



Westville Board of
Education Regular
Meeting
Monday, April 14, 2025 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. **Oath of office to new board member, Kenzie Crites, Post #5**
4. **Realignment of the Board of Education: President, Vice President, Clerk, Deputy Clerk and Member**
5. **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.

6. **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 - March 10, 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 40-41**
- **2024-25 Building Fund Checks 70-78**
- **2024-25 CN Encumbrance 34**
- **2024-25 CN Checks 145-162**
- **2024-25 CN Change Order**
- **2024-25 General Fund Encumbrances 392-406**
- **2024-25 General Fund Change Order**

- **2024-25 General Fund Checks 2623-2966**

E. Credit Card Review

F. Resignations - Karrie Rimpley/KDG assistant; Ashley Dixon/Daycare Assistant; Misty Green/ISS Instructor; Arlene Harp/Teacher; Bill Nobles/Teacher; Eudean McVey/Federal Programs Director

7. Principals Reports/Athletic Director Report

8. Superintendent's Report

- **Student Count**
- **Cherokee Nation Tag Money**
- **Advisory Committees**
- **Other**

9. Motion and vote to have and convene in an executive session to conduct an ongoing evaluation of the Superintendent and for the purpose of discussing personnel issues 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).

10. Motion and second to return to open session.

11. Executive Session Minutes Compliance Announcement.

12. Discussion and possible action to reassign to following positions: PK3 Assistant to Daycare Assistant and RTI Assistant to Kindergarten Assistant for the 2024-2025 school year.

13. Discussion and possible action to employ Sandra Perez as a PK3 Assistant for the 2024-2025 school year.

14. Discussion and possible action to employ Riley Roberts for the JH/HS ISS instructor for the 2024-2025 school year.

15. Discussion and possible action to approve the fundraiser list for the 2024-2025 school year.

16. Discussion and possible action to approve the transfer of proceeds from the concession account to various student activity clubs accounts.

17. Discussion and possible action to approve 21st Century Summer Enrichment Learning Program for students PK-5th grade to be held May 27-June19.

18. Discussion and possible action to approve the FY 2025-2026 employment of Principals as follows: Kevin Yeager, Junior High; Kellie Edwards, Elementary.

19. Discussion and possible action to approve the FY 2025-2026 employment of certified directors as follows: Cathy Matthews, Special Services Director; Eddie Roberts, Athletic Director; Renae Price, Alt Ed Director; Samantha Brannon, Child Nutrition Director.

20. Discussion and possible action to approve the FY 2025-2026 employment of 12-month employees as follows: Jack Crittenden, Maintenance Supervisor; Dale Clark, Bus Maintenance Supervisor; Tracy Beach, Tech Assistant; Hunter Balmer, Communications & Technology; Blair Rector, JH/HS Registrar; Amie Beach, Elementary Registrar and Linda Scott, Special Services Secretary.

21. Discussion and possible action to employ an assistant football coach for the 2025-2026 school year.

22. Discussion and possible action to employ an early childhood teacher for the 2025-2026 school year.

23. Discussion and possible action to approve Ryan Swank, Superintendent, as authorized signer for Federal Program claims for the 2025-2026 school year.

24. Discussion and possible action to approve the transition to a sixth, seventh, and eighth grade middle school for the 2025-2026 school year.

25. Discussion and possible action to approve the Barlow Agreement for FY 2025-2026.

26. Discussion and possible action to approve an agreement with Therapy Works for the 2025-2026 school year.

27. Discussion and possible action to approve Teacher Empowerment Plan.

28. New Business

29. Adjournment

This agenda was posted on the inside of the front door (visible from outside the building) of the administration building on April 11, 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