

**Minutes of the Meeting of the  
BETHANY BOARD OF EDUCATION  
August 1, 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 Monday, August 1, 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 by hand and seal of the school district this September 6, 2016.

(School Seal)



  
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**MINUTE CLERK, BOARD OF EDUCATION**

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

Present was Kent Walstad, Vice President; Angela Palmer, Deputy Clerk; Les Pettitt, 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 Angela Palmer.

Greg Jones, Facilities Manager, gave an update on the school facilities and building projects at the stadium.

Pettitt made the motion, seconded by Palmer, that the Consent Agenda approved as presented and submitted: (A) Minutes of the following board meetings: June 14, 2016 Special Board Meeting, June 20, 2016 Special Board Meeting and June 30, 2016 Regular Board Meetings, (B) Financial Fund Reports, (C) Encumbrances for the General Fund Non Payroll #134-183 (\$38,033.73), General Fund Payroll #70000-70038 (\$1,282,433.60) and Bond Fund #1 (\$545,700.00) and (D) Activity Fund Revisions for the Swim Account and Freshmen Class Account. Motion carried. Palmer, yes; Pettitt, yes; Walstad, yes.

Palmer made the motion, seconded by Pettitt, to approve the following contract and/or agreements for FY'17 as follows with an amendment to the PCG contract to change the date from 8/1/2016-6/30/2017: (a) General Mutual Cooperation Agreement with the Board of County Commissioners of Oklahoma County, (b) Certificate of Substantial Completion with Pinion Design & Contracting, Inc. For the Baseball Dressing Room Addition in the amount of \$1,800.00, (c) Contract for Consulting Services with PCG for Medicaid billing services, (d) IEP Agreement with Putnam City Schools, (e) Section 125 Flexible Benefit Plan and (f) Agreement for Services with Sarah Joyce, an independent contractor as school psychologist. Motion carried. Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Palmer, to approve the Personnel Handbook for 2016-2017. Motion carried. Palmer, yes; Pettitt, yes; Walstad, yes.

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Pettitt made the motion, seconded by Palmer, to approve the BHS Graduation Requirements for 2016-2017. Motion carried. Palmer, yes; Pettitt, yes; Walstad, yes.

Palmer made the motion, seconded by Pettitt, to go into Executive Session at 12:39 pm. Motion carried. Palmer, yes; Pettitt, yes; Walstad, yes.

Walstad gave the executive session minute statement and stated that the following people were in executive session: Kent Walstad, Les Pettitt, Angela Palmer, Kent Shellenberger, Andy Fugitt, and Dee Lott. Only items 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 Gracie Rios, Teacher Assistant, effective July 25, 2016, (b) Employment of Ryley Claborn, for a part-time high school business (3 Hours) on a temporary contract for FY'17 and part-time custodial at the stadium, (c) Employment of Clay Milford, Special Services Teacher Assistant for FY'17, (d) Employment of Jon Arthur for continued work on the Open Transfer process and to assist in the planning/equipping of the new STEM building for a \$1,000 stipend for FY'17, (e) Employment of Regina Ward, Indian Education Liaison at the Middle School For FY'17 (f) Approval of the Negotiated Agreement Changes with the Bethany A.C.T./O.E.A.-N.E.A. (Pending ratification of the Negotiated), (g) Approval of the Proposed Salary Listings for 2016-2017 and (h) Re-employment of Support Staff for FY'17 as listed on Attachment "A". Motion carried. Palmer, yes; Pettitt, yes; Walstad, yes.

Informational items presented: (a) OSSBA Annual Conference - August 26-28, 2016 and (b) BTS Convocation - August 16, 2016 - BFC Atrium, 8:00 a.m.

Kent Walstad commented under board comments.

The Superintendent gave his report.

Palmer made the motion, seconded by Pettitt, that the meeting be adjourned at 1:09 pm. Motion carried. Palmer, yes; Pettitt, yes; Walstad, yes.

  
PRESIDENT

  
CLERK

  
MINUTE CLERK