

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
August 1, 2016**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 88, Oklahoma County, Oklahoma, will hold a **REGULAR** meeting on the 1st of August, 2016, at 6:00 p.m., at Bethany Public Schools, Administration Building, Superintendent's Office, 6721 NW 42, Bethany, Oklahoma.

1. CALL TO ORDER AND ESTABLISH QUORUM

2. FLAG SALUTE

3. CONSENT AGENDA

Discussion and possible action to approve or not to approve all of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

- a. Minutes of the July 14, 2016 Special Board Meeting, July 20, 2016 Special Board Meeting and the June 30, 2016 Regular Board Meeting.
- b. Financial Fund Reports. **(pgs. 8-18)**
- c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #134-183 (\$38,033.73), General Fund Payroll #70000-#70038 (\$1,282,433.60) and Bond Fund #1 (\$545,700.00).
- d. Activity Fund Revisions: Swim Account and Freshmen Class.

Consent Agenda. Recommend as presented/submitted.

4. Discussion and possible action to approve the following contract and/or agreements for FY'17 as follows: (a) General Mutual Cooperation Agreement with the Board of County Commissioners of Oklahoma County, (b) Certificate of Substantial Completion with Pinion Design & Contracting, Inc. for the Baseball Dressing Room Addition in the amount of \$1,800.00, (c) Contract for Consulting Services with PCG for Medicaid billing services, (d) IEP Agreement with Putnam City Schools, (e) Section 125 Flexible Benefit Plan.
5. Discussion and possible action to approve or not to approve the Personnel Handbook for 2016-2017 as presented.
6. Discussion and possible action to approve or not to approve the BHS Graduation Requirements for 2016-2017.
7. **EXECUTIVE SESSION: Proposed executive session to discuss and return to open session to vote or not to vote on: personnel items as listed on Item 7. – a-g, 25 O.S. 307 § (B)(1).**

Vote to go into Executive Session.

Vote to come out of Executive Session.

Executive Session Minute Statement.

- a. Resignation of Gracie Rios, Teacher Assistant, effective July 25, 2016.
- b. Employment of Ryley Claborn, for part-time high school business (3 Hours) on a temporary contract for FY'17 and part-time custodial at the stadium. **(pg. 59)**
- c. Employment of Clay Milford, Special Services Teacher Assistant for FY'17. **(pg. 60)**
- d. Employment Jon Arthur for continued work on the Open Transfer process and to assist in the planning/equipping of the new STEM building for a \$1,000 stipend for FY'17. **(pg. 61)**
- e. Approval of the Negotiated Agreement Changes with the Bethany A.C.T./O.E.A.-N.E.A. (pending ratification of the Negotiated Agreement.)
- f. Approval of the Proposed Salary Listings for 2016-2017 (pending ratification of the Negotiated Agreement).
- g. Re-employment of Support Staff for FY'17 as listed on Attachment "A". (pg. 58)

8. INFORMATION ITEMS

- a. OSSBA Annual Conference – August 26-28, 2016
- b. BTS Convocation – August 16, 2016 – BFC Atrium

9. BOARD MEMBERS COMMENTS

10. SUPERINTENDENT'S REPORT

11. **UPDATE ON FACILITIES – Greg Jones**
12. **ADJOURNMENT**

Posted on front door of the Administration Building, 6721 N.W. 42, Bethany, OK.

By: Dee Lott

Title: Adm. Asst.

Date: 07/28/16

Time: 3:30 pm