

**Cashion Board of Education
Minutes of the Special Meeting
April 13, 2015**

1. The Cashion School Board met in **Regular Session** on April 13, 2015, President Andrews called the meeting to order at 6:04p.m.

Tichenor: aye
Miller: aye
Motion passed 5-0.

2. Members present: Andrews, Ogletree, Carroll, Tichenor and Miller. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Rebecca Weber, Elementary Principal and Stephanie White, Minutes Clerk.

General Fund: #238 – 258 and increase PO's #5 by \$1,500.00, #34 by \$400.00 & #36 by \$800.00

Totaling \$11,457.34

Building Fund: increase PO #6 by \$1,000.00 & #17 by \$4,000.00

Totaling \$5,000.00

Child Nutrition Fund: none

Totaling \$0.00

2011 Bond Fund: #13 - 18

Totaling \$2,519.75

3.ABCDEF. A motion to **accept the consent agenda, to approve the agenda as part of the minutes, to approve the minutes from the special meeting of March 11, 2015, to accept the Treasurer's Report, to accept the Child Nutrition Report, to accept the Activity Fund Report and to approve the activity requests, fundraiser requests and purpose of expenditure forms** was made by Carroll and seconded by Ogletree.

4B. A motion to **approve the following transfers of funds** was made by Carroll and seconded by Miller.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

4A. A motion to **approve purchase order encumbrances for 2014-2015 as follows** was made by Ogletree and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

1) Transfer \$1,000.00 from activity account 801 (football) to activity account 806 (softball) – concession work

2) Transfer \$500.00 from activity account 923 (general misc.) to activity account 959 (Sr. 2016/Jr. Class)

3) Split activity account 806 (softball) into account 806 (fast pitch softball) and account 809 (slow pitch softball)

4) *Transfer \$944.05 from activity account 806 (fast pitch softball) to activity account 809 (slow pitch softball)*

4C. A motion to approve 2013-2014 audit report from Sanders, Bledsoe, and Hewett presented by Eric Bledsoe was made by Carroll and seconded by Ogletree.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

4D. A motion to approve giving Mr. Jackson authority to enter into contract with either Newfield or Cimarex concerning oil and gas lease was made by Ogletree and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

4E. A motion to approve agreement with OKTLE for teacher evaluation system for 2015-2016 was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

4F. A motion to approve agreement with Occupational Therapy Services with Jamie Shackelford for 2015-2016 was made by Ogletree and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

4G. A motion to approve agreement with Precision Speech Therapy LLC for 2015-2016 was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

4H. A motion to approve agreement with Francis Tuttle to participate in the Computer Science Academy for 2015-2016 was made by Ogletree and seconded by Miller.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

4I. A motion to approve policy CHA Purchasing and Distribution was made by Carroll and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye
Miller: aye
Motion passed 5-0.

4J. A motion to approve policy **DAAC Title I ESEA Compliant Resolution** was made by Tichenor and seconded by Ogletree.

Vote was as follows:
Andrews: aye
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

4K. A motion to approve policy **DAAC-E Investigation Report on the Administration of ESEA Title I Program Activities** was made by Ogletree and seconded by Miller.

Vote was as follows:
Andrews: aye
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

4L. A motion to approve out-of-state trip to Pittsburg Kansas for **Football Camp June 3rd – 5th** was made by Carroll and seconded by Ogletree.

Vote was as follows:
Andrews: aye
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

4M. A motion to approve out-of-state trip to Pittsburg Kansas for **coaches' clinic April 17th** was made by Ogletree and seconded by Tichenor.

Vote was as follows:
Andrews: aye
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

4N. Discussion of May 12th bond election

5. Principals' Reports

Mrs. Weber

- 1) The Elementary Spring fundraiser was a great success with a profit of approximately \$8,000.
- 2) Rookie Roundup will be April 29th from 1pm to 6pm.
- 3) Kats on the Prowl was a success. Thank you for your support!
- 4) Testing has started and is going smoothly. Thank you to Mrs. Broadbent and Mrs. Maple for coordinating and a special thank you to all the parents helping out with monitoring.

Mr. Schenk

- 1) State testing is underway. Our district schedule is posted online at www.cashionps.org
- 2) Pre-Enrollment schedule:
Sr. – 4/20 at 6pm
Jr. – 4/20 at 7:15pm
Soph. – 4/21 at 6pm
Fresh. – 4/21 at 7:15pm
7th/8th graders will receive pre-enrollment forms in their classrooms on April 22nd
- 3) Saturday School: Going well; only 7 students were required to attend on 4/11. We had 31

students when we started in January.

- 4) There will be an EOI Boot Camp for Algebra 1 and Algebra 2 as well as remediation in Saturday School.
- 5) Francis Tuttle: Updates on science, math and computer courses at the academies. Beginning in the 2015-2016 school year, a Computer Science Academy will be offered.
- 6) STUCO CWAK Week was a success!
- 7) FFA Speech Contest was successful as we hosted over 220 speeches.

6. Superintendent's Report

- 1) Mr. Jackson gave an update on board member points
- 2) We are actively recruiting a chemistry teacher.
- 3) Working out the details to have Mr. Schenk teach Spanish next year.
- 4) We will be keeping Odyssey Ware next year
- 5) We are partnering with UCO to have a band/music program next year.
- 6) In-school suspension will be implemented next school year.
- 7) Financial updates

7. & 8. A motion to convene to Executive Session for the purpose of discussing the following was made by Ogletree and seconded by Carroll at 7:37 p.m.

Vote was as follows:

Andrews: aye
Ogletree: aye

Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

Proposed Executive Session to discuss:

- A) *In-coming/out-going transfers (18-307) (B)(7)*
- B) *Employment of certified teachers 25 S Sect. 307 (B) (1)*
- C) *Resignations listed on the agenda 25 OS Sect. 307 (B)(6&7)*

9. President Andrews acknowledged that the Cashion Public Schools' Board of Education left executive session at 7:57 p.m.

10. Executive Session minutes compliance announcement

- a) Present: Andrews, Ogletree, Carroll, Tichenor, Miller and Jackson
- b) Discussion was limited to agenda items 7A-7C
 - A) *In-coming/out-going transfers (18-307)(B) (7)*
 - B) *Employment of certified teachers 25 OS Sect. 307 (B) (1)*
 - C) *Resignations listed on the agenda 25 OS Sect. 307(B)(6&7)*
- c) No action was taken

11. **No action** was taken on an item to accept resignation of Kara Mueggenborg.

12. **No action** was taken on in-coming/out-going transfers.

13. **No action** was taken on employment of certified teachers.

14. New Business

Mr. Jackson noted that there was no **New Business** to bring before the Board.

15. A motion to **adjourn** was made by Ogletree and seconded by Carroll at 8:00 p.m.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

President

Vice President

Clerk

Member

Member

MINUTES
REGULAR BOARD MEETING
CRESCENT BOARD OF EDUCATION
APRIL 6, 2015
5:30 P.M.
BOARD ROOM
106 N MAGNOLIA
CRESCENT, OK 73028

- ITEM #1 MR. TOM CLARK, CALLED THE MEETING TO ORDER AT 5:30 P.M. ROLL WAS CALLED WITH MRS. TERRI GREGORY, MR. LOYD JONES, MR. JERRY MOON, DR. BILL WORDEN, PRESENT, AND MR. TOM CLARK, PRESENT.
- ITEM #2 FLAG SALUTE
- ITEM #3 MOTION MADE BY DR. BILL WORDEN, SECONDED BY MR. JERRY MOON TO APPROVE MINUTES OF THE MARCH 9, 2015 REGULAR BOARD MEETING AND CONSENT AGENDA ITEMS "B-C" MOTION CARRIED 4-1-0. MRS. TERRI GREGORY, YES; MR. LOYD JONES, ABSTAIN; MR. JERRY MOON, YES; DR. BILL WORDEN, YES; AND MR. TOM CLARK, YES.
- MOTION MADE BY MR. LOYD JONES, SECONDED BY MRS. TERRI GREGORY TO APPROVE MINUTES FOR SPECIAL BOARD MEETING, MARCH 27, 2015. MOTION CARRIED 3-2-0. MRS. TERRI GREGORY, YES; MR. LOYD JONES, YES; MR. JERRY MOON, YES; DR. BILL WORDEN, YES; AND MR. TOM CLARK, YES.
- A. APPROVE MINUTES OF MARCH 9, 2015, REGULAR BOARD MEETING AND MARCH 27TH 2015 SPECIAL BOARD MEETING.
 - B. APPROVAL OF THE TREASURER'S REVENUE AND RECONCILIATION REPORT.
 - C. APPROVAL OF MONTHLY FINANCIAL REPORT OF ACTIVITY FUNDS, INCLUDING TRANSFERS.
- ITEM #4 ADMINISTRATIVE REPORTS
- A. ELEMENTARY PRINCIPAL REPORT - SPELL-A-THON GROSSED \$11,500.
 - B. MIDDLE SCHOOL REPORT - ENROLLMENT HELD ON 4/6/15.
 - C. HIGH SCHOOL REPORT - 15 STUDENTS PARTICIPATED IN TAKING THE ACT.
 - D. SUPERINTENDENT'S REPORT- IRS SITUATION WAS HANDLED WITH THE SCHOOL OWING NOTHING.
- ITEM #5 MOTION MADE BY MRS. TERRI GREGORY, SECONDED BY MR. JERRY MOON TO APPROVE MEMORANDUM OF UNDERSTANDING WITH FRANCIS TUTTLE. MOTION CARRIED 5-0. MRS. TERRI GREGORY, YES; MR. LOYD JONES, YES; MR. JERRY MOON, YES; DR. BILL WORDEN, YES; AND MR. TOM CLARK, YES.
- ITEM #6 MOTION MADE BY MRS. TERRI GREGORY, SECONDED BY MR. JERRY MOON TO APPROVE JOINT PROGRAM AGREEMENT FOR THE COMPUTER SCIENCE ACADEMY WITH FRANCIS TUTTLE TECHNOLOGY CENTER FOR FISCAL YEAR 2016. MOTION CARRIED 5-0. MRS. TERRI GREGORY, YES; MR. LOYD JONES, YES; MR. JERRY MOON, YES; DR. BILL WORDEN, YES; AND MR. TOM CLARK, YES.
- ITEM #7 MOTION MADE BY MR. TOM CLARK, SECONDED BY DR. BILL WORDEN TO APPROVE AGREEMENT WITH MOORE THERAPY SERVICES, INC. FOR OCCUPATIONAL THERAPY SERVICES FOR THE 2015-2016. MOTION CARRIED 5-0. MRS. TERRI GREGORY, YES; MR. LOYD JONES, YES; MR. JERRY MOON, YES; DR. BILL WORDEN, YES; AND MR. TOM CLARK, YES.
- ITEM #8 MOTION MADE BY MR. LOYD JONES, SECONDED BY MR. JERRY MOON TO APPROVE JANI-KING COMMERCIAL CLEANING SERVICES ADJUSTED CONTRACTUAL SERVICES FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR. MOTION CARRIED 5-0. MRS. TERRI GREGORY, YES; MR. LOYD JONES, YES; MR. JERRY MOON, YES; DR. BILL WORDEN, YES; AND MR. TOM CLARK, YES.

ITEM #9 MOTION MADE BY DR. BILL WORDEN, SECONDED BY MR. JERRY MOON TO APPROVE JANI-KING COMMERCIAL CLEANING SERVICES FOR THE 2015-2016 SCHOOL YEAR. MOTION CARRIED 5-0. MRS. TERRI GREGORY, YES; MR. LOYD JONES, YES; MR. JERRY MOON, YES; DR. BILL WORDEN, YES; AND MR. TOM CLARK, YES.

JANI-KING IS TO ADD THE GYM INTO THEIR CLEANING SERVICE AGREEMENT.

ITEM #10 NO ACTION REQUIRED.

ITEM #11 MAY 20TH, 2015 AT CRESCENT SCHOOL BOARD ROOM AT 5 P.M. FOR THE SALE OF THE \$535,000 GENERAL OBLIGATION COMBINED PURPOSE BONDS OF THIS SCHOOL DISTRICT, VOTED AND APPROVED ON SEPTEMBER 13, 201, AND DESIGNATING BOND COUNSEL FOR THE ISSUANCE OF BONDS.

ITEM #12 MOTION MADE BY DR. BILL WORDEN, SECONDED BY MRS. TERRI GREGORY TO APPROVE SUBSCRIPTION AGREEMENT WITH OKLAHOMA SCHOOLS RISK MANAGEMENT TRUST FOR THE 2015-2016 SCHOOL YEAR. MOTION CARRIED 5-0. MRS. TERRI GREGORY, YES; MR. LOYD JONES, YES; MR. JERRY MOON, YES; DR. BILL WORDEN, YES; AND MR. TOM CLARK, YES.

ITEM #13 MOTION MADE BY DR. BILL WORDEN, SECONDED BY MRS. TERRI GREGORY TO APPROVE THE RENEWAL OF PROPERTY/CASUALTY PROPOSAL WITH OKLAHOMA SCHOOLS RISK MANAGEMENT TRUST FOR THE 2015-2016 SCHOOL YEAR. MOTION CARRIED 5-0. MRS. TERRI GREGORY, YES; MR. LOYD JONES, YES; MR. JERRY MOON, YES; DR. BILL WORDEN, YES; AND MR. TOM CLARK, YES.

ITEM #14 MOTION MADE BY DR. BILL WORDEN, SECONDED BY MRS. TERRI GREGORY TO APPROVE REQUEST TO BIND COVERAGE WITH OKLAHOMA SCHOOLS RISK MANAGEMENT TRUST FOR THE 2015-2016 SCHOOL YEAR. MOTION CARRIED 5-0. MRS. TERRI GREGORY, YES; MR. LOYD JONES, YES; MR. JERRY MOON, YES; DR. BILL WORDEN, YES; AND MR. TOM CLARK, YES.

ITEM #15 MOTION MADE BY DR. BILL WORDEN, SECONDED BY MR. JERRY MOON, TO APPROVE ENCUMBRANCES. MOTION CARRIED 5-0. MRS. TERRI GREGORY, YES; MR. LOYD JONES, YES; MR. JERRY MOON, YES; DR. BILL WORDEN, YES; AND MR. TOM CLARK, YES.

ENCUMBRANCES:

- GENERAL FUND 2015: #454-476
- CHANGE ORDER 2015 PO #1 FOR \$1590.00

ITEM #16 NEW BUSINESS:

DRESS CODE POLICY

TOBACCO FREE CAMPUS: LOOK AT POLICY TO SEE IF IT CONTAINS VAPE CIGARETTES.

ITEM #17 MOTION MADE BY MR. TOM CLARK, SECONDED BY MRS. TERRI GREGORY TO ADJOURN MEETING AT 6:30 P.M. . MOTION CARRIED 5-0. MRS. TERRI GREGORY, YES; MR. LOYD JONES, YES; MR. JERRY MOON, YES; DR. BILL WORDEN, YES; AND MR. TOM CLARK, YES.


STACY MONZ

CRESCENT BOARD OF EDUCATION


TOM CLARK

PRESIDENT OF BOARD

CRESCENT BOARD OF EDUCATION

Minutes
Deer Creek Board of Education, I-006
Regular Meeting
Monday, April 13, 2015
Deer Creek Administration Building
20701 N. MacArthur Blvd
Edmond, Oklahoma 73012
6:00 p.m.

A. Call to Order and Roll Call

Time: 6:03

Members Present: John Robertson, Jerrod Roberts and Kenneth Dennis
Members Absent: Paul Gebb and Daniel Barnes

B. Additlons to and Adoption of Agenda

1. Amendment to Schedule "B".

A motion was made to approve the agenda as amended.

Motion: Dennis

Seconded: Robertson

Motion Carried: 3 – 0

C. Superintendent Ranet Tippens Report

1. Deer Creek Friends and Family Recognition
2. Operations Report – Terry Wolfe
3. Financial Report – Paula Crawford
4. Learning Services Report – Diana Jones

D. Standing and Financial Resolutions

1. Consideration of and vote on recommendation of the Schedule of Encumbrances and Monthly Financial Reports:

Schedule of Encumbrances:

- a. General fund account payable: 550 – 598
- b. General fund payroll: 71252 – 71276
- c. Building fund account payable: 78 – 86
- d. Child nutrition account payable: 58 – 60

2. Financial Reports:

- a. Treasurer's Reports
- b. Student Activity Reports

A motion was made to approve the Standing and Financial Resolutions as submitted.

Motion: Roberts

Seconded: Robertson

Motion Carried: 3 – 0

E. Public to be Heard

The floor is open at this time for any resident(s) of the Deer Creek Public School District #006 to address the Board of Education on items that pertain to education and/or the operation of the school district. Those residents wishing to address the Board of Education must complete a Request for Public Participation form prior to the scheduled starting time of the regular Board meeting. A response may or may not be provided at this time.

Questions or concerns related to employees of the district will not be permitted at this time. Those are to be referred to the Superintendent at another time.

Vanessa Gerst; Deer Creek Employee; Multisensory Structured Language Teaching & the specific learning disability of dyslexia.

Patty Carroll; Deer Creek Employee; Child Nutrition

F. Business Items

1. Discussion and possible vote to purchase two vehicles for the Special Education Program.

Motion: Robertson

Seconded: Dennis

Motion Carried: 3 – 0

2. Discussion and possible vote on the Insurance Appropriation in the amount of \$1,133.47.

Motion: Robertson

Seconded: Dennis

Motion Carried: 3 – 0

3. Discussion and possible vote on Flintco payment in the amount of \$45,011.86.

Motion: Robertson

Seconded: Dennis

Motion Carried: 3 – 0

4. Discussion and possible vote to approve the request to purchase kitchen equipment and installation services from Curtis Restaurant Supply in the amount of \$95,439.50; paid from bond funds.

Motion: Dennis

Seconded: Robertson

Motion Carried: 3 – 0

5. Discussion and possible vote to approve the request to issue purchase orders in the following amounts, from Bond Funds, to provide installation support services as required on a time and material basis:
 - a. Bradley Electric: \$5,000.00 (Labor at \$50.00 per hour)
 - b. United Mechanical: \$10,000.00 (Labor at \$104.00 per hour)

Motion: Robertson

Seconded: Roberts

Motion Carried: 3 – 0

G. Consideration of and Vote on Consent Agenda: All of the following items, which concern reports and items of 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, and vote of items #1-6.

1. Board of Education Minutes for the following:
 - a. Special Meeting on March 8, 2015
 - b. Regular Meeting on March 9, 2015
2. Deer Creek Association of Classroom Teachers intention to bargain the Master Contract Agreement between Deer Creek Public Schools and the Deer Creek Association of Classroom Teachers for the 2015/2016 school year
3. Computer Science Academy Agreement between Francis Tuttle Technology Center and Deer Creek Public Schools for the 2015/2016 school year
4. ADPC Trends Software License and Support Agreement
5. Title VII Indian Education Parent Committee of Deer Creek Schools
6. Out-of-State Travel: DCMS Robotics Team; Flight Simulator Academy; Wichita, KS; May 15-2015

A motion was made to approve items 1-6.

Motion: Dennis

Seconded: Robertson

Motion Carried: 3 – 0

H. Possible consideration of any new business of an emergency nature that had not been contemplated at the time of agenda preparation and cannot be delayed until the next regular board meeting.

None.

I. Executive Session: The Board of Education will consider and may vote to convene in Executive Session.

1. Oklahoma Statutes Title 25, § 307 (B) (1 & 7): Discuss employment as listed on Schedule "A", Schedule "B" as amended, and Schedule "C".

Time: 7:17 p.m.

Motion: Dennis

Seconded: Robertson

Motion Carried: 3 – 0

J. Acknowledge Return to Open Session

Time: 7:39 p.m.

Motion: Dennis

Seconded: Robertson

Motion Carried: 3 – 0

K. Vice President Robertson made a statement that during Executive Session the Board met to discuss Oklahoma Statutes Title 25, § 307 (B)(1) for employment as listed on amended Schedule "A", Schedule "B" as amended, and Schedule "C". Present during the executive session were the five (5) Board Members, Superintendent Ranet Tippens and Human Resources Director Lenis DeRieux. During that time, no votes were taken or discussed.

L. Consideration of and may take action on the Superintendent's recommendation concerning employment as listed on Schedule "A" and Schedule "B" as amended.

Motion: Dennis

Seconded: Roberts

Motion Carried: 3 – 0

M. Consideration of and may take action on the Superintendent's recommendation to continue employment of certified employees as recommended on Schedule "C" for the 2015/2016 school year.

Motion: Robertson

Seconded: Dennis

Motion Carried: 3 – 0

N. Adjournment

Time: 7:40 p.m.

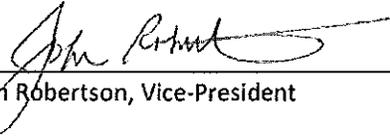
Motion: Dennis

Seconded: Robertson

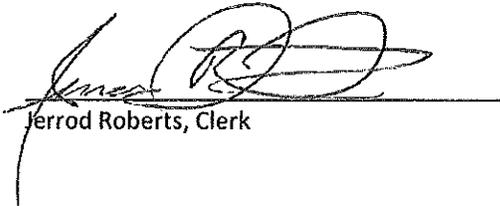
Motion Carried: 3 – 0

Absent

Paul Gebb, President



John Robertson, Vice-President



Jerrod Roberts, Clerk

Absent

Dr. Daniel Barnes, Member/Deputy Clerk



Kenneth B. Dennis, Member

REGULAR MEETING
EDMOND BOARD OF EDUCATION
April 6, 2015
6:00 P.M.

The Edmond Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, met in regular session on Monday, April 6, 2015, at 6:00 p.m. at Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma.

Members present: Kathleen Duncan, Jamie Underwood, Lee Ann Kuhlman, Cynthia Benson and Meredith Exline.

Others present: David Goin, Bret Towne, Tara Fair, Lori Smith, Randy Decker, Debbie Bendick, Ruthie Riggs, Susan Parks-Schlepp, Nancy Goosen, Mike Nunley, Dan Lindsey, Tim Stiger, Rich Anderson, Janise Morton, Stacie Vincent, Paula Eastham, Justin Coffelt, Jason Hayes, Jason Pittenger, Mark Andrus, Jeff Nemcok, Susie Schinnerer, Shana Perry, Jason Galloway, Cordell Ehrich, Dana Renner, Jennifer Shaver, Jonathan Atchley, Gabriel Schmidt, Michelle Grinsteiner, Laura McGee, James Keaton, Cathey Bugg, Sheron House, Tom Higdon, Cara Jernigan, Teri Cowden-Draper, Penny Dilg, Dayna Hamilton, Michelle Milner, Penny Gooch, Jamila Crawford, Candice DelCamp, Debbie Gateley, Cindi Hodges, Dee Wallar, Tom Snider, Bill Bays, Steve Riggs, Darren Huff, Joann Adair, Shawn Ingle, Raymond Glidewell, Marc Barber, Sylvan Gordon, Bobby Chambers, Steve Herron, Lori Dickinson, Larry Johnson, Bob Rowley, Kevin Williams, Patty Miller, Steve Gust, students and parents, and Judy Pendergraft.

The meeting was called to order by President Duncan. Duncan-Present, Underwood-Present, Kuhlman-Present, Benson-Present, Exline-Present,

Flag Presentation was by Washington Irving ES and was followed with a moment of silence.

Motion by Kuhlman and seconded by Benson to approve the agenda. Motion carried unanimously. Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes, Duncan-Yes.

The following recognitions were made:

- a. Site Teachers of the Year
- b. Memorials Girls' Swim Team – 6A Academic State Champs (3.989 GPA)
- c. North Boys' Swim Team – 6A Academic State Champs (3.975 GPA)
- d. Memorial Boys' Wrestling Team – 6A Academic State Champs (3.533 GPA)
- e. Angie Debo ES K-3 Regional ExploraVision Regional Winners – Cindi Hodges & students.

Lori Dickinson of the EPS Foundation presented a grants report to the Board. There was no other Public Participation.

Rich Anderson and Stacey Vincent presented a Technology Report to the Board.

Motion by Benson and seconded by Underwood to approve revised Policy #4635 (Proficiency Based Promotion) with additional language. Motion carried unanimously. Benson-Yes, Underwood-Yes, Kuhlman-Yes, Exline-Yes, Duncan-Yes.

Motion by Duncan and seconded by Kuhlman to approve revised Policy #3390 (Grading and Reporting) with additional language. Motion carried unanimously. Duncan-Yes, Kuhlman-Yes, Exline-Yes, Underwood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Exline to award bid for Summit MS flooring project to Andeco Flooring in the amount of \$290,514.00. Motion carried unanimously. Kuhlman-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes.

Motion by Benson and seconded by Underwood to approve engineer plans for Haskell/Summit road improvements and authorize bidding process. Motion carried unanimously. Benson-Yes, Underwood-Yes, Kuhlman-Yes, Exline-Yes, Duncan-Yes.

Motion by Benson and seconded by Kuhlman to approve Santa Fe HS preliminary stadium plans. Motion carried unanimously. Benson-Yes, Kuhlman-Yes, Exline-Yes, Underwood-Yes, Duncan-Yes.

Motion by Underwood and seconded by Exline to approve preliminary plans for Russell Dougherty ES multi-purpose room. Motion carried unanimously. Underwood-Yes, Exline-Yes, Kuhlman-Yes, Benson-Yes, Duncan-Yes.

Motion by Benson and seconded by Underwood to approve preliminary plans for Clegern ES multi-purpose room. Motion carried unanimously. Benson-Yes, Underwood-Yes, Kuhlman-Yes, Exline-Yes, Duncan-Yes.

Motion by Kuhlman and seconded by Underwood to approve handicapped accessibility upgrades and equipment for playgrounds at selected sites and authorize bidding process. Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Benson-Yes, Exline-Yes, Duncan-Yes.

Motion by Kuhlman and seconded by Exline to approve a one year membership in Oklahoma Schools Risk Management Trust, a joint self-insurance trust, for the purpose of insuring against property, general liability and automobile losses for a contribution amount of \$904,985. Motion carried unanimously. Kuhlman-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes.

- a. Property \$634,680.00
- b. General Liability \$112,147.00
- c. Fleet/Automobile \$158,158.00

Motion by Underwood and seconded by Kuhlman to approve Consent Agenda with exception of items #16, #18 and #27. Motion carried unanimously. Underwood-Yes, Kuhlman-Yes, Exline-Yes, Benson-Yes, Duncan-Yes.

Consent approved:

15. Minutes of the March, 2015, regular/special meetings.

17. Financial Reports for month ending February 28, 2015.

19. Bid for Technology hardware to include Cisco switches, Aruba wireless access, , smartboards, projectors, audio systems, and phone handsets:
 - a. Cisco Switches Alexander Open Systems \$1,479.79-\$6,021.05/each
 - b. Aruba wireless access Sigma Systems \$ 608.71 each
 - c. Smartboards Piraino Consulting \$1,164.00 each
 - d. Projectors Piraino Consulting \$ 912.00 each
 - e. Audio Systems Piraino Consulting \$1,120.00 each
 - f. Phone handsets Arcas \$145-\$275/each

20. Bid for student transportation at State Contract pricing with trade-in:
 - a. Ross Transportation \$956,254.00
 - b. Hudiburg Chevrolet \$ 34,135.00

21. Bid for maintenance, technology and support vehicles at State Contract pricing:
 - a. Bob Hurley Ford \$181,421.00
 - b. Deere & Company \$ 17,050.32

22. Bid for small kitchenware for Heritage ES to Oklahoma Restaurant Supply in the amount of \$8,612.66.

23. Bid for Heritage small office supplies to:
 - a. School Specialty \$9,939.41
 - b. Thompson Educational \$3,589.40

24. Bid for Heritage ES cafeteria furniture to Thompson's Educational Furnishings in the amount of \$21,012.00 to be paid from bond funds.

25. Bid for Orvis Risner ES cafeteria furniture to Thompson's Educational Furnishings in the amount of \$15,990.00 to be paid from district furniture funds.

26. Memorandum of Understanding between the University of Central Oklahoma and Edmond Public Schools to provide educational opportunities for selected teachers within Edmond Public Schools to obtain graduate college credit leading to the Master of Education (M.Ed.) in Education Leadership.

28. Transportation agreement with YMCA for use of bus for Summer Program of 2015.

29. Memorandums of Understanding for off-site Pre-K program at First Christian.

30. Joint Agreement with Francis Tuttle Technology Center to provide The Computer Science Academy to Edmond students effective 2015-16 school year.

31. Agreement renewal with UCO for use of Wantland Stadium for 2015-2016 football season.

32. Declared district equipment as surplus and authorize district to dispose of accordingly.

33. Change order with Wynn Construction for \$0.00 for Heartland MS.

Motion by Duncan and seconded by Kuhlman to approve Encumbrances #15003628-#15003946. Motion carried unanimously. Duncan-Yes, Kuhlman-Yes, Exline-Yes, Underwood-Yes, Benson-Yes.

Motion by Underwood and seconded by Kuhlman to award bid for Cross Country equipment and uniforms at US Communities pricing. Motion carried unanimously. Underwood-Yes, Kuhlman-Yes, Exline-Yes, Benson-Yes, Duncan-Yes.

Motion by Duncan and seconded by Kuhlman to approve agreement with Solution Tree for Summer 2016 Institute at Santa Fe HS. Motion carried unanimously. Duncan-Yes, Kuhlman-Yes, Exline-Yes, Benson-Yes, Underwood-Yes.

Motion by Kuhlman and seconded by Underwood to convene in executive session to (1) discuss employment of assistant principals, teaching staff and other certified staff for 2015-2016; (2) discuss employment, hiring, appointment, promotion and resignation/retirement/termination of individual salaried employees as set out on Schedules A and B; (3) purchase or appraisal of real property; and (4) employment of new superintendent; and (5) discuss confidential conversation with the Board's attorney concerning a pending claim, investigation or litigation or any matter where disclosure of information would violate confidentiality requirements of state or federal law all pursuant to Okla. Stat. tit. 25 § 307 (B)(1); (B)(3); (B)(4); (B)(7). Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Benson-Yes, Exline-Yes, Duncan-Yes.

Motion by Kuhlman and seconded by Benson to return to open session. Motion carried unanimously. Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes, Duncan-Yes.

Statement of executive session minutes by President Duncan: In executive session we only discussed the items listed on the agenda. Nothing else was discussed and no votes were taken.

Motion by Kuhlman and seconded by Benson to renew employment contracts for 2015-16 teaching staff, assistant principals and other certified personnel as recommended by site administrator subject to assignment by the Superintendent. Motion carried unanimously. Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes, Duncan-Yes.

Motion by Kuhlman and seconded by Exline to approve proposed certified personnel actions listed on Schedule A to the agenda. Motion carried unanimously. Kuhlman-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes.

Motion by Kuhlman and seconded by Exline to approve proposed support personnel actions listed on Schedule B to the agenda. Motion carried unanimously. Kuhlman-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes.

Motion by Underwood and seconded by Benson to approve employment of Bret Towne as superintendent of schools effective July 1, 2015. Motion carried unanimously. Underwood-Yes, Benson-Yes, Kuhlman-Yes, Exline-Yes, Duncan-Yes.

There was no New Business (This item is reserved to consider and vote on any business matters that were not known about NOR could be foreseen at the time the agenda was posted.)

Motion by Kuhlman and seconded by Exline to adjourn. Motion carried unanimously.
Kuhlman-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes.

KATHLEEN DUNCAN
PRESIDENT OF BOARD

JUDY PENDERGRAFT
CLERK OF BOARD

The agenda was posted at the Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma on April 2, 2015, at 4:00 p.m. in accordance with the Open Meeting Law and notice of this regular meeting was given to the Oklahoma County Clerk, prior to December 15, 2014.

Judy Pendergraft
Board Clerk and Minute Clerk

**Millwood Board of Education Regular Meeting Minutes
April 6, 2015**

The Millwood Board of Education met in a regular meeting on April 6, 2015 at 6:00 p.m., at the Millwood Arts Academy Commons Area, 6700 Martin Luther King Avenue, Oklahoma City, Oklahoma. Mrs. Frances M. Percival presided and the following Board members and staff were present: Mr. Marvin E. Provo, Mrs. Mablelene Jackson, Mrs. Mary Tomlin, Superintendent Cecilia Robinson, and Mrs. Mary Miller. Other staff and guest are listed on the sign in sheet which is a part of these minutes

CALL TO ORDER

The meeting was called to order by Mr. Provo at 6:00 p.m.

INSPIRATIONAL EXPRESSION

Inspirational Expression was given by Mrs. Frances Percival

PLEDGE OF ALLEGIANCE

The pledge of allegiance was said in unison.

ROLL CALL

The roll was called by Mrs. Mary Miller. Mr. Christopher J. Harrison, Sr., was absent and it was noted that a quorum was present.

1. APPROVAL OF PREVIOUS MINUTES

**March 2, 2015, Regular Meeting Minutes
March 25, 2015, Special Meeting Minutes**

A motion was made by Mablelene Jackson and seconded by Mary Tomlin to approve the March 2, 2015 Regular Meeting Minutes.

Motion carried by the following vote:

AYE: Mary Tomlin, Mablelene Jackson, Marvin Provo, Frances Percival
NAY: None.

A motion was made by Mary Tomlin and seconded by Mablelene Jackson to approve the March 25, 2015, Special Meeting Minutes.

Motion carried by the following vote:

AYE: Mary Tomlin, Mablelene Jackson, Marvin Provo, Frances Percival
NAY: None.

2. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS

A. School Announcements

Superintendent Robinson gave the Board an overview of Senator Lankford's visit to the district on last Friday, April 3, 2015.

**B. Dropout Report Eldridge Moore, High School
College Remediation Report Principal**

Mr. Moore provided the Board with the Dropout Report and the College Remediation Report.

He reported that there were 2 students who have dropped out. One is getting a GED and the other one cannot be contacted.

He reported that since 2012 there are 33 students who are in college remediation. Of those:

1- Science; 17-Math; 23-English; 5-remedial science. He said that we have 65 seniors, 15 of those withdrew. Mr. Moore advised the board that 57 students passed the EOI, seven did not pass but they are working on state projects. There were no seniors who had to be reclassified.

**C. Safe & Drug Free Schools Phredd Evans, Arts Academy Teacher
District Overview**

Mr. Evans presented the board with the Safe and Drug Free Schools District Overview written report. The report included updates on Safety and Security Drills Conducted; Discipline and Student Conduct; Safety Programs and Curricula; Social Health and Wellness and Social Health and Wellness.

D. Board Announcements and Comments

None

E. Discussion and possible motion to approve the Computer Science Academy Program Agreement between Francis Tuttle Technology Center District No. 21 and Independent School District Number 37, Oklahoma County, Oklahoma, for school year 2015-2016

The Board to consider the proposed contract from Francis Tuttle's new Computer Science Academy program offered to Millwood high school students next school year.

Discussion followed.

A motion was made by Marvin Provo and seconded by Mablelene Jackson to approve the Computer science Academy Program Agreement between Francis Tuttle Technology Center District No. 21 and Independent School District Number 37, Oklahoma County, Oklahoma, for school year 2015-2016.

Motion carried by the following vote:

AYE: Mary Tomlin, Mablelene Jackson, Marvin Provo, Frances Percival
NAY: None.

3. SUPERINTENDENT'S REPORT

A. Discussion and vote to adopt Resolution in support of National Teacher Appreciation Week, May 4 – 8, 2015

Tuesday, May 5, 2015, is Teacher Appreciation Day. A resolution to declare May 4 through May 8, 2014, Teacher appreciation Week is presented for Board consideration.

**Millwood Board of Education Meeting Minutes
April 6, 2015
Page 3**

A copy of the adopted resolution will be given to each teacher. The site administrators has several appreciation events planned.

The Board is invited to participate in the distribution of appreciation gifts to teachers on Tuesday, May 5. Board members are asked to let the superintendent know if they are available.

A motion was made by Marvin Provo and seconded by Mablelene Jackson to adopt the Resolution in support of National Teacher appreciation week, May 4 through 8, 2015.

Motion carried by the following vote:

AYE: Mary Tomlin, Mablelene Jackson, Marvin Provo, Frances Percival
NAY: None.

4. TREASURER'S REPORT

Treasurer's Report

David Harp, Treasurer

**Response to July 1, 2013 to June 30, 2014 Audit
Corrective Action Plan**

Cecilia J. Robinson, Superintendent

Superintendent Robinson provided the Board with the treasurer's report.

Ms. Robinson will provide the Board with the District's Corrective Action Plan as it relates to the July 1, 2013 – June 30, 2014 Audit

CONSENT AGENDA

The Millwood Board of Education uses a consent agenda during school board meetings. 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 docket consist of the consideration, review, discussion and possible motion to approve the following items as listed under the appropriate category and identified individually by alphabet. (Items 5; 6A through G)

5. APPROVAL OF ENCUMBRANCES AND PAYROLL 2014-2015

General Fund #11 (Payroll)	#70355 - # 70383	\$33,940.03
General Fund #11 (General Operations)	# 255 - # 266	\$46,539.35
Building Fund #21	# 46 - # 49	\$ 3,622.51

6. PROPOSED GENERAL BUSINESS

- A. Discussion and possible vote to enter into a contract agreement between Putnam & Company and Independent School District Number 37, Oklahoma County, Oklahoma, to provide an annual audit of the financial statements as of and for the year ending June 30, 2015 and to prepare the 2015 -2016 Estimate of Needs**

Each school district is required to contract with an independent auditor to audit the ending school year's financial statement. The selected auditor must be approved by the State Board of Education 70.S. 1995, Section 22-104, the Single Audit Act of 1996, (P.L. 104-156) and provisions of the Office of Management

and Budget (OMB) Circular A-133, *Audits of State and Local Governments, and Non-profit Organizations*. Putnam & Company is on the list of independent auditors approved by the State Board of Education.

- B. Discussion and possible vote to authorize the superintendent to submit application for career and technology education programs for 2015-2016 and, upon approval to request reimbursement**

Three vocational programs are offered within the district through the Oklahoma Department of Career and Technology Education. They are Family and Consumer Sciences and Business and Information Technology Education at prek-8 and high schools. The Oklahoma Department of Career and Technology education provides funding for the programs. The funds are used to supplement career and technology teachers' salaries and to purchase supplies and equipment.

Each year it is required that the Board authorize the superintendent to submit an application for Continuation of the programs and, upon approval to request reimbursement.

- C. Discussion and possible vote to approve agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Michael Barlow, Louis Barlow, Bob Gragg, Nancy Travers and Charles Shield and Bill Hodges of Barlow Education Management Services, LLC., for Employee Evaluation System OKTLE school year 2015-2016. Cost not to exceed \$20.00 per teacher**

This contract provides district teachers and administrators documents for the EESO school year 2015-2016.

- D. Discussion and possible vote to approve agreement between Independent School District Number 37, Oklahoma County, Oklahoma and Michael Barlow, Louis Barlow, Bob Gragg, Nancy Travers and Charles Shield and Bill Hodges of Barlow Education Management Services, LLC ("Barlow") for 2015-2016 negotiations. Cost not to exceed \$5,500.00**

Barlow Education Management Services, LLC. has submitted the contract agreement for the Board's approval.

It is agreed that the Union and the Board each shall submit a package of detailed proposals for Negotiations not later than 105 work days prior to the first day of the school year.

Barlow Education Management Services, representing the district as chief negotiator, will provide the type of technical assistance needed to negotiate with the Millwood Federation of Teachers.

- E. Discussion and possible vote to approve continued services with the listed service providers for the 2015-2016 school year as listed for Erate Category 1 services**

Cox	Basic and long distance phone service
Southwestern Bell/AT&T	Regular/long distance services
AT&T Mobility	Cell Phones
One Net	Internet Services
Shout Point	VOIP Telecommunication Service

F. Discussion and possible vote to approve contract between United Systems and Independent School District Number 37, Oklahoma County, Oklahoma for Basic Maintenance services and as vendor selected for Category 2 E-rate Services as listed in the RFP and the proposed contract school year 2015-2016

Item E and F are E-rate items. Item E are for basic telecommunication and internet services and identified as Category 1 services.

Item F is a Category 2 service which includes Internal connections; Wired and Wireless Network Components; Cabling and installation of UTP and fiber cabling required to provide connectivity to new wireless access points as well as basic maintenance. There were only two bidders, United Systems and Peak UpTime. United Systems was selected by the Technology committee as the best bid. Peak UpTime did not submit a complete proposal on all items listed in the RFP request.

Both services are eligible for discount by the Schools and Libraries Universal Service. The district's discount is based upon our Free and Reduce Lunch count which is normally 90%.

G. Discussion and possible vote to approve applications for transfer of non-resident students for school year 2015-2016

In order for any student to be transferred into a school district that they do not reside, an application for transfer shall be approved by the Millwood Board of Education if said application was submitted during the period of January 1, through April 1, 2015. If the application was submitted after these dates, both the resident and receiving school districts shall approve.

Listed are the number of students requesting open transfers for school year 2015-2016 and the sending district.

Sending District

Edmond Public Schools	3	
Midwest City Del City	2	
Putnam City	1	
Oklahoma City Public Schools		<u>18</u>
Total	24	

7. PROPOSED EXECUTIVE SESSION

Note: In accordance with Section 307 of the Open Meeting Law, this session is restricted to Board Members and applicable personnel only. Any Vote(s) or action(s) as a result thereof shall be made in Open Session following the closed Executive Session.

A. Discussion and vote to convene in an executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee

A motion was made by Marvin Provo and seconded by Mablelene Jackson to enter into an executive session at 6:42 p.m.

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Motion carried by the following vote:

AYE: Mary Tomlin, Mablelene Jackson, Marvin Provo, Frances Percival
NAY: None.

B. Vote to Convene into an open session

A motion was made by Marvin Provo and seconded by Mablelene Jackson to convene into an open session at 7:23 p.m.

Motion carried by the following vote:

AYE: Mary Tomlin, Mablelene Jackson, Marvin Provo, Frances Percival
NAY: None.

Executive Session Minutes April 6, 2015 regular board of education meeting as reported by board member Mablelene Jackson.

The board convened into executive session at 6:42 p.m. and reentered open session at 7:23 p.m.

The Board of education met in executive session to discuss personnel as authorized by 25 O.S. Section 307 (B)(1).

Present in executive session were board members Frances M. Percival, Mablelene Jackson, Mary Tomlin, Marvin Provo. Also present was Superintendent Cecilia J. Robinson.

No action was taken by the board of education.

8. STATEMENT OF PUBLIC CONCERN

None

9. *NEW BUSINESS

None

10. VOTE TO ADJOURN

A motion was made by Marvin Provo and seconded by Mary Tomlin to adjourn the meeting at 7:25 p.m.

Motion carried by the following vote:

AYE: Mary Tomlin, Mablelene Jackson, Marvin Provo, Frances Percival
NAY: None.

Frances M. Percival

Frances M. Percival, Vice President

Mablelene Jackson

Mablelene Jackson, Clerk

Marvin E. Provo

Marvin E. Provo, Deputy Clerk

Mary Tomlin

Mary Tomlin, Member

Mary C. Miller

Mary C. Miller, Board Minutes Clerk

PUTNAM CITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
Monday, April 6, 2015

The Putnam City Schools Board of Education of Independent School District No. One of Oklahoma County, State of Oklahoma, met in regular session Monday, April 6, 2015 at 5:00 p.m. in the Board room at the Administration Building, 5401 NW 40th, Oklahoma City, Oklahoma. The agenda and meeting notice were posted on Friday, April 3, 2015 at 4:30 p.m. in accordance with 25 O.S. § 311.

Members present: Board President, Cindy Gibbs, Vice President, Becky Haliburton and Gail LoPresto and Tammy West, members; Superintendent Fred Rhodes; Sandy Lemaster, deputy clerk; and others.

ITEM #1 – SPOTLIGHT ON SCHOOLS, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
CAPPS MIDDLE SCHOOL – KEELY FRAYSER, PRINCIPAL

Keely Frayser, Principal, and students from Capps Middle School led the Moment of Silence, Pledge of Allegiance and Spotlight on Schools which consisted of students performing a skit and dance routine from Capps Middle School's recent spring musical review. Students performing included: Arianna Anderson, Xyriah Jordan, Mary DeJoera, Tristen Sasser, Brianna Meza, Christian Creech, John Nichols and Nico Reyes. They were directed by drama teacher, Ashley Cain who is also Capps Middle School Teacher of the Year.

ITEM #2 – PUBLIC PARTICIPATION

There was none.

ITEM #3 – SUPERINTENDENT REPORT

1. **Kenneth Cooper Visits**: We were honored on March 27th to be visited by world-famous physician Dr. Kenneth Cooper, one of the district's most accomplished graduates. Dr. Cooper addressed 8th-grade students at the school named in his honor, Kenneth Cooper Middle School. His remarks focused on the need to maintain health and fitness. There could hardly be a better person to make that address than Dr. Cooper, the founder and chairman of Cooper Aerobics in Dallas. Dr. Cooper is credited with starting the international fitness movement following the release of his best-selling book, "Aerobics," in 1968. He has lectured on health and fitness in more than 50 countries and authored 19 books that combined, have sold more than 30 million copies. When Dr. Cooper was inducted into the National Football Foundation Leadership Hall of Fame in January – despite having a football career that consisted only of lettering at Putnam City High School in the late 1940s – it was said that Dr. Cooper ranks among the top visionaries in the history of the medical profession; his research and advocacy has changed global culture and improved the lives of millions of people worldwide. We are thrilled to claim him as our own and appreciate that his interest in the well-being of the district and its students remains strong.
2. **PTA Administrator of the Year**: The Putnam City PTA Council has announced the recipient of 2015 Putnam City PTA Administrator of the Year award: Dr. Brian Chastain of Putnam City North. It is a great honor for a site level administrator to be recognized at the District level by the PTA Council. Dr. Chastain works tirelessly to provide the best environment for high school students so they can benefit from a well-rounded program. He brings to the principalship the qualities, personality and leadership style that realizes the importance of involving parents in their child's high school educational experience. We commend him for rising to the level of receiving this honorable recognition.

3. **Snow Make Up Days:** To date, Putnam City Schools has dismissed school this school year for five days due to inclement weather. At this time, there is no need to extend the school calendar and add student days because the District files for the 1,080 hour waiver with the Oklahoma State Department of Education. Our students will exceed this minimum number of hours without adding student days.

4. **Engineer for a Day:** Putnam City High School recently had 9 juniors and 5 seniors chosen to participate in the Oklahoma Society of Professional Engineer's, "Engineer for a Day" program. The students completed an application stating the type of engineering program of interest to them. If selected, the student was paired with an engineer in that field. They were able to spend the entire day with the engineer; observing a typical day in that engineering field. Following is a list of the students that participated and the companies they shadowed: **Burns & McDonnell Engineering Company** (Blake Brown, Brandon Robb, Addison Vandersypen, Thomas Cuthbertson); **Boeing Aircraft** (Sevn Webber); **Devon Energy** (Jimmy Nguyen); **Enable Midstream Partners** (Andrew Isaac, Jordan Bridges, Hector Pérez); **MacArthur Associated Consultants** (Josiah Laine, David Hernandez); **OG&E** (Thomas Miller, Paden Walton) and **Tinker Air Force Base** (Juan Garcia).

5. **Putnam City North Drama:** Congratulations to the following Putnam City North drama students who placed at Regionals and qualified for State. Tasneem Ahmad & Maxwell Breaux placed 6th in Dramatic Duet; Andy Greeley placed 4th in Monologue and Richard Lynch was Regional Champion in Poetry.

6. **High School Student Council:** The National Association of Student Councils has named Student Councils at Putnam City High and Putnam City West winners of the 2015 Gold Council of Excellence Award. The award recognizes student councils' exemplary records of leadership, service and activities that improve the school and community. It is noted that their recognition specifically comes from the sponsorship of activities and projects such as: pep assemblies, Freshmen Leadership retreats, Sophomore Lock-Ins and they are also very involved in the organization and promotion of the annual OMRF Cancer Carnivals.

7. **Wrestling: State Finalists and All-American Honors:** Congratulations to Keegan Moore of Putnam City High School. This past weekend, Keegan won the 132-pound title at the prestigious Flonationals wrestling tournament in Pennsylvania. His brother Zach Moore took sixth place at 145 pounds at the same tournament and teammate Russell Coats earned eighth place at 220 pounds. All three received All-American honors. In late February, Zach Moore took first place in state wrestling at 145 lbs.; Coats took fifth place at 220 pounds and Putnam City North's Evan Hudson earned second place at 195 pounds.

8. **Academic Bowl:** Hefner Middle School's Quiz Bowl team competed at the Oklahoma Junior Academic Bowl regionals on Thursday, March 12th at Nicoma Park Middle School. Hefner placed second out of 11 schools and now advances to state competition at the University of Oklahoma. Congratulations to team members Maxx Ibarra, Gage Stinson, Colin Addison; Clayton Hopkins, Sean Smith, Jeremy Ward, Spencer Bias and Dallas Hoskins.

9. **Soccer:** Congratulations to the Putnam City High School Boys Varsity Soccer Team for taking 3rd place at one of the elite high school tournaments in the country. The Pirates traveled to Huntsville, Alabama, over spring break to compete against the best soccer teams from Alabama, Tennessee, Florida, Georgia and Arkansas. The Pirates won the 3rd place game, 2-0, over Huntsville High School. Juniors Luis Martínez and Cristian Hernandez each scored a goal, and in his first varsity start sophomore goalkeeper, Jose Lopez recorded a shutout.

10. **Hilldale Partnership:** People's Church recently partnered with Hilldale Elementary to clean up and tidy the grounds, paint walls, plant flowers and a variety of other tasks. Approximately 150 people donated four-hours each to the cause. People's Church does two outreach programs each year and Hilldale was selected as one of the recipients this year.

11. **OK Junior Classical League:** Twenty-one Latin students from Putnam City High School participated in the Oklahoma Junior Classical League Convention at Westmoore High School in late March. The competition required each student to take part in a variety of academic, artistic, athletic and speaking events. Putnam City High students brought home an impressive 168 awards! Congratulations to these outstanding students.

12. **Calendar Reminders:**

- Putnam City Foundation Banquet: Thursday, April 9, Sunny Vu will be honored.
- Special Board Meeting: 7:45 am, Monday, April 13
- Teacher Job Fair: Tuesday, April 14, 2:00-7:00 pm.

ITEM #4 – COMMENTS BY BOARD MEMBERS.

Gail LoPresto said this time of year makes her reflect on volunteers throughout the district. She thanked administrators, recognizing that they volunteer daily by doing things that are beyond their traditional roles. She also noted that board members are volunteers and that a new volunteer would be appointed tonight to serve the district. Mrs. LoPresto said there are many rewarding aspects of serving as a board member. She said volunteering has changed over the years and sometimes it is teachers or administrators that are leading the Parent Teacher Associations in the buildings. Mrs. LoPresto encouraged the district and administrators to show appreciation to their PTA leaders.

Tammy West attended Cancer Fund Drive Day at Putnam City West and was moved by the generosity of the students, particularly for a cancer-survivor student that shared her story and donated her hair to Locks of Love during the assembly. Mrs. West was also able to attend Dr. Cooper's presentation at Cooper Middle School and complimented the students for their "excellent respect" shown during the assembly. Mrs. West also attended Lake Park's Literacy Night whose theme was "Celebrating the Centennial." Teachers dressed in costumes and there were activities that represented each decade of the centennial. The event was well attended.

Becky Haliburton thanked Capps Middle School for the "amazing" presentation. Mrs. Haliburton also reflected on the process for appointing a new board member. She said she was impressed with the number of wonderful applicants that had applied and their level of respect and care for the students and the district. Mrs. Haliburton said the response "spoke volumes" to the parent participation in Putnam City.

Cindy Gibbs congratulated the Putnam City North baseball team for doing so well this season. She reported that there have been 15 district athletes to date that have signed letters of intent to participate in sports at the college level. Mrs. Gibbs also enjoyed the presentations by the Capps Middle School students and said their performances reflected "very good teaching". She commented that the Daily Oklahoman's article on Putnam City Teacher of the Year, Tony Flores was "amazing". She said teachers had been a positive influence on his life and now he and teachers throughout the district are impacting students' lives daily and she expressed appreciation for everything the staff does for district students.

ITEM #5 – 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, AND APPROVAL OF THE FOLLOWING ITEMS:

- a. Minutes for regular board meeting March 2, 2015.
- b. Minutes for special board meeting March 23, 2015.

- c. Financial report and bi-monthly bills for purchase order numbers 5-08991-092 through 5-14499-128 for February 25, 2015 – March 31, 2015 inclusive for the 2014-2015 school year.
- d. Cash Summary.
- e. Activity Fund Transfer.
- f. Project Applications.
- g. Declaration of Obsolete and/or Surplus Items.
- h. Fundraisers.
- i. Overnight Travel Requests.
- j. Out of State Trips:
- l. Putnam City High School Business Professional students to Anaheim, California May 5-10, 2015.
- k. Retirements and resignations as listed on Attachment A.

Becky Haliburton made a motion to approve the consent agenda as presented. Tammy West seconded the motion. Vote: LoPresto, aye; West, aye; Haliburton, aye; Gibbs, aye.

ITEM #6 -- CONSIDERATION OF AND VOTE ON RECOMMENDATION OF EMPLOYMENT OF NEW PERSONNEL AND REASSIGNMENTS AS LISTED ON ATTACHMENT A.

Gail LoPresto made a motion to approve recommendation of employment of new personnel and reassignments as listed on Attachment A. Tammy West seconded the motion. Vote: LoPresto, aye; West, aye; Haliburton, aye; Gibbs, aye.

ITEM #7 -- CONSIDERATION OF AND VOTE ON MOTION FOR RENEWAL OF EMPLOYMENT FOR CERTIFIED ADMINISTRATORS AS LISTED ON ATTACHMENT C FOR THE 2015-2016 SCHOOL YEAR.

Tammy West made a motion to approve renewal of employment for certified administrators as listed on Attachment C for the 2015-2016 school year. Gail LoPresto seconded the motion. Vote: LoPresto, aye; West, aye; Haliburton, aye; Gibbs, aye.

ITEM #8 -- CONSIDERATION OF AND VOTE ON MOTION TO APPOINT PERSON TO FILL VACANT BOARD SEAT NO. 2.

Gail LoPresto made a motion to appoint Jay Sherrill to fill vacant Board Seat No. 2. Becky Haliburton seconded the motion. Vote: LoPresto, aye; West, aye; Haliburton, aye; Gibbs, aye.

Jay Sherrill was welcomed and will be sworn in at the April 20, 2015 board meeting. Mr. Sherrill introduced his wife, Jessica. They are both graduates of Putnam City schools and have a child who is attending Rollingwood Elementary. Cindy Gibbs thanked administrators for encouraging their patrons to apply for the board position.

ITEM #9 -- CONSIDERATION OF AND VOTE ON MOTION TO APPROVE DECLARATION OF EMERGENCY LEAVE DAYS

The Putnam City Administration submitted a recommendation for three of the inclement weather days to be declared emergency leave days. The remaining two days would be made up at the end of the school year for all employees except those that are on twelve-month contracts. Twelve month employees would be credited for three emergency leave days but would have to use them before June 30th. There was some discussion by board members concerning the number of days being recommended as emergency leave days. Dr. April Grace explained that the Administration was recommending a balance between the number of days to be made up by

staff and the number of days declared emergency leave. Board members discussed that they had the option to vote no or modify the proposal. Becky Haliburton expressed concern that the board's actions would set a precedent and she wanted to be on record that each year would be evaluated separately according to the number of inclement weather days and the needs of the district; therefore, the board may not always vote to approve emergency leave days.

Tammy West made a motion to approve Declaration of Emergency Leave Days. Gail LoPresto seconded the motion. Vote: LoPresto, aye; West, aye; Haliburton, aye; Gibbs, aye.

ITEM #10 – CONSIDERATION OF AND VOTE ON MOTION TO APPROVE CHANGES TO PLACES AND TIMES TO MIDDLE SCHOOL SUMMER SCHOOL.

The proposal changes the timing of Middle School Summer School moving it closer to the start of the school year in an effort to improve students' retention of the material. The proposal also increases the number of locations so each site would serve students at their home schools with teachers working with students that would be in their classes in the fall.

Gail LoPresto made a motion to approve changes to places and times to Middle School Summer School. Tammy West seconded the motion. Vote: LoPresto, aye; West, aye; Haliburton, aye; Gibbs, aye.

ITEM #11 – CONSIDERATION OF AND VOTE ON MOTION TO APPROVE A JOINT PROGRAM AGREEMENT WITH FRANCIS TUTTLE TECHNOLOGY CENTER FOR A NEW COMPUTER SCIENCE ACADEMY.

Tammy West made a motion to approve a Joint Program Agreement with Francis Tuttle Technology Center for new Computer Science Academy. Becky Haliburton seconded the motion. Vote: LoPresto, aye; West, aye; Haliburton, aye; Gibbs, aye.

ITEM #12 – CONSIDERATION OF AND VOTE ON MOTION TO APPROVE CUSTOMIZED PLC COACHING AT PUTNAM CITY HIGH SCHOOL WITH SOLUTION TREE. (\$26,000 FROM TITLE I)

Gail LoPresto made a motion to approve customized PLC Coaching at Putnam City High School with Solution Tree. Tammy West seconded the motion. Vote: LoPresto, aye; West, aye; Haliburton, aye; Gibbs, aye.

ITEM #13 – CONSIDERATION OF AND VOTE ON MOTION TO APPROVE CONTRACT WITH PAXIS INSTITUTE TO PROVIDE TRAINING FOR GOOD BEHAVIOR GAME. (\$10,600 FROM COUNSELING GRANT)

The Good Behavior Game is a classroom management tool which teaches students how to positively self-regulate and modify their own behavior.

Gail LoPresto made a motion to approve contract with Paxis Institute to provide Training for Good Behavior Game. Tammy West seconded the motion. Vote: LoPresto, aye; West, aye; Haliburton, aye; Gibbs, aye.

ITEM #14 – CONSIDERATION OF AND VOTE ON MOTION TO APPROVE RESOLUTION AUTHORIZING THE ADOPTION OF PUTNAM CITY SCHOOLS HAZARD MITIGATION PLAN FOR 2015.

Dr. Rhodes explained that approval of the Resolution is the first step in applying for FEMA money to assist with construction expenses of safe rooms/shelters in the schools. Campus Police Chief, Mark Stout read the Resolution as follows:

WHEREAS, The Putnam City school district has exposure to natural hazards that increase the risk to life, property, the environment and community well-being; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate risk to life, health and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS, the district has completed a planning process that engages district leaders, assesses risks and vulnerabilities related to natural hazards; develops and effective mitigation strategy with consistent goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that Putnam City Schools:

- 1) Adopts in its entirety the 2015 Putnam City Schools Mitigation Plan (the Plan) as the district's Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to the district.
- 2) Will use the adopted and approved portions of the plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under district authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support effective mitigation efforts for all participants in the Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the planning partnership no less than once every five years.

Becky Haliburton made a motion to approve Resolution authorizing the Adoption of the Putnam City Schools Hazard Mitigation Plan for 2015. Gail LoPresto seconded the motion. Vote: LoPresto, aye; West, aye; Haliburton, aye; Gibbs, aye.

ITEM #15 - CONSIDERATION OF AND VOTE ON MOTION TO APPROVE CHANGE ORDER FROM POPE CONTRACTING FOR THE NEW ARBOR GROVE ELEMENTARY CONCRETE WORK, (\$44,272.50 FROM 24-278)

Mr. Hopper explained that MAPS for Kids funds would be utilized to add sidewalks and curbs to improve the safety of students walking to and from school and would also improve the playground.

Tammy West made a motion to approve Change Order from Pope Contracting for the new Arbor Grove Elementary concrete work. Becky Haliburton seconded the motion. Vote: LoPresto, aye; West, aye; Haliburton, aye; Gibbs, aye.

ITEM #16 - CONSIDERATION OF AND VOTE ON MOTION TO APPROVE REVOCATION OF ITEM #15 AS APPROVED AT THE BOARD MEETING MARCH 2, 2015. (NOT TO EXCEED \$270,000 FROM 37-178)

Mr. Hooper explained that the two Items submitted on the March 2, 2015 Agenda should have actually been consolidated into one Item. The Revocations of the March 2nd Items allow for the correction and re-submission of one Item - #18 on this Agenda.

Becky Haliburton made a motion to approve revocation of Item #15 as approved at the Board Meeting March 2, 2015. Tammy West seconded the motion. Vote: LoPresto, aye; West, aye; Haliburton, aye; Gibbs, aye.

ITEM #17 – CONSIDERATION OF AND VOTE ON MOTION TO APPROVE REVOCATION OF ITEM #16 AS APPROVED AT THE BOARD MEETING MARCH 2, 2015.

Tammy West made a motion to approve revocation of Item #16 as approved at the Board Meeting March 2, 2015. Gail LoPresto seconded the motion. Vote: LoPresto, aye; West, aye; Haliburton, aye; Gibbs, aye;

ITEM #18 – CONSIDERATION OF AND VOTE ON MOTION TO APPROVE EMPLOYMENT OF POPE CONTRACTING FOR CONSTRUCTION MANAGEMENT FOR THE NORTHRIDGE ELEMENTARY CEILINGS AND NEW RESTROOM PROJECT. (NOT TO EXCEED \$270,300 FROM 37-178, 38-192)

Tammy West made a motion to approve employment of Pope Contracting for Construction management for the Northridge Elementary Ceilings and New Restroom project. Gail LoPresto seconded the motion. Vote: LoPresto, aye; West, aye; Haliburton, aye; Gibbs, aye.

ITEM #19 – CONSIDERATION OF AND VOTE ON MOTION TO APPROVE EMPLOYMENT OF POPE CONTRACTING FOR CONSTRUCTION MANAGEMENT FOR THE WILL ROGERS ELEMENTARY SANITARY SEWER LINE REPLACEMENT PROJECT. (NOT TO EXCEED \$85,833 FROM 37-178, 21-153)

Tammy West made a motion to approve employment of Pope Contracting for Construction management for the Will Rogers Elementary Sanitary Sewer Line Replacement project. Gail LoPresto seconded the motion. Vote: LoPresto, aye; West, aye; Haliburton, aye; Gibbs, aye.

ITEM #20 – CONSIDERATION OF AND VOTE ON MOTION TO APPROVE LOWEST/BEST BID FROM AMERICAN ROOFING FOR ROOFING AT ROLLINGWOOD ELEMENTARY AND AT PUTNAM CITY HIGH SCHOOL. (\$965,636.00 FROM 32-253)

There was discussion as to whether American Roofing had submitted the lowest bid. Mr. Hopper explained that American Roofing had the lowest bid because another vendor had withdrawn their bid.

Becky Haliburton made a motion to approve lowest/best bid from American Roofing for roofing at Rollingwood Elementary and at Putnam City High School. Tammy West seconded the motion. Vote: LoPresto, aye; West, aye; Haliburton, aye; Gibbs, aye.

ITEM #21 – CONSIDERATION OF AND VOTE ON MOTION TO APPROVE CONTRACT WITH SPEECH PATHWAY LLC, SPEECH LANGUAGE PATHOLOGIST/INDEPENDENT CONTRACTOR. (NOT TO EXCEED \$7,000 FROM 621, 2152)

Gail LoPresto made a motion to approve contract with Speech Pathway LLC, Speech Language Pathologist/Independent Contractor. Becky Haliburton seconded the motion. Vote: LoPresto, aye; West, aye; Haliburton, aye; Gibbs, aye.

ITEM #22 – CONSIDERATION OF AND VOTE ON NEW BUSINESS.

There was no new business.

ITEM #23 – CONSIDERATION OF AND VOTE ON MOTION TO ADJOURN.

Tammy West made a motion at 5:48 p.m. to adjourn. Becky Haliburton seconded the motion. Vote: LoPresto, aye; West, aye; Haliburton, aye; Gibbs, aye.

Cindy Gibbs
President

Sandy Lemaster
Deputy Board/Minutes Clerk

I, the undersigned, Clerk of the Board of Education of Putnam City Independent School District No. One of Oklahoma County, Oklahoma, do certify that prior to December 15, of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Oklahoma County.

I also certify that at least 24 hours prior to the meeting, excluding Saturday, Sunday, and holidays, notice of the time, place, and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of this school district this 6th day of April, 2015.

{SEAL}

Sandy Lemaster
Deputy Board/Minutes Clerk

MINUTES
BOARD OF EDUCATION
WESTERN HEIGHTS PUBLIC SCHOOLS
Council Grove Elementary School, 7721 W. Melrose, Oklahoma City, OK
April 13, 2015, 7:00 p.m.

Notice of this meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma, prior to November 15, 2014 and public notice of this meeting with an agenda was posted in 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.

Item I. Call to Order The Western Heights Board of Education met in a regular meeting April 13, 2015 at Council Grove Elementary School, 7721 W. Melrose, Oklahoma City, OK. President Robert Everman called the meeting to order at 7:00 p.m.

Item II. Roll Call Vicki Parker, Board Clerk, called the roll. Members present were Mannix Barnes, Rosalind Cravens, Reyna, Helms, Bob Sharp, and Robert Everman.

Item III. Public Discussion
There was no public discussion.

Item IV. Instruction/General Areas/Special Superintendent Items

Item IV.A.-O. The Board voted to commend by unanimous consent the following:

Trishelle Raymond for obtaining the Business Professionals of America Certified Local Chapter Advisor Designee.
Wendy James of The Hartford Insurance Group of Oklahoma City for generously donating school and office supplies to the High School.

Courtney Krieger for enlisting two Hillsdale College professors to help monitor 8th Grade Writing tests; and Steve Byas and Frank Anderson, Professors at Hillsdale College for generously giving their time to monitor the 8th Grade Writing Test.

Marie Vestal for organizing the Middle School participation in the Geography Bee.

Amber Mash for assisting students in competing in the OSSAA District Solo and Ensemble Contest.

Jill Thomas for generously giving time and effort to organize the Middle School Title Night.

The following students for earning a Superior rating at the OSSAA District Solo and Ensemble Contest:

Brandon Tiger Tobias Russ Edgar Rios

The following for winning the Dental Healthcare Poster Contest:

Wilmer Mejia – First Place
Jennifer Rios – Second Place
Norberto Caldera – Third Place

Erick Rios for qualifying to represent the Middle School in the state Geography Bee at Oklahoma University.

The following Hillsdale College Men's Basketball team members and mentors with the "Reading With the Saints" reading program for working with Council Grove Elementary School students on their reading skills:

Haji Green	Michael Majors	Joe Seagraves
Adam Morales	Caleb McCain	Trey Sneed
Jerome Jackson	Marquis Burden	Tyler Lindsey
Phil Carey	Marquis Moody	Garrett White

Mark Berekoff – Coach

Laura Danser and Whataburger Corporation for providing a meal and coordinating an event for the families of Council Grove Elementary School.

Kate Brennan and McDonald's for coordinating an evening family event for Council Grove families through its' McTeacher night program.

Annie Pappas for receiving the State Superintendent Award for Arts Excellence in Band.

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The following for taking the time to give a presentation on their respective careers for the Bridgestone Intermediate Center students during their Career Fair:

Michael Lancaster	Jordan Crump	Waylon Litchfield
Mike Dain	Greg Mericis	Roger Randol
Marc Hader	Catherine Allen	John Wingard
Dr. Randy Lewis	Lt. Johnny Riaz	Terri Hamel
Fernando Harrington	Michelle Selby	Dr. Brooke Caldwell
1st Sgt. Geoffrey Johnson	Jason Ridings	Kenny Reyes
Leisel Gowens	Charo Guillory	

Michael C. Brakefield of BrakeAway Logistical Solutions, Inc. for the generous donation for the Junior/Senior prom.
Item IV.P. Sharon Teague and Brian Jones from the Middle School and Jennifer Wolf from Greenvale gave a short presentation on school instruction activities at their respective sites.

Item IV.Q. Received a capital improvement update from Pete Parker.

Item IV.R. A motion was made by Helms and seconded by Sharp to approve temporary appropriations for School Year 2015-2016.

Vote: Helms, yes; Sharp, yes; Barnes, yes; Cravens, yes; and Everman, yes.

Item IV.S. A motion was made by Sharp and seconded by Helms to approve a resolution to join the Oklahoma Schools Insurance Group (OSIG).

Vote: Sharp, yes; Helms, yes; Barnes, yes; Cravens, yes; and Everman, yes.

Item IV.T. A motion was made by Helms and seconded by Sharp to approve adding a Middle School peer mediation class requested by Carolyn Erickson.

Vote: Helms, yes; Sharp, yes; Barnes, yes; Cravens, yes; and Everman, yes.

Item V. Consent Items

Item V.A. – D.2. A motion was made by Sharp and seconded by Helms to approve the following: Minutes of the March 9, 2015 Board Meeting as presented by the Clerk of the Board.

Treasurer's Report

1. Lunch Fund
2. Building Fund
3. General Fund
4. Sinking Fund
5. MAPS
6. Bond Fund 39
7. Activity Fund

The following fund raisers:

1. High School Cheer to accept the donation of a box fan for use during summer practice, Activity Fund #165. (Sponsor T. Raymond)
2. Senior Class to sell tickets to the senior breakfast, Activity Fund #130. (Sponsor J. Erickson)
3. HS Choir to sell candles, lotions and air fresheners, Activity Fund #200. (Sponsor A. Mash)
4. High School to accept \$5 donations from Tuxedo Junction for every tux rented, Activity Fund #129. (Sponsor S. Murdoch)
5. High School to participate in fundraisers with Buffalo Wild Wings, Freddy's, Golden Corral, Johnny's, McDonalds, Raising Cain, BJ's, Alfredo's, Cracker Barrel, Ted's, Fuzzy's, I-HOP, Coldstone, CiCi's Pizza, Chick-fil-A, Applebee's, and Jump Zone March through April to raise funds for prom, Activity Fund #129. (Sponsor S. Murdoch)
6. HS National Honor Society to collect money to buy stoles, collect dues, Activity Fund #167. (Sponsor S. Brinson)
7. HS Football Family Club to solicit businesses for donations for advertising at the stadium and game programs, Activity Fund #204. (Sponsor K. Mayhew)

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8. HS Cheer to participate in a flapjack pancake breakfast to raise funds for cheerleader clothing, etc., Activity Fund #165. (Sponsor T. Raymond)
9. HS Cheer to apply for a sponsorship from NIKE to provide brand donations to the cheer squad, Activity Fund #165. (Sponsor T. Raymond)
10. HS Cheer to create a Go Fund Me account to raise funds for cheerleaders' individual letter jackets, Activity Fund #165. (Sponsor T. Raymond)
11. HS Cheer to participate in Spirit Night at Chick Fil A to raise funds for camp fees, clothing and transportation, Activity Fund #165. (Sponsor T. Raymond)
12. HS Cheer to participate in a fundraiser at Chipotle Mexican Restaurant to raise funds for camp fees, clothing and transportation, Activity Fund #165. (Sponsor T. Raymond)
13. HS Cheer to hold various car washes to raise funds for camp fees, clothing and transportation, Activity Fund #165. (T. Raymond)
14. HS Cheer to sell window stickers that read "Jet Nation" to raise funds for supplies, Activity Fund #165. (Sponsor T. Raymond)
15. HS BPA to accept donations of materials from Lowe's for the fashion show, Activity Fund #159. (Sponsor T. Raymond)
16. MS Football to sell Kona Ice during summer pride (after school hours) to raise funds for meals and drinks before games, Activity Fund #166. (Sponsor C. Witcher and P. Craig)
17. MS Boy Basketball to sell raffle tickets for a chance to pick a principal, Activity Fund #232. (Sponsor J. Kubills)
18. Winds West to sell snacks such as bottled water, juice, crackers and fruit snacks to raise funds for Oklahoma Heritage Day, Activity Fund #162. (Sponsor C. Saville)
19. Winds West 4th Grade to sell newspaper ads to cover the expense of publishing a school newspaper, Activity Fund #162. (Sponsor C. Copenhaver)

The following Use of Facilities and Equipment requests, which are subject to changes due to administrative scheduling:

1. Razzle Dazzle to use the softball/MS baseball fields for little league practice for softball, April through July on Thursday from 6:00 pm. To 7:00 p.m. and Saturday from 10:00 a.m. to 12:00 p.m. (Sponsor Bowdy Grandstaff)
2. Thunder Youth Baseball team to use the softball field for practice March through June on Monday and Thursday from 6:00 p.m. to 7:00 p.m. (Sponsor T. Loy)

Vote: Sharp, yes; Helms, yes; Barnes, yes; Cravens, yes; and Everman, yes.

Item VI. School Finance and Business

Item VI.A.B. A motion was made by Sharp and seconded by Helms to approve the following:

The following encumbrances for the previous month:

- | | |
|-----------------------------|------------|
| 1. General Fund Encumbrance | 941 – 1087 |
| 2. Building Fund | 33 - 34 |
| 3. Bond Fund | 15 |
| 4. Child Nutrition | 54 - 55 |
| 5. Extra Duty Payrolls | |

Joe Kitchens informed the board about joint House Bill Resolution 1024 and data regarding payout of Ad Valorem tax rebate this year.

To approve an agreement with Francis Tuttle to expand the academic offerings by including a computer science academy.

Vote: Sharp, yes; Helms, yes; Barnes, yes; Cravens, yes; and Everman, yes.

Item VII. School Policy and Personnel

Item VII.A. –J. A motion was made by Sharp and seconded by Helms to approve the following:

The employment of the following *certified* personnel for School Year 2014-2015:

1. Patsy Crittenden Teacher, Middle School (Temporary Contract)

The employment of the following *non-certified* personnel for School Year 2014-2015:

1. Jimmy Gallamore Custodian, Middle School (Temporary Contract)

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- 2. Jesus Faz Maintenance (Temporary Contract)
- 3. Syreeta Long Secretary, Academy (Temporary Contract)
- 4. James Sery Cook, High School (Temporary Contract)
- 5. Cassie Thompson Cook, Middle School (Temporary Contract)
- 6. Maria Gomez Paraprofessional, Bridgestone (Temporary Contract)

The resignations of the following *certified* personnel:

- 1. Kenneth Bland Teacher, 9th Grade Center
- 2. Jessica Luke Teacher, Bridgestone
- 3. Alissa Mulkey Teacher, Bridgestone
- 4. Joseph Pearsall Teacher, Academy
- 5. Joshua Fearing Teacher, High School
- 6. Meghan Taylor Teacher, Greenvale
- 7. Destiny Higgins Teacher, High School
- 8. Stephanie Darden Teacher, High School
- 9. Jeff Little Teacher, High School
- 10. Bonnie Ross Librarian, Council Grove
- 11. Deanna Dixon Teacher, Council Grove

The resignation of the following *non-certified* personnel:

- 1. Johnny Lee Arnold Custodian

The following transfer of *certified* personnel for School Year 2015-2016:!

- 1. Dianne Sechrist PE Teacher from Winds West to Greenvale

The following transfer of *non-certified* personnel:

- 1. Robin Guthrie From Food Service Manager, Winds West to Custodian, MS
- 2. LaToya Randle From Asst. Manager to Food Service Manager, Winds West

To approve the Superintendent's recommendation for termination for the following:

- 1. Jesus Faz Maintenance

To approve the re-hire of the following certified personnel for School Year 2015-2016:

ANDERSON, DEBORAH A.	9GC
ANDERSON, THOMAS	9GC
ARNOLD, MARGARET L.	9GC
BLEY, ELIZABETH M.	9GC
CABANISS, DANNY	9GC
COPELAND, ANDREW (BO)	9GC
DALTON, AMBER J.	9GC
HELLER, LINDY	9GC
HICKS, KRISTY	9GC
JOHNSON, GEOFFREY	9GC
LOY, TAMI	9GC
RABY, JEREMY	9GC
SCOTT, KRISTYL R.	9GC
STRONG GENE	9GC

BROWN, MELISSA	ACA
MCPHERSON, M. JASON	ACA
SMITH, JASON	ACA

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WILLIAMS, JULIE		ACA
BABIN, ANGELA		BIC
BOLSTER, CHRISTY		BIC
BURNS, KRISTEN	*T	BIC
CARNEY, TONI M.		BIC
CHRISTENSEN, ERNEST		BIC
CLARK, DANA		BIC
CODY, AMY		BIC
COOK, CINDY		BIC
FREEMAN, MAGGIE	TFA	BIC
GALLOWAY, PAM M.		BIC
GATLIN, EDYTHE		BIC
GLOVER, VERONICA J.		BIC
HALL, GRACE		BIC
HENRY, CANDACE		BIC
HILMES, GUINNEVERE E.		BIC
HOWELL, MARLA K.		BIC
HUNTER, SAMANTHA G.	*T	BIC
JONES, KEVIN		BIC
KETCH, MONTY		BIC
KOMINCZAK, JEANETTE		BIC
LEE, MARY		BIC
LOWDER, AMBER	*T	BIC
MAZE, TRISHA L.		BIC
MORGAN, JACQUELYN K.		BIC
OSBORNE, JENNIFER		BIC
PARKER, KATHLEEN		BIC
RANDOL, NICOLE K.		BIC
ROBERTSON, KEAH		BIC
RUSS, DANA		BIC
SMITH, VICKIE		BIC
TICKLE, JONA		BIC
TILLERY, ANGELA		BIC
WILSON, CHRISTIE	TFA	BIC
ZERGER, MISTI M.		BIC
BELL, RENEE	*T	CG
BILLERBECK, LAURA		CG
CHAPMAN, MARY		CG

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DONALDSON, CINDY	*T	CG
FERGUESON, MELISSA	*T	CG
GILLISPIE, SHERRY		CG
HAWKINS, CHRISTINA J.		CG
HIBBARD, BRANDI	*T	CG
HUMPHREY, CAITLYN	*T	CG
JACK, CAROL R.		CG
JONES, JEANNE	*T	CG
JONES, TERESIA		CG
KNAPP, DEBORAH	*T	CG
LINDSEY, ALLISON		CG
LITHERLAND, KATHY		CG
MACKLIN, ALICIA	*T	CG
McELROY, REBECCA	*T	CG
MYERS, NANCY		CG
PENNOCK, JANA		CG
PETERS, MARILYN		CG
SCOTT, KRISTINA		CG
SMITH, DANA		CG
SMITH, MELISSA		CG
SPENCER, BECKI		CG
STAFFORD, CARMEN		CG
STRONG, LYDIA		CG
VANNOY, BETH		CG
WITTEN, KELLY		CG
GREGG, JENNIFER		CG/JG
COPENHAVER, CONNIE		CG/WW
ANYONG, CAROLYN		DIST
BOOKOUT, MELINDA		DIST
CUSTER, CHERYL		DIST
LORENZEN, DENNEICE		DIST
MOSS, ARMONA		DIST
ROBERTS, HAYDEN		DIST
ONCO, KAREN		DIST/CG
BROYLES, SUSAN		DIST/FT
GRIFFITH, TERRIE		DIST/HS
HANSON, JENNIFER		DIST/JG
PLASTERS, ANGELA		DIST/JG
BECK, SHERRY		DIST/MS
NESPECA, MANDY		DIST/MS

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RUSSELL, MARLA	DIST/MS
WASHBURN, LOUISE A.	DIST/MS
ADDISON, CHARLEIGH	GV
DAVIS, CRYSTAL M.	GV
DAVIS, DANA	GV
HORN, CHRISTINE	GV
HUNTER, CINDY	GV
KYZER, SELENA	GV
LEE, ESTHER	GV
MCCASLIN, LIANN J.	GV
MILLER, STACEY K.	GV
PEDERSON, JULIE	GV
RHODES, BARBARA	GV
ROSENFELT, AMY	GV
ROWEKAMP, MEGHAN C.	GV
RUBY, COURTNEY	GV
SMITH, ROBYN	GV
THOMSEN, LORI L.	GV
WAREHIME, GAYLE	GV
WOLFE, JENNIFER L.	GV
WALLER, KAREN	GV/CG
AL-ZENATI, ZENATI	HS
BOOKER, BRIAN	HS
BUCHANAN, KAITLYN	HS
CAIN, MARK	HS
CASTROP, LAURA	HS
COATS, RUSSELL	HS
FARBES, SUMMER	HS
FISCHER, LARRY	HS
FITE, ELLEN	HS
FOLDS, LANE	HS
FRANTOM, KEISHA B.	HS
FRYAR, CARRIE	HS
GARDNER, SCOTT	HS
GOLDEN, AIMEE	HS
GRIZZLE, DAVID A.	HS
HUGHES, CYNTHIA	HS
HUNDLEY, DANITA	HS
JACKSON, CONNIE	HS

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KUNKEL, DIANNE N.	HS
LANGHAM, DON	HS
LIVINGSTON, VICKI	HS
LOGAN, WILLIAM KYLE	HS
LOVELESS, DARALYN	HS
MASH, AMBER	HS
MAYHEW, JUSTIN	HS
MCCRACKEN, PAUL	HS
MCCURTAIN, JAMES	HS
MCMAHAN, JAMES	HS
MEEK, BETH	HS
MURRAY, GARY D.	HS
OWENS, BARBARA	HS
POWELL, JOHN	HS
PRICE, THOMAS L.	HS
RAYMOND, TRISHELLE	HS
SCHMIDT, KRISTI	HS
STAMATIN, NICOLAE	HS
STIDHAM, ANDREW	HS
STUVE, KATHERINE	HS
TELLEZ, LIBERTY	HS
VARNELL, JAMES	HS
WALKER, ANITA L.	HS
WARNER, JASON	HS
WEBSTER, JASON	HS
WEDEL, STEVEN	HS
WINKLE, TERRI	HS
WOOD, BONNIE	HS
RALSON, KATHLEEN	HS/ACA
PRICE, JAMES B.	HS/FTVT
VAZQUEZ, MINDY L.	HS/MS
ARNOLD, LYDIA	JG
BARNS-NICHOLS CHARLENE RENEE *T	JG
BELL, CANDY *T	JG
BELL, KANDACE	JG
BENTLEY, KAREN	JG
BUMPUS, SANDRA	JG
CAGLE, JANA	JG
CALLIS, MERRI A.	JG

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CAMPBELL, ALLISON	JG
CARTLIDGE, KAREN	JG
CAVES, SHIRLEY	JG
CLEMENTS, STEPHANIE	JG
COLE, SHANLEIGH E.	JG
CURRY-CHASE, PAMELA	JG
CURTIS, TIFFANY D.	JG
DAVIDSON, BETHANY G.	JG
DUFFY, KAROL	JG
HALE, SARA	JG
HAWLEY, ASHLIE	JG
JACKSON, CATHY	JG
JOHNSON, TIFFANY	JG
KEITH, LANA	JG
KING, KIM	JG
KIRKLAND, KRISTI	JG
LEWIS, TERESA	JG
LUNISTRA, PAULA	JG
MCCURTAIN, TANYA	JG
MCLAUGHLIN, VIOLET	JG
PAPPAS, SHANNON	JG
PARSONS, LAURA	JG
POLLARD, EILEEN	JG
ROBERTS, JOHN	JG
SCHMIDT, DIANA	JG
SIMONSEN, RHONDA R.	JG
SISSONS, RONDA	JG
SNYDER, CAROL	JG
THOMPSON, ASHLEIGH	JG
WALLIS, LISA	JG
WHITE, DEBORAH	JG
WILSON, LAURA	JG
WOOD, ROCHELLE	JG
WUNDER, LESLIE	JG
YOHN, CATHLEEN	JG
LANG, JEREMY M.	JG/GV
NORVELL, JODI	JG/GV
BROWN, CRYSTAL J.	MS
CECIL, CRESHIA	MS
CLAYTON, SARA ANN	MS

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COLEY, STEPHEN	MS
CRAIG, PHILLIP	MS
ECHARD, ANGELA	MS
FLESHER, AMANDA	MS
GARDNER, JORDAN L.	MS
GILLILAND, BRADLEY	MS
GLENN, PAM	MS
HOPE, JOANNE	MS
JAMES, JOE	MS
JONES, BRIAN	MS
JONES, NICOLE	MS
KRIEGER, COURTNEY M.	MS
KUBILIS, JONATHAN	MS
MARTIN, LARESA	MS
MATTHEWS, DIANE	MS
MCCRARY, DESHAWN	MS
MITCHELL, ELIZABETH	MS
MIX, JENNIFER	MS
MOORE-GALBERTH, LATONIA *T	MS
MURPHY, MARY	MS
RAMSEY, ROBYN	MS
RATWAY, ALICE	MS
RHEA, JORDAN	MS
SAMUELS, RODERICK	MS
SHAW, CARA	MS
SMITH, EDWARD	MS
STERBA, AMANDA S.	MS
SUNDSTROM, AMANDA	MS
TEAGUE, SHARON	MS
THOMAS, JILLIAN	MS
TRENT, DAVID	MS
VESTAL, MARIE	MS
WILLIAMS, KEVIN	MS
WOOD, ALLIE	MS
BOYD, JANICE	WW
BURTON, ANDREA	WW
CHAIRESS, JOANNE	WW
COKER, LACY	WW
COLLINS, JENNIFER L.	WW

MINUTES

Western Heights Board of Education'

April 13, 2015

DARBY, DIANE		WW
FISCHER, LINDA		WW
GIBSON, KATHRYN		WW
INGLE, NANCY		WW
JACKSON, TASHA		WW
JETT, AMANDA R.		WW
JOHNSON, STACEY		WW
LLEWELLYN, TRICIA		WW
LOAFMAN, LUCINDA		WW
MAY, SARAH	TFA	WW
MCCRACKEN, LAURIE		WW
MCCURTAIN, MIKE		WW
ORURU, YENEER		WW
OSBORNE, ARDATH	TFA	WW
RAVENCRAFT, DELANEY		WW
REED, CYNTHIA R.		WW
SAVILLE, CINDY		WW
SMITH, JODIE		WW
STAFFORD, APRIL		WW
WILLBOURN, KATHLEEN		WW
WISZNEAUCKAS, ERICA		WW
YOUNG, PATRICIA		WW
SECHRIST, DIANNE		GV
SHANNON, MAMIE	*T	WW/GV

Item VII.I. To adopt changes to school board policy 5.200, Gifted Educational Plan.

Item VII.J. To approve the creation of a new position, an ombudsman type position to train staff and students on sensitivity, anti-discrimination, and to protect students and meet our responsibilities to our patrons; to help us better vet our new hires.

Vote: Sharp, yes; Helms, yes; Barnes, yes; Cravens, yes; and Everman, yes.

VIII. Information and Possible Voting Items

Item VIII.1. The next regular Board Meeting will be May 11, 2015 at 7:00 p.m. at Western Heights Administration Building, 8401 SW 44th St., Oklahoma City, OK.

IX. New Business Superintendent

There was no new business.

MINUTES

Western Heights Board of Education'
April 13, 2015

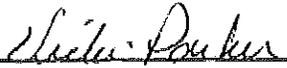
X. NEW BUSINESS: BOARD MEMBERS

There was no new business.

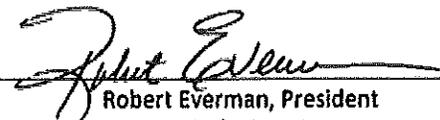
XI. ADJOURN

Item XII. A motion was made by Helms and seconded by Sharp to adjourn the meeting at 8:06 p.m.

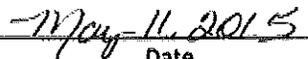
Vote: Helms, yes; Sharp, yes; Barnes, yes, Cravens, yes; and Everman, yes.



Vicki Parker, Clerk
Board of Education
Western Heights School District



Robert Everman, President
Board of Education
Western Heights School District



Date