

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
June 29, 2017**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County for the month of June will be held in the Bethany Administration Building, Superintendent's Office located at 6721 NW 42, Bethany, Oklahoma, on Thursday, June 29, 2017, 12:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. OATH OF OFFICE – Courtney Marquez, Office #5**
4. Discussion and possible action to approve or not to approve the following contracts and/or agreements for FY'17: (1) Service Agreement with Kellogg & Sovereign for E-rate filing and compliance services, (2) CCOSA Legal Assistance for School Districts Program, (3) Memorandum of Lease with Bethany First Church of the Nazarene for the property at 4109 N Willow (MIECHV House), (4) Memorandum of Lease with Bethany First Church of the Nazarene for the property at 6825 NW 39th Expressway (Floyd Center), (5) Agreement with The Beckman Company for worker's compensation insurance from the Oklahoma School Assurance Group, (6) Agreement with Oklahoma Schools Insurance Group for property, boiler & machinery, auto physical damage, general liability, auto liability, and educators legal insurance, (7) Agreement with OneNet for internet access services, (8) Agreement with Troy D. Rhodes & Company, Inc. for professional services for the 2017 parking lot expansion (northeast), (9) Agreement with The Board of County Commissioners of Oklahoma County, (10) Maintenance Agreement with Standley Systems, (11) Agreement for services with Melody Thomason, Physical Therapist, (12) Agreement for services with Saarah Joyce, School Psychologist, (13) Agreement for services with Mary Sweet-Darter, School Psychologist, (14) Agreement for Services with Moore Therapy Services, Inc., Occupational Therapist, (15) Agreement with Visual Senses for educational consulting, (16) Agreement with Oklahoma Hearing Solutions, LLC, (17) Agreement with Tech-Now Inc., (18) Agreement with Community Action Agency.
5. Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2018 as required under the provisions of the Equipment Lease Purchase Agreement dated September 1, 2013 between the District and Zion's First National Bank.
6. Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2018 as required under the provisions of the Equipment Lease Purchase Agreement dated February 28, 2014 between the District and Zion's First National Bank.
7. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2015 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement.
8. Discussion and possible action to approve or not approve giving the Superintendent and/or Chief Financial Officer authority to discard/sell unusable equipment/items for the 2017-18 school year.
9. Discussion and possible action to approve or not approve the appointment of the following as administrative representatives at special education conferences for the 17-18 school year: Elizabeth Walters, Ashley Terneus, Ann Yeakley, Kali Bernhard, Abby Parrish and April Arthur.
10. Discussion and possible action to approve or not approve the following Athletic Department proposals: (1) "Bethany Athletic Department Handbook", (2) Set standard gate admission prices for the 2017-2018 school year for home high school and middle school contests will be as follows: Adults - \$5, Students (1st – 12th grades) - \$3, Seniors (62 & up) - \$3, (3) Offer a season pass for students in 1st – 12th grade at Bethany Public Schools in the amount of \$30 and will be valid for entry into all regular season home athletic events. The revenue from the passes will be to purchase the Rank One online software as well as Oklahoma Coaches Association memberships for all coaches. (4) Changing the name and responsibilities of the following two positions on the Extra Duty Salary Schedule in preparations for negotiations in July. Rename the position currently called "Basketball Game Manager" to now be called "Financial Game Manager"; Rename the position currently called "Football Game Manager" to now be called "Operations Game Manager".
11. Discussion and possible action to approve or not approve the following out of town/overnight trip: Football coaching staff to attend the OCA Summer Clinic in Tulsa, OK from July 23 – 27, 2017. Any lodging/meal costs will be paid by the football activity fund account.
12. Discussion and possible action to approve or not approve the Student Handbook Revisions for FY'18.
13. Discussion and possible action to approve or not to approve converting the school calendar from days to hours per HB 1864.
14. Discussion and possible action to approve or not approve the naming of the Performing Arts Center to the Dr. Kent Shellenberger Performing Arts Center.
15. **EXECUTIVE SESSION: Proposed executive session to discuss and return to open session to vote or not to vote on: personnel items as listed on Item 15. – a-I, 25 O.S. 307 § (B)(1)**
Vote to go into Executive Session.
Executive Session Minute Statement.

- a. Resignation of Regina Ward, Teacher Assistant, effective August 13, 2017.
- b. Resignation of Kim Banz, Teacher, effective June 28, 2017.
- c. Employment of Elizabeth Bryan, Teacher Assistant, for ESY 2017.
- d. Employment of Katrina Morgan, LPN, for FY'18 to be on a 180 day contract at \$19/hour.
- e. Employment of Damaris Miller, Marisela Brown and Maribel Mejia as district translators for services outside their regular contract for the 2017-2018 school year at an hourly rate of \$20.00 to be paid out of district funds. This is to include the summer months as well.
- f. Salary adjustment for Damaris Miller, Title 1 Teacher Assistant, to increase the hourly rate from \$15.55 to \$19.63 (\$4,998.00) for extra responsibilities to be paid from Title III federal funds pending approval.
- g. Employment of Cole Rinke, Teacher, for FY'18 pending admission into the Oklahoma Alternative Placement Program for Teacher Certification.
- h. Employment of Dalton Stout, graduate assistant football coach, for Fall 2017 to be paid from the activity compensation schedule.
- i. Employment of Zac Coulson, graduate assistant Cross Country coach, for Fall 2017 to be paid up to \$1400.00 from the Cross Country activity fund account.
- j. Re-employment of the following 12 Month Office and Custodial/Maintenance Support Staff for FY'18: Jennifer Fuller, Administrative Assistant; Dee Lott, Administrative Assistant; DeLana Massey, Administrative Assistant; Debbie Shay, Administrative Assistant; Carolyn Work, Administrative Assistant; George Baquera, Custodian; Spencer Edelen, Grounds/Maintenance, Heath Frazier, Custodian; John Fuller, Custodian; Greg Jones, Facilities Manager; Leon Mansell, Security/Custodian; Jamie Mathis, Custodian/Maintenance; Liliana Median, Custodian; Winston Moore, Custodian; Timothy Park, Custodian; Don Roberts, Custodian and Roger Tipton, Custodian.
- k. Re-Appointment of DeLana Massey, Treasurer for FY'18.
- l. Approval for the Superintendent and Chief Financial Officer to allocate a District-wide beginning-of-year stipend up to \$300 as the budget allows.

16. CONSENT AGENDA

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be 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 June 5, 2017 Regular Board Meeting and June 12, 2017 Special Board Meeting.
- b. Discussion and possible action on transferring the Class of 2017 activity account balance to the high school activity account.
- c. Discussion and possible action to approve or not approve the closing and transferring of funds for the following activity fund accounts: (1) Close FHA activity fund and transfer balance to the high school principal's account, (2) Close Environmental Club activity fund and transfer balance to the Society for Science activity fund, (3) Close Elementary Gifted activity fund and transfer balance to the elementary principal's account, (4) Close Broncho Bakery activity fund and transfer balance to the middle school principal's account, (5) Close FPA activity fund with no balance to transfer.
- d. Discussion and possible action to approve FY'18 School Activity Fund Sub Accounts and Sub Account fundraising activities and expenses for FY'18.
- e. Discussion and possible action on the Financial Fund Reports.
- f. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #759-808 (\$382,392.98), General Fund Payroll #70000-#70963 (\$8,947,942.84), General Fund FY'18 #1-146 (\$1,759,772.85) and Building Fund FY'18 #1-2 (\$44,373.68).

Recommend as presented/submitted.

17. NEW BUSINESS

18. INFORMATIONAL ITEMS

- a. OSSBA/CCOSA Education Leadership Conference – August 25-27, 2017.
- b. Middle school social studies opening has been filled internally by Aaron Toler.
- c. Jon Arthur, Athletic Director

19. BOARD MEMBERS COMMENTS

20. SUPERINTENDENT'S REPORT

21. ADJOURNMENT

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

By: Jennifer Fuller

Title: Minute Clerk

Date: 06/28/17

Time: 11:05 a.m.