



Westville Board of
Education Regular
Meeting
Monday, March 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. **Acknowledgment of Westville E-Sports taking 2nd place at the State Championship meet.**
4. **OPAA! Presentation given by Lisa Guthary**
5. **Discussion and possible action to approve the 2023-24 school year audit presented by Michael Green, CPA**
6. **Presentation from Renaissance Architecture**
7. **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.
8. **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 - February 10, 2025
 - Special Meeting Minutes - February 12, 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 Checks 62-69**
 - **2024-25 CN Encumbrance 29-33**
 - **2024-25 CN Checks 125-144**

- **2024-25 CN Change Order**
- **2024-25 General Fund Encumbrances 382-391**
- **2024-25 General Fund Change Orders**
- **2024-25 General Fund Checks 2271-2622**

E. Credit Card Review

F. Resignations - Delaynie Bandy, full-time elementary substitute

9. Principals Reports/Athletic Director Report

10. Superintendent's Report

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

11. 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).

12. Motion and second to return to open session.

13. Executive Session Minutes Compliance Announcement.

14. Discussion and possible action to enter into a contract with Renaissance Architecture for possible future projects.

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

16. Discussion and possible action to approve the re-assignment of support staff for the remaining 2024-2025 school year.

17. Discussion and possible action to approve the High School Baseball team to attend the Ripken Experience, Extra Bases, LLC in Myrtle Beach, SC on March 14-March 23, 2025

18. Discussion and possible action to approve the employment of Central Office Staff for the 25-26 school year: Kelly Martin, Treasurer/Payroll & Benefits Coordinator; Karla Hayes, Encumbrance Clerk; Kellie Keen, Activity Fund Custodian; Megan Bateman, Superintendent's Secretary/Board Minutes Clerk.

19. Discussion and possible action to employ a head football coach for the 2025-2026 school year.

20. Discussion and possible action to approve the Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$315,000 General Obligation Building Bonds of the School District.

21. Discussion and possible action to approve the following policies: EMDB-Flags; DEFA-Leave Sharing Plan

22. New Business

23. Adjournment

This agenda was posted on the inside of the front door (visible from outside the building) of the administration building on March 7, 2025 and notice of the regular meeting was given to the Adair County Clerk on October 15, 2024.

Posted by:

Megan Bateman, Minutes
Clerk

Date

Time