

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
September 5, 2017**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County for the month of September will be held in the Bethany Administration Building, Superintendent's Office located at 6721 N.W. 42, Bethany, Oklahoma, on Tuesday, September 5, 2017, 6:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. BUDGET PRESENTATION (no action needed) – Presented by Jerry Putnam, Auditor.**
 - a. Final Revenue and Expenditures for 2016-2017
 - b. Presentation of 2017-2018 Budget (Estimates of Needs Projected Income & Expense.)
- 4. Update on Building Program by Troy Rhodes, Architect.**
- 5. 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 August 7, 2017, Regular Board Meeting and August 30, 2017, Special Board Meeting. **(Pgs. 1-4)**
 - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 5-28)**
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #227-#302 (\$50,254.82), Payroll #70000-#70356 (\$3,502,079.97), and Building Fund #4 (\$5,065.00).
 - d. Discussion and possible action on the following Activity Fund Account revisions:
(1) MS PTO, (2) MS Cheer, (3) Speech & Debate, (4) Children's Center Fund. **(Pgs. 29-32)**
Recommend as presented/submitted.
- 6. STAFF REPORTS (Pgs. 33-39)**
- 7. Discussion and possible action to approve or not to approve the Proposal from Pinion Design & Contracting, Inc. for the Remodel of Sports Facility in the amount of \$1,140.00. (Pg. 40)**
- 8. Discussion and possible action to approve or not to approve for the District to pay for the hepatitis vaccine for employees who have been determined to be "high risk" such as nurses, coaches, bus drivers, etc.**
- 9. Discussion and possible action to approve or not to approve Flex Time (Hours of Instruction) at Bethany High School.**
- 10. Discussion and possible action to approve or not to approve the following contracts/agreements: (a) MIECHV Grant Renewal from 10/1/2017-9/30/2018, (b) Section 125 Flexible Benefit Plan. (Pgs. 41-87)**
- 11. Discussion and possible action to approve or not to approve the Middle School participation in a research project with SRI International. (Pgs. 88-103)**
- 12. Discussion and possible action to approve or not to approve Calm Waters Center for Children and Families to conduct weekly student support groups at no cost to the district. (Pg. 104)**
- 13. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips: (a) 5th graders to attend Camp Classen in Davis, Oklahoma from October 4-6, 2017, (b) BMS L.E.A.P Educational Trip Proposal for 2017-2018 to Washington, DC from May 7-13, 2018, (c) Student Council to attend the state STUCO Convention in Broken Arrow, OK from November 11-13, 2017 with a maximum of 15 people including students and sponsors, (d) Jon Arthur to attend the National Interscholastic Athletic Administrators Association conference in Phoenix, Arizona from December 8-13, 2017 to be paid for out of the Athletic Director activity fund, (e) High School Volleyball team to attend the Regional Volleyball tournament with destination to be determined to be paid for out of the Volleyball activity fund. (Pgs. 105-108)**
- 14. Discussion and possible action to approve or not to approve a drama club at Bethany Middle School with the establishment of an activity fund to include the fundraisers and expenditures list as submitted. (Pgs. 109-110)**

15. Discussion and possible action to approve or not to approve the district to move the current activity fund checking account from Midfirst Bank to First Bethany Bank & Trust.
16. Discussion and possible action to approve or not to approve the following new positions for FY'18: (a) 2 - Elementary Title I Interventionists, (b) Middle School Title I Interventionist, (c) Special Services Teacher Assistant, (d) Children's Center SPED Teacher. **(Pgs. 111-114)**
17. 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. 115-152)**
18. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Item 18 – a.-h. 25 O.S. § 307 (B)(1)**

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

- a. Resignation of Brent Hardin, Teacher/Coach, effective August 8, 2017. **(Pg.153)**
 - b. Employment of Kyle Fultz, Head MS Softball Coach, for FY'18. **(Pg. 154)**
 - c. Employment of Madison Snowbarger, Secondary Teacher, on a temporary contract for FY'18. **(Pg. 155)**
 - d. Rescind employment of April Arthur, Children's Center Liaison/Teacher, for FY'18.
 - e. Employment of April Arthur, Children's Center Psychologist, on a temporary contract for FY'18. **(Pg. 156)**
 - f. Employment of Christine Wagner, for after school practice/performance to be paid an \$800.00 stipend and All School Play Co-Director, to be paid an \$1800.00 stipend for FY'18. **(Pg. 157)**
 - g. Discussion and action to approve the following stipends: (1) \$900.00 stipend to Ashley Terneus and Elizabeth Walters for their added responsibilities due to the expansion of the Children's Center to be paid incrementally over the course of the year and will end and be pro-rated if additional staff are added to reduce their caseload. This will be paid from district funds, (2) \$100.00 stipend per home Varsity football game to James Mathis for stadium clean up. **(Pg. 158)**
 - h. Extension of Marisella Brown and Damaris Miller's contracts from 175 days to 177 days to provide translation services during parent teacher conferences. **(Pg. 159)**
19. **NEW BUSINESS**
 20. **INFORMATION ITEMS**
 - a. ACT information from Matthew Flinton **(Pg. 160)**
 - b. Accreditation status approved for district and sites **(Pgs. 161-162)**
 - c. Hall of Honor Reception – September 14 – 7:00 pm – PAC, September 15 – Varsity Football Game Half-time Honoring Ceremony.
 21. **BOARD MEMBERS COMMENTS**
 22. **SUPERINTENDENT'S REPORT**
 23. **ADJOURNMENT**

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

By: Jennifer Fuller Title: Minute Clerk Date: September 1, 2017 Time: 2:35 pm