



Westville Board of  
Education Regular  
Meeting  
Monday, December 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. Presentation by Steven Ryan with Trigon Construction and Josh Schoenborn with ARC Architecture for the consideration of awarding, to the lowest responsible bidder, the bids for the Elementary School Addition Project.**
- 4. Presentation by ARC Architecture of the 2023 Bond Election Building Program Proposal with consideration for approval of building program proposal and terms of promotion.**
- 5. 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.
- 6. 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-November 14, 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 Change Orders**
    - **2022-23 Building Fund Encumbrance 35-38**
    - **2022-23 Building Fund Checks 45-51**
    - **2022-23 CN Encumbrance 10**
    - **2022-23 CN Checks 46-56**

- **2022-23 General Fund Encumbrances 304-328**
- **2022-23 General Fund Change Orders**
- **2022-23 General Fund Checks 1310-1645**

**E. Credit Card Review**

**F. Resignations-Katelen Teague, Teacher Assistant and Hannah Ritchie, Paraprofessional**

**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**
- **Results of election filing for Post #3**
- **Cafeteria Audit**
- **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 two Paraprofessionals for the 2022-23 school year.**

**13. Discussion and possible action to approve the reassignment of support staff for the 2022-23 school year.**

**14. Discussion and possible action to approve Public Law 81-874 Indian Policies and Procedures for the 2022-23 school year.**

**15. Discussion and possible action to approve the resolution to transfer proceeds from the concession account to various student activity club accounts.**

**16. Discussion and possible action to approve the updated 2022-23 school calendar.**

**17. New Business**

**18. Adjournment**

This agenda was posted on the inside of the front door (visible from outside the building) of the administration building on Friday, December, 9, 2022 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