

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
November 6, 2017**

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

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **FLAG SALUTE**
3. **PRESENTATION OF AUDIT (By Representative from Yadon & Putnam Auditing Firm)**
 - a. Discussion and possible action to approve or not to approve the Audit of the 2016-2017 School Year.
4. **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 October 2, 2017, Regular Board Meeting. **(Pgs. 1-3)**
 - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 4-13)**
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #358-408 (\$91,147.44), Payroll #70000-#70736 (\$9,312,469.55), Building Fund #5 (\$22,084.48), and Sinking Fund #1 (\$10,683.75).
 - d. Discussion and possible action on the following Activity Fund Account revisions:
(1) Volleyball and (2) HS Publications. **(Pgs. 14-15)**
Recommend as presented/submitted.
5. **STAFF REPORTS (Pgs. 16-25)**
6. Discussion and possible action to approve or not to approve the Resolution for Election for 2018. **(Pgs. 26-27)**
7. Discussion and possible action to approve or not to approve the Preliminary Estimate of Needs for FY'18. **(Pg. 28)**
8. Discussion and possible action to adopt Bethany Public Schools Mission, Vision, Values and Goals. **(Pg. 29)**
9. Discussion and possible action to approve or not to approve the Joint Program Agreement with Canadian Valley Technology Center adding sophomores to the Pre-Engineering and Bio-Med programs for the 2018-2019 school year. **(Pgs. 30-32)**
10. Discussion and possible action to approve or not to approve the following contracts/agreements for FY'18: (a) Children's Center Contract and (b) Dell Financial Services Contract. **(Pgs. 33-48)**
11. Discussion and possible action to approve or not to approve the athletic department developing a full athletics website using the website company SOCS – Foundation for Educational Support for a cost of \$50.00 per month to be paid from the athletic director's activity fund using funds raised by selling sponsorships on the website. **(Pgs. 49-57)**
12. Discussion and possible action to approve or not to approve adding more college visit days for students during their junior and senior year of high school to total 2 visit days during their junior year and 4 visit days during their senior year with students requesting the visit 2 days prior to the day and providing a letter of verification that the student was at the university. **(Pg. 58)**
13. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips: (a) Ashley Terneus, Elizabeth Walters, April Arthur and Katherine Blair to attend the national assistive technology conference in Orlando, FL in January of 2018 with expenses to be paid from federal funds, (b) Jr. High All-State Choir to competition January 11-13, 2018 (required to stay downtown), (c) High School All-State Convention in Tulsa, January 17-20, 2018, (d) Show Choir to the National Show Choir Competition FAME Event in Branson, Missouri, April 6-7, 2018, (e) MS Show Choir & Choir to competition in Dallas, Texas, May 5, 2018. **(Pg. 59-63)**

14. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Item 14 – a.-j. 25 O.S. § 307 (B)(1)**

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

- a. Resignation of Kelly Stout, full time financial/exit office secretary for FY'18. **(Pg. 64)**
- b. Employment of Kelly Stout, part time elementary financial secretary for FY'18. **(Pg. 65)**
- c. Employment of Stephanie Kirkpatrick, full time exit office secretary for FY'18 to be paid \$9.00 per hour. **(Pg. 66)**
- d. Employment of Susan Knox, Children's Center TA, for FY'18 to be paid \$12.00 per hour. **(Pg. 67)**
- e. Employment of Ashley Smith, Crossing Guard/Playground Duty, for additional hours for the remainder of FY'18 due to the resignation of Dena Pinion. **(Pg. 68)**
- f. Employment of Lisa Tackett, Danielle Sappington, Toni LeDonne, Cindi Tennon, and Nicole Heredia for supervision at the Fall Ball to be paid \$25.00 per hour for 4 hours each. Total compensation would be \$500.00. **(Pg. 69)**
- g. Discussion and possible action to approve the following stipends to be paid from the football activity fund: (1) \$50 per football game for filming to Cari Douglas, Chris Farris, and Cole Rinke, (2) \$25 per away football game for driving the bus to Chris Farris, (3) \$750 for the publishing process of the football media guide to Adam Forester and Jon Arthur. **(Pg. 70)**
- h. Discussion and possible action to approve underpayment agreement with Lisa Tackett.
- i. Discussion and possible action to approve the contract of Drew Eichelberger, Superintendent of Schools, with revision to vacation leave. **(Pgs. 71-75)**
- j. Discussion of the superintendent evaluation instrument.

15. **NEW BUSINESS**
16. **BOARD MEMBERS COMMENTS**
17. **SUPERINTENDENT'S REPORT**
18. **ADJOURNMENT**

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

By: Jennifer Fuller Title: Minute Clerk Date: November 2, 2017 Time: 4:15 pm

