

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
April 4, 2017**

The Bethany Board of Education of Independent School District I-88 of Oklahoma County met in special session at the Oklahoma Association of Health Care Providers Board Room, located at 1201 North Harvey, Oklahoma City, Oklahoma, on Tuesday, April 4, 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 and the Oklahoma Association of Health Care Providers Building.

Attest my hand and seal of the school district this April 5, 2017.




MINUTE CLERK, BOARD OF EDUCATION

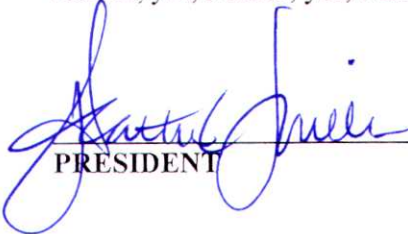
Heather Miller, President, called the meeting to order at 5:00 pm.

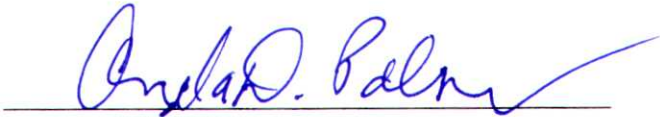
Present was Heather Miller, President; Kent Walstad, Vice President; Nico Gomez, Clerk; Les Pettitt, Member; Angela Palmer, Member. Also present was Jennifer Fuller, Minute Clerk.


Walstad made the motion, seconded by Pettitt, to go into executive session at 5:00 pm. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Heather Miller gave the Executive Minutes Statement: Heather Miller, Kent Walstad, Nico Gomez, Les Pettitt, Angela Palmer, and the Superintendent candidates 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, that the meeting be adjourned at 11:25 p.m. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.


PRESIDENT


CLERK


MINUTE CLERK

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