

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
January 16, 2017**

The Bethany Board of Education of Independent School District I-88 of Oklahoma County met in special session at the Bethany Administration Building, Superintendent's Office, 6721 NW 42nd St., Bethany, OK, on Monday, January 16, 2017 at 6:00 pm.

I, the undersigned Minute Clerk of the Board of Education of Bethany Public Schools ISD-88 of Oklahoma County, Oklahoma do hereby certify that at least 48 hours prior to the meeting excluding Saturday and holidays notices of the date, time, place, and agenda of the meeting were posted in a prominent public view at the location of the meeting.

Attest my hand and seal of the school district this January 30, 2017.




MINUTE CLERK, BOARD OF EDUCATION

Heather Miller, President, called the meeting to order at 6:01 pm.

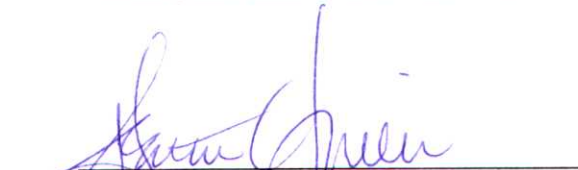
Present was Heather Miller, President; Nico Gomez, Clerk; Les Pettitt, Member; Kent Walstad, Vice President; Angela Palmer, Member and Dr. Kent Shellenberger, Superintendent. Also present was Jennifer Fuller, Minute Clerk, and Andy Fugitt, School Attorney.

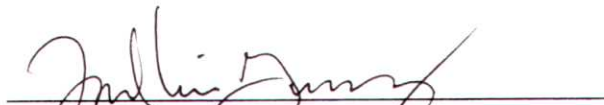
Flag Salute was led by Heather Miller.

Gomez made the motion, seconded by Pettitt, to go into executive session at 6:02 pm. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Heather Miller gave the Executive Minutes Statement: Heather Miller, Nico Gomez, Angela Palmer, Les Pettitt, Kent Walstad, Kent Shellenberger and Andy Fugitt were in attendance in executive session. Only items listed on the agenda were discussed and no votes were taken.

Gomez made the motion, seconded by Pettitt, that the meeting be adjourned at 6:47 p.m. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.


PRESIDENT


CLERK


MINUTE CLERK