

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
January 3, 2017**

The Bethany Board of Education of Independent School District I-88 of Oklahoma County met in regular session at the Bethany Administration Building, Superintendent's Office, 6721 NW 42nd St., Bethany, OK, on Tuesday, January 3, 2017 at 12:00 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 24 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.

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



Jennifer Fuller
MINUTE CLERK, BOARD OF EDUCATION

Heather Miller, President, called the meeting to order at 12:01 pm.

Present was Heather Miller, President; Kent Walstad, Vice President; Angela Palmer, Member and Dr. Kent Shellenberger, Superintendent. Also present was Jennifer Fuller, Minute Clerk, Rocky George, Business Manager, and Andy Fugitt, School Attorney.

Flag Salute was led by Heather Miller.

Troy Rhodes, Architect, gave a building program update.

Walstad made the motion, seconded by Palmer, that the Consent Agenda be approved as presented and submitted: (a) Minutes of the December 5, 2016 Regular Board Meeting, (b) Financial Fund Reports, (c) General Fund Non Payroll #467-502 (\$20,258.78), General Fund Payroll #70000-70741 (\$8,957,045.14), (d) Activity Fund Revisions: Builders Club and Pom. Motion, carried. Palmer, yes; Walstad, yes; Miller, yes.

Staff reports were submitted by Tim Haws, Reuben Bellows, Trey Keoppel, and Matthew Flinton.

Walstad made the motion, seconded by Palmer, to approve the following Out of Town/Overnight Trips: BHS Band to Tulsa, OK for the OKMEA Convention January 19-21, 2017. Motion, carried. Palmer, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Palmer, to approve with the opportunity to have Mr. Sharp present more details at a later date, the following Out of State/Overnight Trip: BHS Band to Orlando, Florida, May 22- May 25, 2018. Motion, carried. Palmer, yes; Walstad, yes; Miller, yes.

Palmer made the motion, seconded by Walstad, to approve the mutual agreement with Putnam City Schools regarding transportation for the swim team. Motion, carried. Palmer, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Palmer, to go into executive session at 12:44 pm. Motion, carried. Palmer, yes; Walstad, yes; Miller, yes.

Heather Miller gave the Executive Minutes Statement: Heather Miller, Angela Palmer, 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.

Palmer made the motion, seconded by Walstad, to approve the following executive session items: (a) Employment of Ashley Smith, part-time Playground Assistant/Crossing Guard, effective January 9th to May 5th, 2017. Motion, carried. Palmer, yes; Walstad, yes; Miller, yes.

Informational items presented:

- a. January 5-7, 2017 - Bethany Basketball Tournament
- b. February 3, 2017 - Board Appreciation at the BHS Basketball Game
- c. February 20, 2017 - CLEP Board Meeting

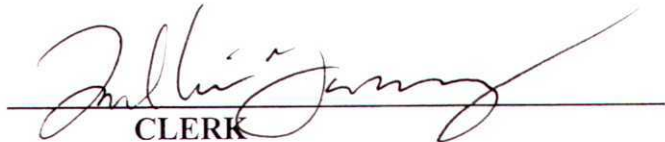
There were no board member comments.

The Superintendent gave his report.

Palmer made the motion, seconded by Walstad, that the meeting be adjourned at 1:04 p.m. Motion, carried. Palmer, yes; Walstad, yes; Miller, yes.



PRESIDENT



CLERK



MINUTE CLERK

Record of Official Minutes on file in the Administration Building located at 6721 N.W. 42, Bethany, OK 73008.