

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
October 2, 2017**

The Bethany Board of Education of Independent School District I-88 of Oklahoma County met in regular session in the Bethany Administration Building, Superintendent's Office located at 6721 N.W. 42, Bethany, OK, on Monday, October 2, 2017 at 6:00 pm.

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 24 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 the location of the meeting.

I have signed my hand and seal of the school district this November 6, 2017.




MINUTE CLERK, BOARD OF EDUCATION

Heather Miller, President, called the meeting to order at 6:00 pm.

Present was Heather Miller, President; Kent Walstad, Vice President; Angela Palmer, Clerk; Les Pettitt, Member and Drew Eichelberger, Superintendent. Also present was Jennifer Fuller, Minute Clerk and Rocky George, Business Manager.

Flag Salute was led by Les Pettitt.

Pettitt made the motion, seconded by Palmer, that the Consent Agenda be approved as presented and submitted: (a) Minutes of the September 5, 2017, Regular Board Meeting, (b) Final Approval and Adoption of the 2017-2018 Budget as presented at the September 5, 2017 Board Meeting, (c) Financial Fund Reports, (d) General Fund Non Payroll #303-355 (\$18,078.18) and General Fund Payroll #70000-70726 (\$9,286,225.21), (d) Activity Fund Revisions: (1) Speech & Debate. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Staff reports were submitted by Tim Haws, Reuben Bellows, Trey Keoppel, and Matthew Flinton.

Walstad made the motion, seconded by Palmer, 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. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Pettitt, to approve the FY'18 Transportation Contract with Canadian Valley Technology Center, El Reno Campus. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Walstad, to approve the following personnel to serve on the Internal Review Committee for the High School: Matthew Flinton, Jackie Melton, and Jon Arthur and for the Middle School: Trey Keoppel, Tracy Williford, and Jon Arthur. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Palmer made the motion, seconded by Pettitt, to approve the following out of town/out of state/overnight trips: (a) Mari Pace to attend the American Association of School Librarians conference in Phoenix, AZ from November 8-12, 2017 to be paid for out of the HS Media account and the HS Technology account, (b) Senior Class of 2018 trip to Branson, Missouri from May 11-12, 2018, (c) Football program attending two of the three coaching clinics listed to be paid for from the football activity fund: (1) DFW Coaches Clinic - January 26-28, 2018 (Grapevine, TX), (2) Glazier Clinic - February 9-11, 2018 (Irving, TX or Kansas City, MO), (3) Red River Coaches Clinic - February 23-25, 2018 (Durant, OK), (d) Jim Drummond and Alan Cook to attend the Oklahoma Baseball Show from November 10-11, 2017 in Shawnee, Oklahoma to be paid for out of the baseball activity fund. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Pettitt, to approve the Regular Board Meeting Calendar for 2018 as presented. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Walstad, to approve the following board policy revisions: BB - District Property; BC- Safety Programs; BM - Health and Wellness; DD - Certified Teachers; DI - Leave; ED - Grading; EK - Student Discipline. (Presented by Andy Fugitt, School Attorney). Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

The board did not convene into executive session.

Pettitt made the motion, seconded by Walstad, to approve the following executive session items a) Resignation of Dena Pinion, Cross Guard and Playground Monitor, effective September 8, 2017, b) Resignation of Liliana Vargas, Custodian, effective September 8, 2017, c) Employment of Lisa Lang, Elementary Interventionist, for FY'18 to be paid \$20.00 per hour for a total of 240 hours from Title I funds. d) Employment of Becky Armstrong, Elementary Interventionist, for FY'18 to be paid \$20.00 per hour for a total of 240 hours from Title I funds, e) Employment of Janet Furr, Middle School Interventionist for FY'18 to be paid \$20.00 per hour for a total of 375 hours from Title I funds, f) Discussion and action to approve the following stipends: (1) up to \$750.00 to Eric Sailer for driving the bus to away volleyball games for the 2017 season to be paid from the Volleyball activity fund, (2) \$40.00 per game for the five home Varsity football games plus any playoff games to Teresa Johnston for assisting with the financial obligations on game nights to be paid from the Football activity fund, (3) \$2000.00 to Kenzie Snowbarger for being a graduate assistant volleyball coach this season to be paid from the Volleyball activity fund. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

NEW BUSINESS

Palmer made the motion, seconded by Pettitt, to approve the Reuben Bellows, Heather Miler, Tim Haws, Karma Hance, and Ashleigh Dautermann to travel to Washington D.C. from November 5-8, 2017 for the Blue Ribbon Ceremony for Earl Harris Elementary with costs associated with the travel to be paid for out of the general fund including airfare, hotel rooms, taxi, and dinner for the three nights of the stay. Also, approval of General Fund Non-Payroll Encumbrances 356-357 (\$3,400.00). Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Kent Walstad and Heather Miller made board member comments.

Drew Eichelberger gave his report.

Pettitt made the motion, seconded by Palmer, that the meeting be adjourned at 6:29 pm. 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.