



Westville Board of
Education Regular
Meeting
Monday, February 9, 2026

High School Library
2080 HWY 62
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. Presentation given by FCCLA

5. Addi Pilcher and Haylee Hill representing Elevate Student Health and Youth Action for Health Leadership, or YAHL, a student-led organization working towards a healthier Oklahoma

6. Discussion on future building projects

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 12, 2026
- Special Meeting Minutes- January 22, 2026
- Special Meeting Minutes- February 4, 2026

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 CN Checks 242-287**
- **2025-26 General Fund Encumbrances 288-298**
- **2025-26 General Fund Change Orders**

- **2025-26 General Fund Checks 1891-2247**

E. Credit Card Review

F. Resignations- Maurina Ford, Para; Latasha Gardenhire, Cafeteria

8. Principals Reports/Athletic Director Report

9. Superintendent's Report

- **Student Count**
- **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). 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 2025-2026 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). Discussing the purchase or appraisal of real property. 25 O.S. SEC. 307 (B) (3)

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 2026-2027 school year.

14. Discussion and possible action to employee support staff for the 2025-2026 school year.

15. Discussion and possible action to approve the following reassignments for the 2025-2026 school year.

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

17. Discussion and possible action to approve the 2026-2027 school calendar.

18. Discussion and possible action to approve John Cavin, Navil Vaughan and Wesley Harp as Volunteer Baseball Coaches for the 2025-2026 school year.

19. Discussion and possible action to approve the annual HIV Education Mandate.

20. Discussion and possible action to surplus the following items:

- 22 35lb iron plates - 2 100lb iron plates - Glute ham machine - Rogue weight tree - Indoor cycle - Grey weight tree - Extra dumbbells - 3 trap bars - Black push sled - Extra little plates - 2 bench press stands and benches

**21. Discussion and possible action to approve the following polices:
EJF Mental Health Crisis Protocol**

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 Thursday, February 5, 2026 and notice of the regular meeting was given to the Adair County Clerk on October 10, 2025.

Posted by:

Megan Bateman, Minutes
Clerk

Date

Time