

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
September 6, 2011**

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 located at 6721 N.W. 42, Bethany, Oklahoma, on Tuesday, September 6, 6:00 p.m.

I. CALL TO ORDER AND ESTABLISH QUORUM

II. FLAG SALUTE

III. BUDGET PRESENTATION (no action needed) – Representative from Putnam & Associates (Pgs. 1-9)

A. Final Revenue and Expenditures for 2010-2011

B. Presentation of 2011-2012 Budget (Estimates of Needs Projected Income & Expense).

IV. 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 completion of the Public Comment form (211.R) and submission to the Clerk of the 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.

VI. 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 August 9, 2011 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 #221-#309 (\$354,745.19), Payroll Encumbrances #70000-#70417 (\$304,914.96), and Bond Fund #2 (\$7,000.00).

D. Discussion and possible action to approve fund raisers throughout the year for Indian Education Club.

Recommend as presented/submitted.

VII. STAFF REPORTS (Pgs. 14-22)

VIII. UNFINISHED BUSINESS

A. Discussion and possible action to approve District and Administrative Goals. **(Pgs. 23-36)**

B. Discussion and possible action to approve the Local Gifted Advisory Committee for 2011-2012. **(Pg. 37)**

C. Discussion and possible action to approve a contract with the YMCA of Greater Oklahoma City for the Use of YMCA Camp Classen on 9/28/11 to 9/30/11. **(Pg. 38-39)**

D. Discussion and possible action to approve insurance for Camp Classen. **(Pg. 40)**

E. Discussion and possible action to approve Music Instrument Rental Contracts with Inter-City Violin Studios, Inc. **(Pg. 41)**

F. Consideration and possible action upon a Resolution authorizing the Board of Education of Independent School District No. 88 of Oklahoma County, Oklahoma (Bethany Public Schools), to lease certain real property to The Oklahoma County Finance Authority, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the School District as lessor, in several multiple originals, and after the same shall have been attested by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee and directing the President, upon behalf of said School District, to execute any and all ancillary documents related to the Ground Lease.

G. Consideration and possible action upon a Resolution authorizing the acceptance by Independent School District No. 88 of Oklahoma County, Oklahoma (Bethany Public Schools) of a Sublease Agreement whereby The Oklahoma County Finance Authority will sublease certain real property to Independent School District No. 88 of Oklahoma County (Bethany Public Schools); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between The Oklahoma County Finance Authority, as lessor, and the School District, as lessee, and authorizing the Clerk to

attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to The Oklahoma County Finance Authority, as lessor and authorizing and directing the President, upon behalf of said School District, to execute any and all ancillary documents related to the Sublease Agreement.

- H. Consideration and possible action by Independent School District No. 88 of Oklahoma County, Oklahoma (Bethany Public Schools) upon a Resolution approving the application for an allocation of Qualified School Construction Bonds and acknowledging receipt of such allocation.
- I. Vote to rescind all existing board policies effective September 6, 2011.
- J. Vote to adopt Board Policies AA-EM, effective September 6, 2011.
- K. Discussion and possible action to open a part-time Special Education Position. **(Pg. 42)**
- L. Discussion and possible action to approve an Out-of-State trip for Jamie Brock and Janet Renner to attend the "Closing the Gap" Conference in Minneapolis, Minnesota on assistive technology October 10-14, 2011. **(Pg. 43)**
- M. Discussion and possible action to approve an Out-of-State trip for Bekki Benda, Middle School RTI Coordinator, to attend a Train the Trainer Seminar for Reading Naturally, October 13-15 in Bloomington, Minnesota. **(Pg. 44)**
- N. Discussion and possible action for four teachers to attend a Reading Naturally Conference in Kansas City, Missouri, September 27-28, to be paid with federal money. **(Pg. 45)**
- O. Discussion and possible action to set a date for a Special Board Meeting to accept the bid for new construction projects.
- P. Discussion and possible action for the district to pay for the hepatitis vaccine for employees who have been determined "high risk" such as nurses, coaches, bus drivers, etc.

EXECUTIVE SESSION: Proposed executive session to discuss and return to open session to vote or not to vote on Q-1, a-e, resignation and employment of personnel as listed. O.S. Section 307 (B)(1).

Vote to go into Executive Session.

Vote to come out of Executive Session.

Executive Minutes Statement.

Q. Personnel

1. Resignation:

a. Stacey Dobbs, Special Education Teacher Assistant, effective immediately. **(Pg. 46)**
Employment:

b. DeVonna Forsberg, Teacher Assistant, for FY' 12. **(Pg. 47)**

c. Lillie Hernandez, Teacher Assistant for FY' 12. **(Pg. 48)**

d. Sarah Kremeier, High School Accompanist for FY' 12. **(Pg. 49)**

e. Elementary After School Tutors: Melinda Cochran, Lindsay Sloan, Melissa Crooks, Penny Brinegar, Rhonda Neuenschwander, Angela Smith, Adriane Work, Lauren Swart, Tawney Chesney, Kimberly Lawson, Deanna Troyer, Andrea Stewart, Youmi Carroll, Lea Ann Harlan, Elizabeth Taylor. **(Pg. 50)**

IX. NEW BUSINESS

X. INFORMATIONAL ITEMS

1. Administrative Organizational Chart

2. Use of iPads for Board Members

XI. BOARD MEMBERS COMMENTS

XII. SUPERINTENDENT'S REPORT

XIII. ADJOURNMENT

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

By: Dee Lott

Title: Adm. Asst.

Date: 9/2/11

Time: 2:30 p.m.