

Board of Education Regular Meeting

Monday, June 13, 2016 7:00 PM

Western Heights Administration Building 8401 S.W. 44th St., Oklahoma City, OK, 8401 SW
44th Street, Oklahoma City, ok 73179

1. Call to Order

2. Roll Call

3. Flag Salute and Moment of Silence

4. Public Discussion

5. Instruction/General Areas/Special Superintendent Items

1. The Board commends by unanimous consent the following:

2. Vote to authorize or not to authorize the transfer of \$80,000 from Child Nutrition to General per Board approval July 13, 2015.

3. Board to authorize or not to authorize a transfer of FBA Funds from General to Child Nutrition Fund in the amount of \$115,317.90.

4. Board to authorize or not authorize the transfer of \$35,317.18 from General to Building per Board approval July 13, 2015

5. Vote to approve or not to approve a supplemental appropriation to the Child Nutrition Fund.

6. Vote to approve or not to approve a supplemental appropriation to the Building Fund.

7. Vote to approve or not to approve the open transfer requests for School Year 2016-2017.

8. Review quotes and take action to provide property, fleet, liability, and workers compensation coverages for School Year 2016-2017.

9. Vote to approve or not to approve a line of credit with Bank of Oklahoma (renewal) pursuant to Oklahoma Statutes, Title 70, Section 5-115(b).

10. Receive a capital improvement update. (Pete Parker)

6. Consent Agenda

1. Approval of Minutes of the May 9, 2016 School Board Meeting

2. Treasurer's report

3. Vote to approve the following fundraisers:

4. Vote to approve or not to approve recognition of the following support groups:

7. School Finance and Business

1. Vote to approve or not to approve the following encumbrances for the previous month

2. Vote to approve or not to approve an out of state trip for NJROTC.

3. Vote to approve or not to approve an agreement for the 542 Math Grant to work with Oklahoma Mathematics Advancement Project to develop formative assessment mathematics probes and training and supporting resources.

4. Vote to approve or not to approve finalized bids for surplus items auctioned in April.

5. Vote to approve or not to approve membership in OSSBA for School Year 2016-2017.

6. Vote to approve or not to approve an agreement with Francis Tuttle to provide Pre-Engineering Academy, Biosciences and Medicine Academy, Computer Science Academy, and Project Hope.

7. Vote to approve or not to approve or not to approve an agreement with Barlow for Principal Mentoring Program for School Year 2016-2017

8. Vote to approve or not to approve or not to approve an agreement with Barlow to provide services for Professional Learning Communities and Family Advocacy System for School Year 2016-2017

8. School Policy and Personnel

1. Vote to approve or not to approve the employment of the following non-certified personnel for School Year 2015-2016

2. Vote to approve or not to approve the following certified re-hires for School Year 2016-2017

3. Vote to acknowledge and accept the services of additional substitute teachers, volunteers and/or lay coaches.

4. Vote to approve or not to approve the resignations of the following certified personnel

5. Vote to approve or not to approve the resignation of the following non-certified personnel

6. Vote to approve or not to approve the employment of the following certified personnel for School Year 2016-2017:

7. Vote to approve or not to approve the employment of the following non-certified personnel for School Year 2016-2017

9. Executive Session

1. Conduct due process hearing on the Superintendent's recommendation of the termination of employment of support personnel, John Nevis, a custodian with the Western Heights School District.

2. Vote to enter into or not to enter into Executive Session to deliberate and discuss Proposed Findings of Fact and Conclusions of Law pertaining to the hearing on the Superintendent's recommendation of the termination of employment of support personnel, John Nevis, a custodian with the Western Heights School District pursuant to Oklahoma Statutes Title 25 Section 307(b)(1).

3. Acknowledge the end of executive session and return to open meeting.

4. Vote to terminate or not to terminate the employment of support personnel, John Nevis, a custodian with the Western Heights School District.

5. Vote to adopt or not to adopt Findings of Fact and Conclusions of Law.

10. Information and Possible Voting Items.

11. New Business: Superintendent

12. New Business: Board Members

13. Adjournment