

**BETHANY PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING AGENDA  
October 3, 2016**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County for the month of October will be held in the Bethany Administration Building, Superintendent's Office, located at 6721 N.W. 42, Bethany, Oklahoma, on Monday, October 3, 2016 at 6:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. Presentation on Capital Improvement Projects. – Troy Rhodes**
  
- 4. 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 4 – a. 25 O.S. § 307 (B)(1) and to discuss matters regarding property that is available for purchase, 25 O.S. § 307(B)(3) Item 4 – b.**

Vote to go into Executive Session.  
Executive Session Minutes Statement.

- a. Employment of Clay Milford, Technology Troubleshooter, for FY' 17 and employment of Dena Pinion, Part-Time Custodian for FY' 17. **(Pg. 1)**
  - b. Discussion on property that is available as presented by Troy Rhodes, Architect.
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- 5. CONSENT AGENDA**

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. Discussion and possible action on the Minutes of the September 6, 2016 Regular Board Meeting and September 19, 2016 Special Board Meeting. **(Pgs. 2-6)**
    - b. Final Approval and Adoption of the 2016-2017 Budget as presented at the September 6, 2016 Board Meeting. **(Pgs. 7-15)**
    - c. Discussion and possible action on the Financial Fund Reports. **(Pgs. 16-27)**
    - d. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #296-348 (\$40,856.22), General Fund Payroll #70000-70699 (\$8,818,914.65).
    - e. Discussion and possible action on the following activity fund revisions: High School Cheer, High School STUCO, Pom, Baseball and All School Musical. **(Pgs. 28-32)**
    - f. Discussion and possible action to approve or not to approve the establishment of the High School Leadership Activity Account and transfer leadership funds in the amount of \$909.27 from the Miscellaneous Activity Account to the new Leadership Account. **(Pgs. 33-35)**

**Recommend as presented/submitted.**
  - 6. STAFF REPORTS (Pgs. 36-42)**
  - 7. Discussion and possible action to approve or not to approve credit in math and science for eleventh and twelfth grade students for math and science courses offered at Canadian Valley Technology Center including Geometry, Algebra II, AP Calculus AB, Physics, Pre AP Physics, AP Physics C, Intro to Engineering, Science Research, Principles of Engineering, Digital Electronics, Engineering Design & Development, Medical Terminology (for college credit), and Principles of Biomedical Sciences. In addition the following courses may apply if the instructor is fully certified: the Health Career Certification courses in Anatomy and Physiology and the Computer Science Requirement**

courses in Business Office Technology, Computer Aided Drafting and Design, Computer Repair/Networking, Computer Programming, Graphic Design, Interactive Media and Web Technology, and Pre-Engineering.

8. Discussion and possible action to approve or not to approve the following contracts/agreements for FY' 17: Transportation Contract with Canadian Valley Technology Center, El Reno Campus, Pinion Design & Contracting, Inc., and Calm Waters Group Counseling. **(Pgs. 43-45)**
9. Discussion and possible action to approve the Board Proposals from Matthew Flinton and Trey Keoppel for Internal Activities Review Committees. **(Pgs.46-47)**
10. Discussion and possible action to approve or not to approve the Regular Board Meeting Calendar for 2017. **(Pg. 48)**
11. Discussion and possible action to approve or not approve the board proposal to attend the State STUCO Convention in Guymon, OK on November 12-14, 2016 with a total of 7 people including students and sponsors. **(Pg. 49)**
12. Discussion and possible action to approve or not approve the establishment of the High School Multicultural Club. **(Pgs. 50-51)**
13. **NEW BUSINESS**
14. **INFORMATIONAL ITEMS**
15. **BOARD MEMBERS COMMENTS**
16. **SUPERINTENDENT'S REPORT**
17. **ADJOURNMENT**

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

**By: Dee Lott      Title: Adm. Asst.      Date: 9/30/2016      Time: 3:30 pm**