



Westville Board of
Education Regular
Meeting
Monday, August 12, 2024

High School Library
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 School Resource Officer Judy Morris on School Safety Training.**
- 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-July 15, 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:**
 - **2024-25 Building Fund Encumbrance 12-19**
 - **2024-25 Building Fund Checks 5-16**
 - **2024-25 CN Encumbrance 14-15**
 - **2024-25 CN Checks 3-17**
 - **2024-25 General Fund Encumbrances 128-168**
 - **2024-25 General Fund Change Orders**
 - **2024-25 General Fund Checks 44-183**
 - E. Credit Card Review**
 - F. Resignations - Donell Butler, Teacher; Jodi West, Treasurer/Board Minutes Clerk**

6. Principals Reports/Athletic Director Report

7. Superintendent's Report

- **Student Count**
- **Goals and Vision**
- **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. Discussion and possible action to approve the following emergency certification for the 2024-2025 school year: Jordan Barlow, Physical Education.

12. Discussion and possible action to adjunct the following for the 2024-2025 school year: Micah Yarbrough, JH Engineering Exploration, HS Robotics Engineering, HS Advanced Robotics Engineering, JH Computer Science; James Vogel, OK History; Bobbi Jo Eagleton, Health; Danny Essary, Anatomy; Jordan Balmer, HS Computer Science; Amber Gonzalez, Physical Science; Brooke Davis, Mid-level Math.

13. Discussion and possible action to employ the following certified and support staff for the 2024-2025 school year: Crissy Williams, Geometry; Hannah Lawmaster, KG Teacher Assistant; Holly Stevens, 1st grade Teacher Assistant; Ashley Dixon, Daycare Assistant; Stacie Wiley, Daycare Assistant.

14. Discussion and possible action to approve the reassignments of the following for the 2024-2025 school year: Sheila Jarrett, Instructional Coach; Amy Vaughan and Karen Eubanks, Assistant Principal/Instructional Coach.

15. Discussion and possible action to approve an agreement with the Westville Police Department for a school Resource Officer.

16. Discussion and possible action to approve Megan Bateman as Board Minutes Clerk and Kellie Keen as Assistant Board Minutes Clerk for 2024-2025 school year.

17. Discussion and possible action to approve Kelly Martin as District Treasurer for the 2024-2025 school year.

18. Discussion and possible action to remove Jodi West from Carson Community Bank signature cards for the following accounts for Westville School: General Fund, Sinking Fund and Bond Fund.

19. Discussion and possible action to approve adding Kelly Martin on Carson Community Bank signature cards for the following accounts for Westville School: General Fund, Sinking Fund and Bond Fund.

20. Discussion and possible action to approve Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for the 2024-25 school year.

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 on Thursday August 8, 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