



Westville Board of  
Education Regular  
Meeting  
Monday, July 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. 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.

**4. 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- June 9, 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 Encumbrance 44-45**
- **2024-25 Building Fund Change Order**
- **2024-25 Building Fund Checks 92-96**
- **2024-25 CN Encumbrance**
- **2024-25 CN Change Order**
- **2024-25 CN Checks 209-219**
- **2024-25 General Fund Encumbrances 438-444**
- **2024-25 General Fund Change Orders**
- **2024-25 General Fund Checks 3937-4303**
- **2024-25 Bond Fund Encumbrance 1**
- **2024-25 Bond Fund Checks 1**
- **2025-26 General Fund Encumbrance 1-115**

- **2025-26 General Fund Checks 1-15**
- **2025-26 Building Fund Encumbrance 1-7**
- **2025-26 Building Fund Checks 1-5**
- **2025-26 CN Encumbrance 1-7**
- **2025-26 CN Checks 1-3**
- **2025-26 Bond Fund Encumbrance 1**
- **2025-26 Bond Fund Checks 1**

**E. Credit Card Review**

**F. Resignations- Nicholas Yarbrough, Coach**

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

**6. Superintendent's Report**

- **T-SET Legacy Grant**
- **Community Meeting**
- **Do Right Core Values**

**7. 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).

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

**9. Executive Session Minutes Compliance Announcement.**

**10. Discussion and possible action to approve fuel bids for the 2025-2026 school year.**

**11. Discussion and possible action to approve the tri-party public deposit pledge and custody agreement with Carson Community Bank**

**12. Discussion and possible action to approve the Creoks contract for the 2025-2026 school year.**

**13. Discussion and possible action to enter into an agreement with Interquest Detection Canines for the 2025-2026 school year.**

**14. Discussion and possible action to approve the Drivers' ed activity account to be transferred to the general fund account.**

**15. Discussion and possible action to approve the 2025-2026 1st quarter District Capacity report.**

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

- 17. Discussion and possible action to approve the 2025-2026 Student Handbook as presented with updates.**
- 18. Discussion and possible action to approve Ashley Gower as the Clinical Medical Assistant Program Instructor for ICTC for the 2025-2026 school year.**
- 19. Discussion and possible action to approve the Middle School top 10, Valedictorian, Salutatorian, and weighted GPA for Honor Classes**
- 20. Discussion and possible action pending approval by the State Board of Regents, we propose board approval for Advanced Animal Science as a science credit for students on the College or Core graduation plan.**
- 21. Discussion and possible action to approve that beginning with the 2025-2026 school year, freshman class Pre-AP English 1 and Pre-AP English 2 will be offered as 5 point classes.**
- 22. Discussion and possible action to approve the bus drivers for the 2025-2026 school year: Crissy Williams, AM Chewey; Sammy Smith, PM Chewey; Dale Clark, Oakhill; Luke Carte, Green; Wayne Talbot, Clearfork; Navil Vaughan, Piney; Lisa Simmons, Addilee; Eddie Roberts, Baron; Justin Heck, Jaybird; Brian Sitsler, Proctor; Brendal Rector, Town; Arlene Leak, Spec Ed. and Taysia Whitehead/Patsy Winkler, monitors for Sped Ed.**
- 23. Discussion and possible action to approve Kellie Keen as the assistant board minutes clerk for the 2025-2026 school year.**
- 24. Discussion and possible action to reassign Brian Sitsler from 21st Century Director to Child Nutrition Director for the 2025-2026 school year.**
- 25. Discussion and possible action to approve the reassignments of certified staff for the 2025-2026 school year.**
- 26. Discussion and possible action to approve the reassignments of support staff for the 2025-2026 school year.**
- 27. Discussion and possible action to employ two 4th grade teachers for the 2025-2026 school year.**
- 28. Discussion and possible action to employ Cafeteria staff for the 2025-2026 school year.**
- 29. Discussion and possible action to employ a paraprofessional for the 2025-2026 school year.**
- 30. Discussion and possible action to employ a boys head basketball coach for the 2025-2026 school year.**
- 31. Discussion and possible action to approve the following emergency certifications for the 2025-26 school year: Marin Harp, early childhood and Monica Flynn, elementary**
- 32. Discussion and possible action to approve food vendors for the 2025-2026 school year.**
- 33. Discussion and possible action to approve milk bid for the 2025-2026 school year.**

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

**Personal Electronic Devices; FNG**

**Leave Sharing Plan; DEFA**

**Leave Sharing Program (regulation); DEFA-R1**

**Leave Sharing Bank (regulation); DEFA-R2**

**35. New Business**

**36. Adjournment**

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