



Westville Board of  
Education Regular  
Meeting  
Monday, September 16, 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. Recognition of Westville JOM IEC Parent Committee**

### **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-August 12, 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 20-29**
- **2024-25 Building Fund Checks 17-27**
- **2024-25 CN Encumbrance 16-19**
- **2024-25 CN Change Orders**
- **2024-25 CN Checks 18-37**
- **2024-25 General Fund Encumbrances 169-254**
- **2024-25 General Fund Change Orders**
- **2024-25 General Fund Checks 184-509**

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

## **F. Resignations**

### **6. Principals Reports/Athletic Director Report**

### **7. Superintendent's Report**

- **Student Count**
- **Discussion on school needs**
- **Daycare update**
- **Discussion on Superintendent Advisory Committee**
- **Discussion of cost to use Rodeo Arena for Cattle grading**
- **Other**

**8. Motion and vote to have and convene in an executive session to conduct an ongoing evaluation of the Superintendent pursuant to 25 Okla. Stat § 307 (B) (1) and matters where disclosure of information would violate 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 Estimate of Needs for the 2024-2025 school year.**

**12. Discussion and possible action to approve employment for Patricia Saldana, Night Custodian.**

**13. Discussion and possible action to approve the employment of Jennifer Oliver, PK3 Assistant, and to reassign Stacie Wiley from PK3 to Childcare Assistant.**

**14. Discussion and possible action to approve the fundraiser list for the 24-25 school year.**

**15. Discussion and possible action to approve the most recent college remediation and dropout report.**

**16. Discussion and possible action to approve the annual HIV Education Mandate.**

**17. Discussion and possible action to approve the following policies: CKAH-Use of Automatic External Defibrillator; CKAH-P-Sudden Cardiac Emergency Response Plan; FGBD-Student Athletes and Activities Name, Image, and Likeness; EMI-Voluntary Private Prayer and Moment of Silence; DBCA-Standards of Performance and Conduct for Teachers; DOBD-Suspension of Certified Personnel; DOAC-Support Personnel Suspension, Demotion, Nonrenewal, or Termination; EGG-Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process.**

**18. New Business**

**19. Adjournment**

This agenda was posted on the inside of the front door (visible from outside the building) of the administration building on September 13, 2024 and notice of the regular meeting was given to the Adair County Clerk on November 27, 2023.

Posted by:

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Megan Bateman, Minutes  
Clerk

Date

Time