

**Minutes of the Meeting of the  
BETHANY BOARD OF EDUCATION  
April 7, 2017**

The Bethany Board of Education of Independent School District I-88 of Oklahoma County met in special session at the Bethany Administration Building, Business Manager's Office, located at 6721 N.W. 42, Bethany, Oklahoma, on Friday, April 7, 2017 at 12:30 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 12:30 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.

Gomez made the motion, seconded by Palmer, to go into executive session at 12:31 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 candidate via telephone were in attendance in executive session. Only items listed on the agenda were discussed and no votes were taken.

Walstad made the motion, seconded by Pettitt, that the meeting be adjourned at 1:26 p.m. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

  
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PRESIDENT

  
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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.