

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
September 5, 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 Tuesday, September 5, 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.

Witness my hand and seal of the school district this October 2, 2017.




MINUTE CLERK, BOARD OF EDUCATION

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

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

Flag Salute was led by Courtney Marquez.

Troy Rhodes, Architect, gave his final building program update.

Les Pettitt, Member, arrived to the meeting at 6:04 pm.

Budget presentation was given by Jerry Putnam, Auditor, on the final revenue and expenditures for 2016-2017 and the 2017-2018 Budget (Estimate of Needs Projected Income & Expense).

Pettitt made the motion, seconded by Palmer, that the Consent Agenda be approved as presented and submitted: (a) Minutes of the August 7, 2017, Regular Board Meeting and August 30, 2017, Special Board Meeting, (b) Financial Fund Reports, (c) General Fund Non Payroll #227-302 (\$50,254.82), General Fund Payroll #70000-70356 (\$3,502,079.97), and Building Fund #4 (\$5,065.00), (d) Activity Fund Revisions: (1) MS PTO, (2) MS Cheer, (3) Speech & Debate, (4) Children's Center Fund. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Marquez made the motion, seconded by Pettitt, to approve the Proposal from Pinion Design & Contracting, Inc. for the Remodel of Sports Facility in the amount of \$1,140.00. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Palmer made the motion, seconded by Pettitt, to approve for the District to pay for the hepatitis vaccine for employees who have been determined to be "high risk" such as nurses, coaches, bus drivers, etc. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Pettitt made the motion, seconded by Palmer, to approve Flex Time (Hours of Instruction) at Bethany High School. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Marquez made the motion, seconded by Palmer, to approve the following contract and/or agreements for FY'18: (a) MIECHV Grant Renewal from 10/1/2017-9/30/2018, (b) Section 125 Flexible Benefit Plan. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Pettitt made the motion, seconded by Palmer, to approve the Middle School participation in a research project with SRI International. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Palmer made the motion, seconded by Marquez, to approve Calm Waters Center for Children and Families to conduct weekly student support groups at no cost to the district. 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) 5th graders to attend Camp Classen in Davis, Oklahoma from October 4- 6, 2017, (b) BMS L.E.A.P Educational Trip Proposal for 2017-2018 to Washington, DC from May 7-13, 2018, (c) Student Council to attend the state STUCO Convention in Broken Arrow, OK from November 11-13, 2017 with a maximum of 15 people including students and sponsors, (d) Jon Arthur to attend the National Interscholastic Athletic Administrators Association conference in Phoenix, Arizona from December 8-13, 2017 to be paid for out of the Athletic Director activity fund, (e) High School Volleyball team to attend the Regional Volleyball tournament with destination to be determined to be paid for out of the Volleyball activity fund. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Pettitt made the motion, seconded by Marquez, to approve a drama club at Bethany Middle School with the establishment of an activity fund to include the fundraisers and expenditures list as submitted. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Pettitt made the motion, seconded by Marquez, to approve the district to move the current activity fund checking account from Midfirst Bank to First Bethany Bank & Trust. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Pettitt made the motion, seconded by Marquez, to approve the following new positions for FY'18: (a) 2 - Elementary Title I Interventionists, (b) Middle School Title I Interventionist, (c) Special Services Teacher Assistant, (d) Children's Center SPED Teacher. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Tabled: Discussion and possible action to approve or not 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)

Pettitt made the motion, seconded by Palmer, to go into executive session at 7:02 pm. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Heather Miller gave the Executive Minutes Statement: Heather Miller, Courtney Marquez, Angela Palmer, Les Pettitt, Tim Haws, and Drew Eichelberger were in attendance in executive session. Only items listed 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 Brent Hardin, Teacher/Coach, effective August 8, 2017, (b) Employment of Kyle Fultz, Head MS Softball Coach, for FY'18, (c) Employment of Madison Snowbarger, Secondary Teacher, on a temporary contract for FY'18, (d) Rescind employment of April Arthur, Children's Center Liaison/Teacher, for FY'18, (e) Employment of April Arthur, Children's Center Psychologist, on a temporary contract for FY'18, (f) Employment of Christine Wagner, for after school practice/performance to be paid an \$800.00 stipend and All School Play Co-Director, to be paid an \$1800.00 stipend for FY'18, (g) the following stipends: (1) \$900.00 stipend to Ashley Terneus and Elizabeth Walters for their added responsibilities due to the expansion of the Children's Center to be paid incrementally over the course of the year and will end and be pro-rated if additional staff are added to reduce their caseload. This will be paid from district funds, (2) \$100.00 stipend per home Varsity football game to James Mathis for stadium clean up, (h) Extension of Marisella Brown and Damaris Miller's contracts from 175 days to 177 days to provide translation services during parent teacher conferences. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

NEW BUSINESS

Pettitt made the motion, seconded by Marquez, to approve the District Gifted and Talented Committee 2017-18 as follows: High School: Matthew Flinton, Jackie Melton, Lisa Tackett, Tiffany Dorris; Middle School: Trey Keoppel, Tracy Williford, Jordan Wisniewski, Nadia Neal, Rita Pettitt; Elementary: Reuben Bellows, Karma Hance, Andrea Stewart, Sarah Mosely, Kirstin Walstad; District: Tim Haws and Sherry Adkison. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Palmer made the motion, seconded by Pettitt, to approve permission to Jennifer Fuller to sign all the current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education for the purpose and objectives set forth in the terms and conditions of the federal award(s). Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

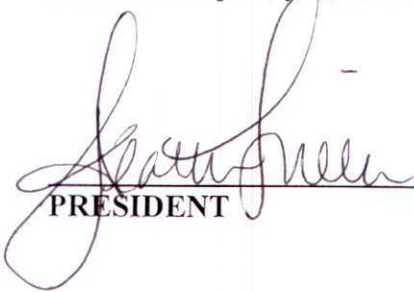
Informational items presented:

- a. ACT information from Matthew Flinton
- b. Accreditation status approved for district and sites
- c. Hall of Honor Reception – September 14 – 7:00 pm – PAC, September 15 – Varsity Football Game Half-time Honoring Ceremony.

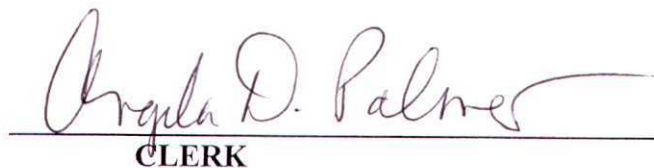
Les Pettitt made board member comments.

Drew Eichelberger gave his report.

Palmer made the motion, seconded by Pettitt, that the meeting be adjourned at 7:30 pm. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Miller, yes.




PRESIDENT



CLERK

Regular Board Minutes: 9/5/2017


MINUTE CLERK

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