

**Minutes of the Meeting of the  
BETHANY BOARD OF EDUCATION  
January 23, 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 42<sup>nd</sup> St., Bethany, OK, on Monday, January 23, 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 6:00 pm.

Present was Heather Miller, President; Nico Gomez, Clerk; Les Pettitt, Member; Kent Walstad, Vice President; Angela Palmer, Member. Also present was Jennifer Fuller, Minute Clerk, and Tony Childers, School Attorney.

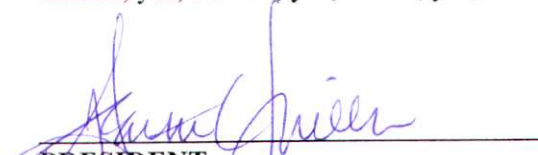
Flag Salute was led by Heather Miller.

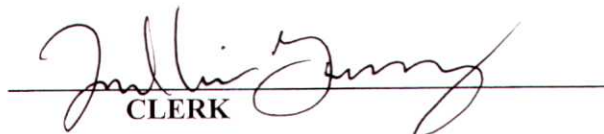
Gomez made the motion, seconded by Pettitt, to accept the resignation of Dr. Kent Shellenberger per his memorandum, to be effective during the summer of 2017, with a final date to be established. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.


Walstad made the motion, seconded by Palmer, to employ the Oklahoma State School Boards Association to assist in the search for a superintendent. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Gomez, to approve a \$1,000 stipend to Jennifer Fuller, board clerk, for extra duties that will accompany the superintendent search for the remainder of the 2016-2017 school year. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Gomez made the motion, seconded by Palmer, that the meeting be adjourned at 7:12 p.m. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

  
PRESIDENT

  
CLERK

  
MINUTE CLERK