

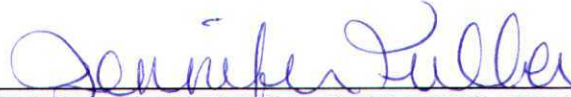
**Minutes of the Meeting of the  
BETHANY BOARD OF EDUCATION  
June 12, 2017**

The Bethany Board of Education of Independent School District I-88 of Oklahoma County met in special session at the Bethany Administration Building, Superintendent's Office, located at 6721 N.W. 42, Bethany, Oklahoma, on Monday, June 12, 2017 at 8:00 am.

I, the undersigned Minute Clerk of the Board of Education of Bethany Public Schools ISD-88 of Oklahoma County, Oklahoma do hereby certify that at least 48 hours prior to the meeting excluding Saturday and holidays notices of the date, time, place, and agenda of the meeting were posted in a prominent public view at Bethany Public Schools Administration Building.

Witness my hand and seal of the school district this June 29, 2017.



  
**MINUTE CLERK, BOARD OF EDUCATION**

Heather Miller, President, called the meeting to order at 8:00 am.

Present was Heather Miller, President; Kent Walstad, Vice-President; Angela Palmer, Member; Les Pettitt, Member and Dr. Kent Shellenberger, Superintendent. Also present was Jennifer Fuller, Minute Clerk.

Walstad made the motion, seconded by Pettitt, to approve the contract renewal with Blackboard for FY'18 for \$4,082.50. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Palmer, to accept the resignation of Joel Nico Gomez, Board Clerk. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Pettitt, to approve the appointment of Angela Palmer from Deputy Board Clerk to Board Clerk and Les Pettitt to Deputy Board Clerk effective immediately. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Palmer, to approve a summer stipend not to exceed \$200.00 for all employees returning for FY'18. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Palmer, to go into executive session at 8:05 am. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

The board came out of executive session at 8:39 am.

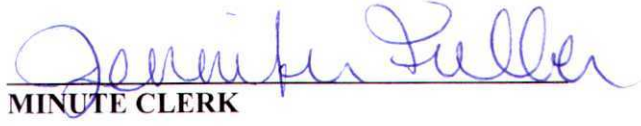
Heather Miller gave the Executive Minutes Statement: Heather Miller, Kent Walstad, Angela Palmer and Les Pettitt were in attendance in executive session. Only items listed on the agenda were discussed and no votes were taken.

Pettitt made the motion, seconded by Palmer, to approve the following executive session items a) Resignation of Stephen Harris, Teacher, effective at the end of FY'17, b) Military leave of absence for Jessica Brinegar, Teacher, effective at the end of FY'17, c) Appointment of Courtney Marquez, board member for office number 5. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Pettitt, that the meeting be adjourned at 8:40 am. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

  
PRESIDENT

  
CLERK

  
MINUTE CLERK

Record of Official Minutes on file in the Administration Building located at 6721 N.W. 42, Bethany, OK 73008.