



Westville Board of  
Education Regular  
Meeting  
Monday, October 10, 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. 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:**

- Regular Meeting Minutes-September 12, 2022
- Special Meeting Minutes-September 26, 2022

#### **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 28-33**
- **2022-23 Building Fund Checks 29-36**
- **2022-23 CN Encumbrance 8-9**
- **2022-23 CN Checks 5-30**
- **2022-23 General Fund Encumbrances 213-268**
- **2022-23 General Fund Change Orders**
- **2022-23 General Fund Checks 531-914**

#### **E. Credit Card Review**

#### **F. Resignations-Bray Beach, Teacher Assistant**

**5. Report by ARC Architecture of bid results for the elementary addition PEMB and Foundation bid packages and consideration of awarding, rejecting or deferring a decision for up to 30 days from the bid opening.**

**6. Discussion and possible action on future bond proposal based on the new Estimate of Needs.**

**7. 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**

**8. Superintendent's Report**

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

**9. 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).**

**10. Motion and second to return to open session.**

**11. Executive Session Minutes Compliance Announcement.**

**12. Discussion and possible action to employ the following adjunct teacher for the 2022-23 school year: Jordan Balmer, Explore Computer Science.**

**13. Discussion and possible action to approve a resolution calling for an election for board position #3 , with a five year term.**

**14. Discussion and possible action to employ the following: Night Custodian and two Elementary Teacher assistants.**

**15. New Business**

**16. 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:

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Jodi West/Minutes  
Clerk

Date

Time