



Westville Board of
Education Regular
Meeting
Monday, September 15, 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. 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 — August 11, 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:

- **2025-26 Building Fund Encumbrance 11**
- **2025-26 Building Fund Checks 12-17**
- **2025-26 CN Encumbrance 15-16**
- **2025-26 CN Checks 21-67**
- **2025-26 General Fund Encumbrances 155-192**
- **2025-26 General Fund Change Orders**
- **2025-26 General Fund Checks 156-452**

E. Credit Card Review

F. Resignations-Tessa Oldenburgh, Middle School Secretary

5. Principals Reports/Athletic Director Report

6. Superintendent's Report

- **Other**

7. 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). and discussing employment of needed additional certified and support staff and other personnel issues. 25 O.S. ~ 307 (B)

8. Motion and second to return to open session.

9. Executive Session Minutes Compliance Announcement.

10. Discussion and possible action to employ support staff for the 25-26 school year.

11. Discussion and possible action to approve the re-assignments for the 25-26 school year.

12. Discussion and possible action to approve Tyrell Shelley as a football lay-coach for the 2025-2026 school year.

13. Discussion and possible action to Emergency Certify the following employees: Mandi Faddis, Special Education for the 2025-2026 school year.

14. Discussion and possible action to approve Ryan Swank, Superintendent as Purchasing Agent for Westville Independent School district, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Sinking Fund, Activity Fund, all Federal Programs including E-Rate, all state programs and all other school programs and activities not list for the FY 25-26.

15. Discussion and possible action to approve the Estimate of Needs for the 2025-2026 school year.

16. Discussion and possible action to approve the updated Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for the 2025-2026 school year.

17. Discussion and possible to approve Josh Smalley as the ICTC Welding instructor for the 25-26 school year.

18. Discussion and possible action to approve a senior having 3 hours of internship for the 25-26 school year.

19. Discussion and possible action to approve the most recent college remediation report

20. Discussion and possible action to approve the 2025–2026 members for the Healthy Fit/Safe School committees.

21. Discussion and possible action to approve the Chase Morris Sudden Cardiac Arrest Response Plan for the 2025-2026 school year.

22. Discussion and possible action to approve Brandy Allen and Wendy Taylor to dispense medications in the absence of the school nurse and grant authority for Emily Thompson,

Xander James, Patsy Winkler, Alexandria Morris and Deene Kiddy to dispense daily and emergency medication. Maurina Ford, Deene Kiddy and Julie Pathkiller to dispense tube feeding with medication for students in their care for the 25-26 school year.

**23. Discussion and possible action to approve the following surplus items:
3 sets of 4, 9 sets of 3, 19 sets of 5, 7 sets of 6, 1 set of 2 maroon sets of lockers
6 purple set of lockers
1 brown set of lockers**

24. Discussion and possible action to enter into a contract with OSSBA Policy Services to review the policy book.

**25. Discussion and possible action to approve the following policies:
FDAH- Enrollment of Military Children
DAA- Nondiscrimination
DAA-R Racial Harassment
DOAC- Support Personel Suspension, Demotion, Nonrenewal, or Termination
DBCA- Standards of Performance and Conduct for Teachers
DABB- Record Investigation
EMDB- Flags
EHBDBA- Parent Participation in the School District
DO- Termination of Employment Teachers
FFG- Reporting suspected Child Abuse and/or Neglect
DEC-R7 Maternity Leave (Regulations)
DO-R Teacher Termination Procedures
FNC- Student Conduct
FDA- Students:Enrollment Requirements
FEA- Intra-District Transfers
FEG- Student Transfers for Children of Active-Duty Mitltary Members
FFACA- Medications: Administering to Students**

26. New Business

27. Adjournment

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