



Westville Board of
Education Regular
Meeting
Monday, July 15, 2024 5:00

High School Library
Highway 62 & Yellowjacket Street
Westville, Oklahoma 74965

PM

Agenda

1. Call to Order and Roll Call

2. Salute and Moment of Silence

3. Ron Clark Academy presentation

4. 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.

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:

- Regular Meeting Minutes-June 10, 2024
- Special Meeting Minutes-June 27, 2024

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 50-51**
- **2023-24 Building Fund Checks 68-76**
- **2023-24 CN Encumbrance 24-25**
- **2023-24 CN Checks 241-248**
- **2023-24 General Fund Encumbrances 435-437**
- **2023-24 General Fund Change Orders**
- **2023-24 General Fund Checks 3962-4225**
- **2024-25 Building Fund Encumbrance 1-11**
- **2024-25 Building Fund Checks 1-4**

- **2024-25 CN Encumbrance 1-13**
- **2024-25 CN Checks 1-2**
- **2024-25 General Fund Encumbrances 1-127**
- **2024-25 General Fund Checks 1-43**

E. Credit Card Review

F. Resignations- Beth Weaver, Teacher

6. Principals Reports/ Athletic Director Report

7. Superintendent's Report

- **Recognize recent donors**
- **Other**

8. Motion and vote to have and convene into executive session for the purpose of discussing employment of needed additional certified and support staff and other personnel issues. 25 O.S. ~ 307 (B) (1) Proposed executive session to discuss the employment of needed certified and support staff for the 2024-2025 school year and other personnel issues pursuant to 25 Okla. Stat § 307 (B) (1) and matters where disclosure of information would violate confidential requirements 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. Consideration and vote on fuel bids for the 2024-25 school year.

12. Discussion and possible action to approve Ryan Swank, Superintendent, as authorized signer on all lease purchase agreements with Carson Community Bank.

13. Discussion and possible action to approve switching lease purchase agreements for (7) Buses and Keifer property located at 1476 S Collyge Ave from yearly to monthly installments effective October 1, 2024.

14. Discussion and possible action to approve the tri-party public deposit pledge and custody agreement with Carson Community Bank.

15. Discussion and possible action to employ the following for the 2024-25 school year:

- _____ **Part time Special Ed Teacher**
- _____ **Robotics Teacher**
- _____ **Cyber Security Officer**
- _____ **Varsity Assistant Football and Basketball Coach**
- _____ **ElemTeacher Assistant**
- _____ **Other**

16. Discussion and possible action to approve the reassignments of certified and support staff for 2024-25 school year.

17. Discussion and possible action to approve the following emergency certifications for the 2024-25 school year: Laura Beth Heck, Counselor; Jenna Sistler, Spanish; Adreanna

Pendergraft, Behavioral Health Specialist; Bobbi Jo Eagleton, Computer Applications and Tyler Triplett, Physical Education.

18. Discussion and possible action to approve the bus drivers for the 2024-25 school year: Eudean McVey, Chewey; Dale Clark Oakhill; Luke Carte; Green; Wayne Talbot, Clearfork; Navil Vaughan, Piney; Lisa Simmons, Addilee; Eddie Roberts AM Baron; Bill Nobles PM Baron; Justin Heck, Jaybird; Brian Sitsler, Proctor, Brendal Rector, Town; Arlene Leak Spec Ed. andTaysia Whitehead/Patsy Winkler, monitors for Spec Ed.

19. Discussion and possible action to approve the 2024-25 Student Handbook as presented with updates.

20. Discussion and possible action to approve the following the policies: EHDD-R-Concurrent Enrollment Student; FEA-Intra-District Transfers and FEH-Transfers for Special Education Students.

21. New Business

22. Adjournment

This agenda was posted on the inside of the front door (visible from outside the building) of the administration building onThursday, July 11, 2024 and notice of the regular meeting was given to the Adair County Clerk on November 27, 2023.

Posted by:

Jodi West, Minutes
Clerk

Date

Time