

**Minutes of the Meeting of the  
BETHANY BOARD OF EDUCATION  
July 20, 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 42<sup>nd</sup>, Bethany, OK on Wednesday, July 20, 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



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**MINUTE CLERK, BOARD OF EDUCATION**

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

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

Walstad made the motion, seconded by Palmer, to open a part time Business Education teaching position (3 Hours)/Stadium Building-Grounds Custodian. Motion carried. Gomez, yes; Palmer, yes; Walstad, yes; Miller, yes.

Gomez made the motion, seconded by Walstad to go into Executive Session at 12:03 pm. Motion carried. Gomez, yes; Palmer, yes; Walstad, yes; Miller, yes.

Miller gave the executive minute statement at 12:18 pm.

Palmer made the motion, seconded by Walstad, to approve the following executive session items: (a) Resignation of Sara Brown, Children's Center Teacher Assistant, (b) Employment of James Drummond, Secondary Teacher/Head Varsity Baseball Coach/Assistant Varsity Softball Coach, and (c) Employment of the following MIECHV employees from July 1, 2016 through September 30, 2016: Sara Schneberger (20 hours per week @ \$20 per hour for 13 weeks), Jem Balderas (22 hours per week @ \$20.50 per hour for 13 weeks), Reina Escalante, (22 hours per week at \$20 per hour for 13 weeks), and Mindy Turner (30 hours per week @ \$25 per hour for 13 weeks). Motion carried. Gomez, yes; Palmer, yes; Walstad, yes; Miller, yes. Motion carried. Gomez, yes; Palmer, yes; Walstad, yes; Miller, yes.

Gomez made the motion, seconded by Walstad, to adjourn the meeting at 12:20 pm. Motion carried. Gomez, yes; Palmer, yes; Walstad, yes; Miller, yes.

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**PRESIDENT**

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**CLERK**

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**MINUTE CLERK**

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