

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
February 6, 2012**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County for the month of February will be held in the Bethany Administration Building located at 6721 N.W. 42, Bethany, Oklahoma, on Monday, February 6, 2012, 6:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. PUBLIC COMMENTS (Bethany Public School Policy 211 provides an opportunity for comments by members of the public related to items on the posted agenda upon Board before the meeting is called to order. This policy is in accordance with the Oklahoma Open Meeting Act, Oklahoma Attorney General Opinions and decision.**
- 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 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 January 3, 2012 – Regular Board Meeting and January 16, 2012 - Regular Board Meeting. **(Pgs. 1-4)**
- b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 5-15)**
- c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #656 through #746 (\$153,388.00), Payroll #70000 through #70785 (\$99,236.00).

Recommend as presented/submitted.

- 5. STAFF REPORTS (Pgs. 16-22)**
6. Discussion and possible action to approve the Trends Software License and Support Agreement. **(Pg. 23)**
7. Discussion and possible action to approve Change Order No. 1 from Troy D. Rhodes & Company, Inc., in the amount of \$61,852.00. **(Pg. 24-26)**
8. Discussion and possible action to give the Superintendent permission to use a school vehicle (ford escape) to attend the AASA conference in Houston, TX, February 13-18, 2012, with the district paying any expenses not covered by CCOSA.
9. Discussion and possible action to approve the fall break change on the School Calendar for 2012-2013. **(Pg. 27)**
10. Discussion and possible action to accept Chris Farris as an administrative intern during the Spring Semester of 2012 for Mr. Haws (no cost to the district). **(Pgs. 28-29)**
11. Discussion and possible action to approve the contract with Barlow Education Management Services, LLC for contract negotiations. **(Pgs. 30-31)**
12. Discussion and possible action to approve an agreement with ADPC to assist in training and procedural responsibilities with regards to payroll, treasurer, and other related areas. **(Pg. 32)**
13. Discussion and possible action to approve an out-of-state trip for the Bethany Boys and Girls Track and Field Teams to go to Wichita State University on April 12-13, 2012, to attend the Pre-State Track Meet. **(Pg. 33)**
14. Discussion and possible action to approve an out-of-state trip for 5 people to attend the PLC Conference (Professional Learning Community), June 12-15, 2012, in Las Vegas, Nevada. **(Pg. 34)**
15. Discussion and possible action to approve a Society for Science at Bethany High School. **(Pgs. 35-36)**

16. Discussion and possible action to approve a bid proposal from Stewart Woodworks, Inc. in the amount of \$14,200.00 to build, finish, and install computer desk units. **(Pg. 37)**
17. **EXECUTIVE SESSION: Proposed executive session to discuss and return to open session to vote or not to vote on the renewal of contracts for certified administrators, and employment as listed on Item 17, b-i. 25 O.S. Section 307 (B)(1).**

Vote to go into Executive Session.
Vote to come out of Executive Session.
Executive Session Minute Statement.

- a. Renewal of Contracts for Dr. Mary Stevens, Children's Center Principal/Special Services Director; Tim Haws, Elementary Principal; Matthew Flinton, Middle School Principal; and Dr. Don Wentroth, High School Principal, and Rocky George, Virtual School Coordinator, Webmaster, and other duties as assigned (for 1st Semester of 2012-2013 through December 31, 2012). Recommend as presented.
 - b. Employment of Elizabeth Herren, middle school teacher, on a temporary contract for FY'12.
 - c. Employment of Rena Cain, child nutrition worker for FY'12.
 - d. Approval to pay employees to drive activity buses and assist in monitoring students for activities after school hours as needed at a rate of \$10 per hour.
 - e. Employment of Cari Douglas to teacher one hour of credit recovery for the remainder of FY'12. **(Pg. 38)**
 - f. Proposal to pay band substitute teacher \$100.00 to supervise our last two home basketball games. **(Pg. 39)**
 - g. Proposal to employ Juli Hudson as a long term substitute for Tawney Chesney who is on maternity leave. **(Pg. 40)**
 - h. Proposal to employ Megan Fields, Brianna Davison and Stacy Zeaman as assessment interventionists at the elementary school for \$20 per hour with a max of 50 hours each. **(Pg. 41)**
 - i. Proposal to approve the following teachers for after school tutoring at \$20 per hour: Melinda Cochran, Lindsay Sloan, Melissa Crooks, Penny Brinegar, Heather Gatton, Rhonda Neuenschwander, Angela Smith, Adriane Work, Lauren Swart, Tawney Chesney, Kimberly Lawson, Valerie Long, Kathy Brown, Linda Quanstrom, Anita Lea Ann Harlan, Elizabeth Taylor, Becky Cox, Barbara Cornell, Janet Tidwell, Jennifer Metcalf, Amy Schlecht. **(Pg. 42)**
18. **NEW BUSINESS**
 19. **INFORMATIONAL ITEMS**
 - a. Eric Miller proposal for after school Tennis for elementary and middle school students. **(Pg. 43)**
 - b. School board member training on Wednesday, March 8, 2012 and March 9, 2012, with sessions to include the waiver application for NCLB, Teacher Leader Effectiveness, Common Core, Special Education, Basic School Finance, and Board Meetings.
 20. **BOARD MEMBERS COMMENTS**
 21. **SUPERINTEDENT'S REPORT**
 22. **ADJOURNMENT**

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

By: Dee Lott Title: Adm. Asst. Date: 2/3/11 Time: 3:45 p.m.