

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
September 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 Tuesday, September 6, 2016, 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.

Attest my hand and seal of the school district this October 3, 2016.



A handwritten signature in black ink, appearing to be "Heather Miller", written over a horizontal line.

MINUTE CLERK, BOARD OF EDUCATION

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

Present was Heather Miller, President; Nico Gomez, Clerk; Angela Palmer, Member (arrived at 6:02 pm); 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 Heather Miller.

Budget presentation was given by Jerry Putnam, Auditor, on the final revenue and expenditures for 2015-2016 and the 2016-2017 Budget (Estimate of Needs Projected Income & Expense.).

Miller made the motion, seconded by Gomez, to approve the recommendation from the Superintendent/Architect to name Lingo Construction as the Construction Manager for the building project. Motion carried. Gomez, yes; Miller, yes; Palmer, yes; Pettitt, yes.

A building program update was given by Troy Rhodes, Architect.

Toni LeDonne, Task Force Committee Chair, gave a presentation to the board the things the committee has recommended.

Gomez made the motion, seconded by Pettitt, that the Consent Agenda approved as presented and submitted: (A) Minutes of the August 1, 2016 Regular Board Meeting, (B) Financial Fund Reports, (C) Encumbrances for the General Fund Non Payroll #184-295 (\$83,339.37), General Fund Payroll #70000-70387 (\$3,622,004.77), (D) Activity Account Revisions/Additions: BHS Cheer #905, MS PTO, Softball, Elementary, Key Club and Volleyball. Motion carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Staff Reports were submitted by Tim Haws, Director of Special Services, Reuben Bellows, Elementary School Principal; Trey Keoppel, Middle School Principal and Matthew Flinton, High School Principal.

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Pettitt made the motion, seconded by Gomez, to approve the District and Administrative Goals for 2016-2017. Motion carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

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

Gomez made the motion, seconded by Pettitt, to give the Superintendent permission to serve on the Governor appointment board: Commission for Education Quality and Accountability. Motion carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Pettitt made the motion, seconded by Palmer, to approve a High School Orchestra Lock-in on Friday, October 14, 2016. Motion carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

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

Gomez made the motion, seconded by Pettitt, to approve the following contracts/agreements: (1) MIECHV Grant Renewal from 10/1/16-9/30/17, (2) Agreement with RENEW Counseling Center of Southern Nazarene University, (3) Sponsorship Agreement with Select Physical Therapy Holdings, Inc., and (4) General Service Agreement with Cooperative Council for Oklahoma School Administration. Motion carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Pettitt made the motion, seconded by Palmer, to approve the following travel proposals: (1) Possible overnight trips for the High School Volleyball Team to be determined by their winning status/destination and (2) Overnight trip for the 5th graders to attend Camp Classen October 5-7. Motion carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Gomez made the motion, seconded by Pettitt, to authorize the Superintendent of Bethany Public Schools to prepare and submit an application to the State Department of Education for a 2016-2017 calendar year allocation allowing for the District or a conduit issuer to issue Qualified Zone Academy Bond Obligations. Motion carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Pettitt made the motion, seconded by Palmer, to approve the following board policy revisions: Safety Programs - BC, Management and Accounting of Funds - CA, Purchasing - CC, General Personnel Policies - DA, Curriculum and Instruction - EL, and Complaints Regarding Federal Programs - EL-R. Motion carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Pettitt made the motion, seconded by Palmer, to approve the following items in regards to Volunteers: Policy on background checks, Subscriber Agreement and Pricing Agreement with TLO for unlimited background checks. Motion carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Palmer made the motion, seconded by Gomez, to open a special education teacher assistant to accommodate needs at the middle school. Motion carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

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Gomez made the motion, seconded by Pettitt, to approve the CLEP (Comprehensive Local Education Plan) as previously presented. Motion carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.
The Board did not go into Executive Session.

Gomez made the motion, seconded by Palmer, to (a) accept resignation of Micah Sexton, Middle School Special Education Teacher assistant, effective immediately and (b) the employment of Sheri Carpenter, Middle School Teacher Assistant and Taryn Brinegar, Title I Teacher Assistant for FY'17. Motion carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

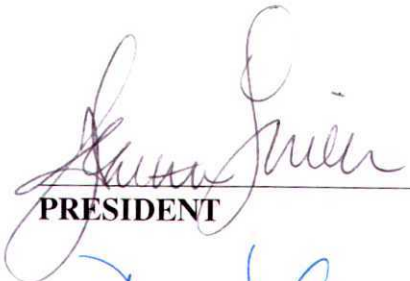
There was no new business.

The following information items were given: (a) Academic Assessment Monitoring Program (AAMP), (b) ACT information from Matthew Flinton, (c) OSSBA Region 6 Meeting - Thursday, September 22, 2016, and (d) Hall of Honor Reception - September 22 - 6:00 pm - BFC Atrium, September 23 - Varsity Football Gam Half-time Honoring Ceremony.

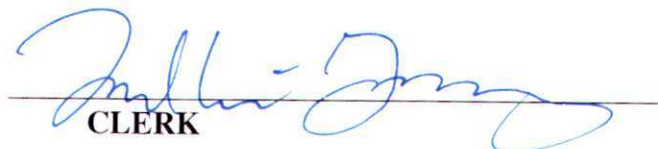
Nico Gomez and Heather Miller made board comments.

The Superintendent gave his report.

Pettitt made the motion, seconded by Palmer, that the Meeting be adjourned at 7:52 pm. Motion carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.



PRESIDENT



CLERK



MINUTE CLERK