

BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
October 2, 2017

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County for the month of October will be held in the Bethany Administration Building, Superintendent's Office located at 6721 N.W. 42, Bethany, Oklahoma, on Monday, October 2, 2017, 6:00 p.m.

1. CALL TO ORDER AND ESTABLISH QUORUM

2. FLAG SALUTE

3. CONSENT AGENDA

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved or not approved by one vote unless any board member desires to have a separate vote on any or all of these items.

- a. Discussion and possible action on the Minutes of the September 5, 2017, Regular Board Meeting. **(Pgs. 1-4)**
- b. Final Approval and Adoption of the 2017-2018 Budget as presented at the September 5, 2017 Board Meeting.
- b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 5-27)**
- c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #303-#355 (\$18,078.18) and Payroll #70000-#70726 (\$9,286,225.21).
- d. Discussion and possible action on the following Activity Fund Account revisions:
(1) Speech & Debate **(Pg. 28)**

Recommend as presented/submitted.

4. STAFF REPORTS (Pgs. 29-35)

5. Discussion and possible action to approve or not to approve credit in math and science for eleventh and twelfth grade students for math and science courses offered at Canadian Valley Technology Center including Geometry, Algebra II, AP Calculus AB, Physics, Pre AP Physics, AP Physics C, Intro to Engineering, Science Research, Principles of Engineering, Digital Electronics, Engineering Design & Development, Medical Terminology (for college credit), and Principles of Biomedical Sciences. In addition the following courses may apply if the instructor is fully certified: the Health Career Certification courses in Anatomy and Physiology and the Computer Science Requirement courses in Business Office Technology, Computer Aided Drafting and Design, Computer Repair/Networking, Computer Programming, Graphic Design, Interactive Media and Web Technology, and Pre-Engineering.

6. Discussion and possible action to approve or not to approve the FY'18 Transportation Contract with Canadian Valley Technology Center, El Reno Campus. **(Pg. 36)**

7. Discussion and possible action to approve or not to approve the Board Proposals from Matthew Flinton and Trey Keoppel for Internal Activities Review Committees. **(Pgs. 37-38)**

8. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips: (a) Mari Pace to attend the American Association of School Librarians conference in Phoenix, AZ from November 8-12, 2017 to be paid for out of the HS Media account and the HS Technology account, (b) Senior Class of 2018 trip to Branson, Missouri from May 11-12, 2018, (c) Football program attending two of the three coaching clinics listed to be paid for from the football activity fund: (1) DFW Coaches Clinic – January 26-28, 2018 (Grapevine, TX), (2) Glazier Clinic – February 9-11, 2018 (Irving, TX or Kansas City, MO), (3) Red River Coaches Clinic – February 23-25, 2017 (Durant, OK), (d) Jim Drummond and Alan Cook to attend the Oklahoma Baseball Show from November 10-11, 2017 in Shawnee, Oklahoma to be paid for out of the baseball activity fund. **(Pgs. 39-42)**

9. Discussion and possible action to approve or not to approve the Regular Board Meeting Calendar for 2018. **(Pg. 43)**

10. 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) **(Pgs. 44-75)**

11. EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Item 11 – a.-f. 25 O.S. § 307 (B)(1)

**Vote to go into Executive Session.
Executive Session Minutes Statement.**

- a. Resignation of Dena Pinion, Cross Guard and Playground Monitor, effective September 8, 2017. **(Pgs. 76-77)**
- b. Resignation of Liliana Vargas, Custodian, effective September 8, 2017. **(Pg. 78)**
- c. Employment of Lisa Lang, Elementary Interventionist, for FY'18 to be paid \$20.00 per hour for a total of 240 hours from Title I funds. **(Pg. 79)**
- d. Employment of Becky Armstrong, Elementary Interventionist, for FY'18 to be paid \$20.00 per hour for a total of 240 hours from Title I funds. **(Pg. 80)**
- e. Employment of Janet Furr, Middle School Interventionist for FY'18 to be paid \$20.00 per hour for a total of 375 hours from Title I funds. **(Pg. 81)**
- f. Discussion and action to approve the following stipends: (1) up to \$750.00 to Eric Sailer for driving the bus to away volleyball games for the 2017 season to be paid from the Volleyball activity fund, (2) \$40.00 per game for the five home Varsity football games plus any playoff games to Teresa Johnston for assisting with the financial obligations on game nights to be paid from the Football activity fund, (3) \$2000.00 to Kenzie Snowbarger for being a graduate assistant volleyball coach this season to be paid from the Volleyball activity fund. **(Pg. 82)**

- 12. NEW BUSINESS**
- 13. BOARD MEMBERS COMMENTS**
- 14. SUPERINTENDENT'S REPORT**
- 15. ADJOURNMENT**

Posted on front door of the Administration Building, 6721 N.W. 42, Bethany, OK.

By: Jennifer Fuller Title: Minute Clerk Date: September 28, 2017 Time: 3:45 pm

