

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
October 3, 2016**

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 Monday, October 3, 2016 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 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.

Attest by hand and seal of the school district this November 7, 2016.





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; Angela Palmer, Member; Les Pettitt, Member and Dr. Kent Shellenberger, Superintendent. Also present was Dee Lott, Minute Clerk, Rocky George, Business Manager, and Andy Fugitt, School Attorney.

Flag Salute was led by Nico Gomez.

Troy Rhodes, Architect, gave a building program update.

Pettitt made the motion, seconded by Palmer, to go into executive session at 6:17 pm. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Heather Miller gave the Executive Minutes Statement: Heather Miller, Nico Gomez, Angela Palmer, Les Pettitt, Kent Shellenberger, Andy Fugitt, Rocky George, Tim Haws, and Troy Rhodes 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 Palmer to approve the employment of Clay Milford, Technology Troubleshooter, for FY'17 and employment of Dena Pinion, part-time custodian for FY'17 (Item 4-a). Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

The board discussed property that is available for purchase under Item 4-b. No action was taken.

Pettitt made the motion, seconded by Gomez, that the Consent Agenda be approved as presented and submitted: (a) Minutes of the September 6, 2016 Regular Board Meeting and September 19, 2016 Special Board Meeting, (b) Final approval and adoption of the 2016-2017 Budget as presented at the September 6, 2016 Board Meeting, (c) Financial Fund Reports, (d) General Fund Non Payroll #296-348 (\$40,856.22) and General Fund Payroll #70000-70699 (\$8,818,914.65), (e) Activity Fund Revisions: High School Cheer, High School STUCO, Pom, Baseball and All School Musical, and (f) Establishment of the High School

Leadership Activity Account and transfer leadership funds in the amount of \$909.27 from the Miscellaneous Activity Account to the new Leadership Account. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

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

Gomez made the motion, seconded by Palmer, to approve credit in math and science for eleventh and twelfth grade students for math and science courses offered at Canadian Valley Technology Center including Geometry, Algebra II, AP Calculus AB, Physics, Pre AP Physics, AP Physics C, Intro to Engineering, Science Research, Principles of Engineering, Digital Electronics, Engineering Design & Development, Medical Terminology (for college credit), and Principles of Biomedical Sciences. In addition the following courses may apply if the instructor is fully certified: the Health Career Certification courses in Anatomy and Physiology and the Computer Science Requirement courses in Business Office Technology, Computer Aided Drafting and Design, Computer Repair/Networking, Computer Programming, Graphic Design, Interactive Media and Web Technology, and Pre-Engineering. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Pettitt made the motion, seconded by Palmer, to approve the following contracts/agreements for FY'17: Transportation Contract with Canadian Valley Technology Center, El Reno Campus, Pinion Design & Contracting, Inc., and Calm Waters Group Counseling. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Gomez made the motion, seconded by Pettitt, to approve the Board Proposals from Matthew Flinton and Trey Keoppel for Internal Activities Review Committees. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Gomez made the motion, seconded by Palmer, to approve the Regular Board Meeting Calendar for 2017 changing the time on the February 20, 2017 meeting from 12:00 Noon to 6:00 pm. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Palmer made the motion, seconded by Pettitt, to approve the board proposal to attend the State STUCO Convention in Guymon, OK on November 12-14, 2016 with a total of 7 people including students and sponsors. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Pettitt made the motion, seconded by Palmer, to approve the establishment of the High School Multicultural Club. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.


There was no New Business.

There were no Informational Items.

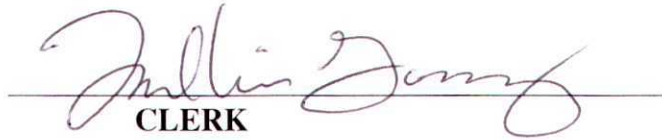
Gomez made comments under Board Comments.

The Superintendent gave his report.

Palmer made the motion, seconded by Pettitt, that the meeting be adjourned at 7:34 p.m. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, 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.