

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
June 6, 2016**

The Bethany Board of Education of Independent School District I-88 of Oklahoma County met in regular session at the Bethany Administration Building, Superintendent's Office, 6721 NW 42nd, Bethany, OK on Monday, June 6, 2016, 12:00 Noon.

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.

Attest my hand and seal of the school district this June 30, 2016.



MINUTE CLERK, BOARD OF EDUCATION

Kent Walstad, Vice President, called the meeting to order at 12:00 Noon.

Present was Kent Walstad, Vice President, Les Pettitt, Member; Angela Palmer, Member; and Kent Shellenberger, Superintendent. Also present was Andy Fugitt, School Attorney, Dee Lott, Minute Clerk and Rocky George, Business Manager.

Flag salute was led by Les Pettitt.

Troy Rhodes, Architect, gave an update on the Building Program.

Pettitt made the motion, seconded by Palmer, that the Consent Agenda approved as presented and submitted: (A) Minutes of the May 2, 2016 - 6:00 p.m. board meeting, (B) Financial Fund Reports, (C) Encumbrances for the General Fund Non Payroll #779-#826 (\$82,673.92), General Fund Payroll #70000-70910 (\$9,139,244.83), Bond Fund #6 (\$166.50) and Sinking Fund #1 (\$522,210.00), (D) Temporary Appropriation for 2016-2017 in the amount of \$12,000,000 for the General Fund and \$175,000 for Building Fund. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

Staff reports were submitted by Reuben Bellows and Dr. Don Wentroth.

Pettitt made the motion, seconded by Palmer, to approve an increase in lunch and breakfast prices of five cents for paid breakfast and ten cents for paid lunch. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

Palmer made the motion, seconded by Pettitt, to approve the following renewals, contracts and/or agreements for FY' 17: (a) Membership renewal with Oklahoma State School Boards Association, (b) The Center for Education Law, P.C., (c) Oklahoma Department of Rehabilitation Services, (d) Smith Roberts Baldischwiler, LLC, (e) Sodexo Management, Inc., (f) Funding of the discounted portion by the Schools and Libraries Division of the Universal Service Administration Company. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Palmer, that the Board go into Executive Session at 12:56 pm. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

Palmer made the motion, seconded by Pettitt, that the Board come out of Executive Session at 1:51 pm. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

The Executive Minutes Statement was given by Kent Walstad. Only the board members, the superintendent, the school attorney and the following people were in executive session: Tim Haws, Reuben Bellows, Dr. Don Wentroth, Matthew Flinton, and Dee Lott. No action was taken and only items on the agenda were discussed.

Pettitt made the motion, seconded by Palmer, to approve Item 8, a-l with one change to the Open Transfer List: (a) Resignations effective at the end of FY'16: Mary Allen, High School Secretary, Ashley Gorman, Middle School Teacher Assistant, Cari Douglas, Technology Specialist, and Brenda Broyles, Special Education Teacher Assistant, (b) Permission to compensate six Title I teachers from the middle school a \$300 stipend to conduct a CRT Student Boot Camp for testing to be paid from Title I funds, (c) Reemployment of the following teachers on Temporary Contracts for FY'17: High School: Jessica Brinegar, Teacher, Hillary Grange, Teacher, Amy Harrell, Part-Time Teacher, Pam Hester, Part-Time Alternative Education Counselor, and Jackie Melton, Counselor; Special Services: Abby Tilson-Parrish, School Psychologist and Brooke Ring, School Nurse; Children's Center: Ashley Terneus, Teacher/Coach; Middle School: Ryan Morgan, Teacher/Coach and Jessica Woods, English; Elementary School: Selena Kyzer, Teacher, Kristy Morris, Teacher, and Nancy Summers, Teacher, (d) Employment of the following for FY'17: Joe Thornbrue as Stadium Groundskeeper, Assistant Middle School Football Coach and Joe Smiley, Vo-tech Bus Driver, and Miriam Cisneros Middle School Teacher Assistant/Coach, (e) Employment of ESY Staff for June 2016/July 2016 as listed on Attachment "A", (f) Employment of the following part-time summer custodial/grounds workers: Reagan Roof, Jon Arthur, Grant Ledbetter, Brent Hardin, Taylor Sossaman, Ryan Morgan, Manny Gonzales and Sam Jones, (g) Contract adjustment for Reuben Bellows to add 5 days to his contract from 215 to 220 (11 months) total working days and adjust total compensation per daily rate of pay, (h) Employment of the following teachers on Temporary Contracts for FY'17: Carissa Hungerford for ELL position (720 hours @ \$20/hr) and certified teacher pay for one hour of elementary LEAP and one hour of elementary specials, Kali Bernhard, part-time Speech Pathologist, McCall Calloway, Spanish Teacher, pending certification with the Oklahoma State Department of Education, (I) Contract adjustment for Gracie Rios from 8 hours/180 days to 7 hours/177 days for FY'17, (j) Permission to employ an off duty police officer (primarily Bethany Police) to be on grounds each school day during FY'17 to be paid out of general funds and permission to write a grant to the Foundation to help fund an off duty police officer for FY'17, (k) Permission to pay Valerie Brink for attending the LETRS Modules training June 13-16, 2016, and (l) Open Transfers for 2016-2017 with one adjustment to the list. (Item m - Cancellation of Open Transfers for 2016-2017 was tabled.) Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

NEW BUSINESS: OSIG (Oklahoma Schools Assurance Group) proposal in the amount of \$104,560.00 for FY'17. Pettitt made the motion, seconded by Palmer, to approve the OSIG proposal in the amount of \$104,560.00 for FY'17. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

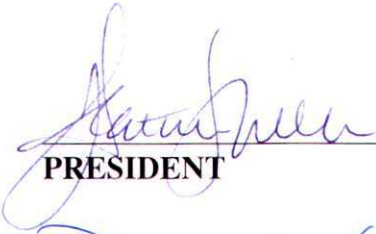
The following informational items were presented: (1) School Handbooks were not submitted to the Board. They will be submitted on June 30, 2016 and be approved on August 1, 2016, (2) Financial Board Meeting - June 30, 2016 - 12:00 Noon, and (3) OSSBA/CCOSA Conference 2016 - August 25-28, 2016.

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There were no board member comments.

The Superintendent did not give a report.

Palmer made the motion, seconded by Pettitt, that the meeting be adjourned at 1:59 pm. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.



PRESIDENT

CLERK



MINUTE CLERK

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