, 2024. Sponsor K.Connywerdy

6.4.7. Western Heights Indian Education to use the North lobby, concessions and gym for a Powwow from January 3rd thru January 6th, 2025. Sponsor K.Connywerdy

6.4.8. Rivals Baseball to use the Indoor and outdoor baseball field for practice from August 2024 until May 2025 on Wednesday's.

6.4.9. High School Softball to use the Hitting Facility for a Trunk or Treat on October 24, 2024. Sponsor A.Angel

6.5. Fundraisers

## 6.6. Out-of-State Trips:

6.6.1. 1. High School NJROTC to go to Willard Missouri for a Drill and Drone Competition November 1, 2024 and November 2, 2024. Sponsor G.Johanson and S. Trybus

6.6.2. 2. High School NJROTC to go to Arlington, Texas for an orientation visit at JRB NAS Fort Worth and Six Flags Leadership experience October 17, 2024 and October 18, 2024. Sponsor G.Johnson and S.Trybus

6.7. Discussion and possible action approving a renewal contract with Cantwell Consulting for face to face personal development.

6.8. Discussion and possible action regarding a resolution directing the County Election Board to conduct an annual school district election for Western Heights School District, Office 5.

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

7.1. Discussion and possible action regarding Kairos Koaching for HOPE Room training.

7.2. Discussion and possible action regarding a contract with Istation for additional professional development.

7.3. Discussion and possible action regarding contracts with the following companies for Dual Language Curriculum;

- American Reading

- Benchmark Education Company

- McGraw Hill

7.4. Discussion and possible action regarding transferring funds from the General Fund Project 152 to the Activity Fund project 935.

7.5. Discussion and possible action regarding Open Transfer approved and denied list for 24-25 school year.

7.6. Discussion and possible action regarding adopting a Chase Morris Site Plan for the district.

7.7. Discussion and possible action regarding declaring items on Exhibit B Surplus.

7.8. Discussion and possible action regarding Sinking Fund Estimate of Need.

7.9. Discussion and possible action regarding the College Remediation Report.

- 7.10. Board to hear and discuss High School Annual Drop out Report.
- 7.11. Discussion and possible action regarding 1080 School Days to Hours for 2023-2024 School Year.
- 7.12. Discussion and possible action regarding the Support Negotiated Agreement.
- 7.13. Dual Language Update from Alicia Price
- 7.14. Presentation update from Academic Team
- 7.15. Presentation update from Julie Moore COO
- 7.16. Superintendent's Report from Brayden Savage
8. Discussion and possible action regarding the following Board Policies:
  - 8.1. 4.519 Voluntary Private Prayer and Moment of Silence
  - 8.2. 4.123 One Minute of silence In Schools Update
  - 8.3. 3.914 School Security Officer Policy
9. 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);
  - B. Have confidential communications with the Board's attorney concerning the listed matters after the attorney has determined that disclosure will seriously impair the ability of the Board to process the claim or conduct a pending investigation, or proceeding, pursuant to 25 O.S. §307(B)(4).
  - C. Discuss the investigation, assessment, prevention, or remediation of acts of terrorism pursuant to Title 25 O.S. § 307(B)(11);
    - 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 pending litigation.

9.4. Discussion and possible action regarding the investigation, assessment, prevention, or remediation of acts of terrorism.

10. Information Items:

10.1. The next regular Board Meeting will be October 14, 2024 at 6:00pm at the Western Heights Middle School, 8435 SW 44th Street.

11. Board Member Comments:

12. New Business:

13. 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

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Brayden Savage Superintendent

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