



Westville Board of  
Education Regular  
Meeting  
Monday, February 10, 2025

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 Westville FCCLA**
4. **OPAA! Presentation**
5. **Presentation by Renaissance Architecture**
6. **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.
7. **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-January 13, 2025
  - 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 Change Order**
    - **2024-25 Building Fund Encumbrance 39**
    - **2024-25 Building Fund Checks 46-57**
    - **2024-25 CN Change Order**
    - **2024-25 CN Encumbrance 24**
    - **2024-25 CN Checks 90-105**
    - **2024-25 General Fund Encumbrances 343-357**

- **2024-25 General Fund Change Orders**
- **2024-25 General Fund Checks 1559-1929**

**E. Credit Card Review**

**F. Resignations- Jordan Barlow, Head Football Coach**

**8. Principals Reports/Athletic Director Report**

**9. Superintendent's Report**

- **Student Count**
- **Advisory Committees**
- **Other**

**10. 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).**

**11. Motion and second to return to open session.**

**12. Executive Session Minutes Compliance Announcement.**

**13. Discussion and possible action to approve the re-employment of Ryan Swank, Superintendent for the 2025-2026 school year.**

**14. Discussion and possible action to approve the updated 2024-2025 school calendar.**

**15. Discussion and possible action to approve the 2025-2026 school calendar.**

**16. Discussion and possible action to approve updated changes for Brandy Allen and Wendy Taylor to dispense medications in the absence of the school nurse and grant authority for Emily Thompson, Andrea Barber, *Patsy Winkler, Melissa Wise* and Deene Kiddy to dispense daily and emergency medication. *Maura Ford, Andrea Barber* and Deene Kiddy to dispense tube feeding with medication for students in their care for the 2024-2025 school year.**

**17. Discussion and possible action to approve John Cavin as a Volunteer Baseball Coach for the 2024-2025 school year.**

**18. Discussion and possible action to request approval by the county clerk of Form 307, which is an acknowledgment of receipt of additional state funds by the school district.**

**19. Discussion and possible action regarding outsourcing of school nutrition program and bringing in-house for the 2025-2026 school year.**

**20. Discussion and possible action to approve the following policies:**

**DO-Termination of Employment Teachers**  
**DO-R Teacher Termination Procedures**

**FOD Suspension of Students**  
**FOD-R Suspension of Students(Regulation)**  
**DOAC Support Personnel Suspension, Demotion, Nonrenewal, or Termination**  
**DOAC Reduction-In-Force Certified Personnel**  
**DOCB Reduction-In-Force Support Personnel**

**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 February 7, 2025 and notice of the regular meeting was given to the Adair County Clerk on October 15, 2024.

Posted by:

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Megan Bateman/Minutes  
Clerk

Date

Time