

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
July 14, 2016**

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, 6721 NW 42nd, Bethany, OK on Thursday, July 14, 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 August 1, 2016



MINUTE CLERK, BOARD OF EDUCATION

Heather Miller, President, called the meeting to order at 12:00 Noon.

Roll call: Nico Gomez, Member, absent; Angela Palmer, Member, here; Les Pettitt, Member, here; Kent Walstad, Vice President, here; Heather Miller, President, here. Also present was Dr. Kent Shellenberger, Superintendent, Dee Lott, Minute Clerk, and Rocky George, Business Manager.

The Building Program Update was given by Troy Rhodes, Architect.

Pettitt made the motion, seconded by Walstad, to approve the Student Handbook Revisions for FY'17 with the adjustment of the No Child Left Behind information in the middle school and high school handbooks to be congruent across the District. Motion carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Palmer, to approve the following board items: (#5) The renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease Purchase Agreement dated February 28, 2014 between the District and Zion's First National Bank, (#6) The renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease Purchase Agreement dated February 28, 2014 between the District and Zion's First National Bank, (#7) The renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease Purchase Agreement dated September 1, 2013 between the District and Zion's First National Bank, (#8) The renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease Purchase Agreement dated April 2, 2007 between the District and Zions First National Bank. Motion carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Pettitt to go into Executive Session at 12:48 pm. Motion carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Miller gave the executive minute statement at 1:03 pm.

Walstad made the motion, seconded by Palmer, to approve the following executive session items: (a) Resignation of Grant Ledbetter, Secondary Teacher/Head Varsity Baseball Coach, effective July 12, 2016, (b) Contract Salary for Trey Keoppel, Middle School Principal, in the amount of \$71,158.18 total compensation and Matthew Flinton, High School Principal, in the amount of \$90,277.00 total compensation for FY'17. Motion carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.


Pettitt made the motion, seconded by Walstad, to adjourn the meeting at 1:06 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.