



Westville Board of
Education Regular
Meeting
Monday, September 12, 2022

Central Office Board Room
Highway 62 & Yellowjacket Street
Westville, Oklahoma 74965

5:00 PM

Agenda

1. Call to Order and Roll Call

2. Salute and Moment of Silence

3. Open Forum - Comments from the floor. *The rules for this section are:

- Speakers must identify themselves and sign in prior to the start of the meeting.
- Each speaker is given a maximum of three (3) minutes.
- Total time allocated to this item is thirty (30) minutes.
- The President reserves the right to interrupt this section and move to the next item.

4. Josh Schoenborn of ARC Architecture to present updated plans on the ARP project.

5. Consent Agenda: *all of the following items which concern reports and items of a routine nature normally approved at the board meeting 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. Approval of the Minutes as follows:

- August 8, 2022 Regular Meeting Minutes

B. Approval of the monthly financial report of Activity Funds

C. Approval of Treasurers Report on status of funds and Investments

D. Approval of the following:

- **2022-23 Building Fund Encumbrance 22-27**
- **2022-23 Building Fund Checks 18-28**
- **2022-23 CN Encumbrance 7**
- **2022-23 CN Checks 2-4**
- **2022-23 General Fund Encumbrances 144-212**
- **2022-23 General Fund Change Orders**
- **2022-23 General Fund Checks 198-530**

E. Credit Card Review

F. Resignations-Nameman Storm, Paraprofessional

6. Principals Reports/ Asst. Superintendent of IT Report

A. Shelly Cooper

B. Kevin Yeager

C. Yvonne Cummings

D. Kellie Edwards

E. Ryan Swank, Asst. Superintendent of IT

7. Superintendent's Report

- **Student Count**
- **Projects**
- **Other**

8. Motion and vote to have and convene in an executive session to conduct on going evaluation of the Superintendent and for the purpose of discussing personnel issues. 25 O.S. ~ 307 (B) (1) Proposed executive session to conduct ongoing evaluation of the Superintendent and discuss personnel issues pursuant to 25 Okla. Stat § 307 (B) (1) and matters where disclosure of information would violate confidentiality requirement of state or federal Law pursuant to 25 Okla. Stat. § (B)(7).

9. Motion and second to return to open session.

10. Executive Session Minutes Compliance Announcement.

11. Discussion and possible action to approve Superintendent Terry Heustis as Purchasing Agent for Westville Independent School District, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Sinking Fund, Activity Fund, all Federal Programs including E-Rate, all state programs, and all other school programs and activities not listed for the FY 2022-23.

12. Discussion and possible action to approve the updated 2022-23 school calendar reflecting distance learning days for September 9 and October 20.

13. Discussion and possible action to approve the Activity fundraising list for the 2022-23 school year.

14. Discussion and possible action to approve the contract addendum for Therapy Works reflecting the corrected mileage charge.

15. Discussion and possible action to approve the 2022-23 committee appointments for the Healthy Fit/Safe School.

16. Discussion and possible action to employ the following adjunct teachers for the 2022-23 school year: James Vogel, OK History, Brooke Davis, Mid-level Math; and Jenna Sitsler, Spanish.

17. Discussion and possible action to employ a Paraprofessional for the 2022-23 school year.

18. New Business

19. Adjournment

This agenda was posted on the inside of the front door (visible from outside the building) of the administration building on _____, _____, 2021 and notice of the regular meeting was given to the Adair County Clerk on November 30, 2021.

Posted by:

Jodi West/Minutes
Clerk

Date

Time