

Western Gateway Elementary School, Inc.
Board of Directors Meeting
A G E N D A

September 18, 2025, 4:00 PM
1300 SW 15th Street, Oklahoma City, OK 73108

Board members:

Blair Humphreys, Ashley Terry, Edgar Medina, Jamely Mejia, Joseph Fairbanks

School Representatives:

Tom Deighan, Interim Superintendent; Lindsay Floyd, Principal; Diana Bedwell, Business Manager/Minutes Clerk; and Mel McVay and Lauren Hanna, Legal Counsel

Access to the board agenda will be posted on the Western Gateway Website, <https://www.westerngateway.school>
*Click on About Us, then click on Board of Directors, and scroll down to the 2025 WGES Board Calendar of scheduled meetings for the agenda.

Official action can be taken only on items that appear on the Agenda. The WGES Board of Directors may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Board or the Chair may refer the matter to the Head of School or Legal Counsel. The Board may also refer items to staff or committees for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

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| 1. Call to Order & Welcome | Blair Humphreys |
| 2. Roll Call | Blair Humphreys |
| 3. Interim Superintendent Report | Tom Deighan |
| 4. Principal Report: | Lindsay Floyd |
| 5. Consent Agenda | Blair Humphreys |

The following items concern reports and items of a routine nature normally approved at Board meetings. They will be considered and voted on together as a group with one vote; provided that any Board member may ask that one or more items be considered and voted on separately. The Consent Agenda includes discussion, consideration, and possible action upon the following items:

- a. Approval of Minutes from August 21, 2025
 - b. Approval of September 2025 financial reports
 - c. Approval of Purchase Orders #2026-11-113 through #2026-11-115 and any changes to any prior existing purchase orders
 - d. Approval of WGES employment contract for Teaching Assistant, Itzelly Delgado.
6. Discussion, consideration, and possible action to approve WGES Estimate of Needs for 2026.
 7. Discussion, consideration, and possible action to approve Hours Based Calendar for 2025-26 School Year pursuant to Pursuant to 70 O.S. §1-109.
 8. Consideration and Possible Action to update existing "Non-Discrimination Policy" to include "Antisemitism" pursuant to 70 O.S. § 24-163
 9. Consideration and Possible Action to Approve Flag and Pledge of Allegiance Policy Pursuant to 70 O.S. § 24-106; 25 O.S. § 153; and 21 O.S. § 372:

10. Consideration and Possible Action to Approve Emerson Kate Cole Act related to Epinephrine as required by 70 OS. § 1-116.3
11. Consideration and Possible Action to Approve Transfer Policy regarding military-dependent student transfers pursuant to 70 O.S. § 8-103.1v2 B
12. Discussion, consideration, and possible action to approve the following financial positions/roles for the 2024-2025 fiscal year:
 - a. Treasurer: Jay Jenkins, Oklahoma Consulting & Accounting Services, LLC
 - b. Board Minutes Clerk: Diana Bedwell
 - c. Encumbrance Clerk: Diana Bedwell
 - d. Activity Fund Custodian: Diana Bedwell
 - e. Activity Fund Co-Custodian: Tom Deighan
 - f. Federal Programs Director: Tom Deighan
 - g. Title IX Representative: Tom Deighan
13. Discussion, consideration, and possible action to approve WGES Activity Fund sub-accounts
 - a. Sub-account 815- WGES General Activity
 - b. Sub-account 816- OSO Family Fund
14. Comments by board members and/or public comments.
15. New business
16. Adjourn

The Oklahoma County Clerk received notice of this meeting on. Friday, September 12 at 2:41 pm. This agenda was legally posted on Friday, September 12th, by Diana Bedwell