



Westville Board of
Education Regular
Meeting
Monday, December 11, 2023

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-November 13, 2023

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:

- **2023-24 Building Fund Encumbrance 24-25**
- **2023-24 Building Fund Checks 34-39**
- **2023-24 CN Checks 79-99**
- **2023-24 General Fund Encumbrances 267-281**
- **2023-24 General Fund Change Orders**
- **2023-24 General Fund Checks 1212-1553**

E. Credit Card Review

5. Principals Reports/ Asst. Superintendent/IT Report

6. Superintendent's Report

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

7. Motion and vote to have and convene in an executive session to conduct an ongoing evaluation of the Superintendent pursuant to 25 O.S. §307 (B)(1) and matters where disclosure of information would violate confidentiality requirements of state or federal Law pursuant to 25 O.S. §(B)(7).

8. Motion and second to return to open session.

9. Executive Session Minutes Compliance Announcement.

10. Discussion and possible action to approve Public Law 81-874 Indian Policies and Procedures for the 2023-24 school year.

11. Discussion and possible action to approve the updated 2023-24 school calendar.

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

13. Discussion and possible action to approve the following policies: DED-2R2-Bereavement Leave; CKAF-Use of Metal Detectors; FMFE-Spectator Code of Conduct Athletics Program; FNCA-Student Conduct Dress Code; FNCA-R-Student Conduct Dress Code (Regulation); FNCD-P-Prohibiting Bullying (Investigation Procedures); BAAB-Nepotism; DPB-Substitute Teachers.

14. New Business

15. Adjournment

This agenda was posted on the inside of the front door (visible from outside the building) of the administration building on Friday, December 8, 2023 and notice of the regular meeting was given to the Adair County Clerk on November 15, 2022.

Posted by:

Jodi West/Minutes
Clerk

Date

Time