

**Minutes of the Meeting of the  
BETHANY BOARD OF EDUCATION  
April 10, 2017**

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, located at 6721 N.W. 42, Bethany, Oklahoma, on Monday, April 10, 2017 at 5:00 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 48 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 Bethany Public Schools Administration Building.

Attest my hand and seal of the school district this April 24, 2017.

(School Seal)



  
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MINUTE CLERK, BOARD OF EDUCATION

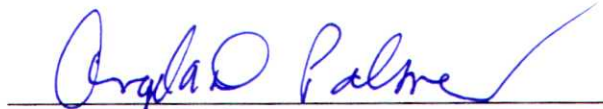
Heather Miller, President, called the meeting to order at 5:03 pm.


Present was Heather Miller, President; Kent Walstad, Vice President; Nico Gomez, Clerk; Les Pettitt, Member; Angela Palmer, Member. Also present was Jennifer Fuller, Minute Clerk.

Walstad made the motion, seconded by Palmer, to employ Drew Eichelberger as Superintendent for FY'18. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Gomez made the motion, seconded by Palmer, that the meeting be adjourned at 5:04 p.m. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

  
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PRESIDENT

  
\_\_\_\_\_  
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.