

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
December 5, 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, December 5, 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 my hand and seal of the school district this December 20, 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; Les Pettitt, Member; 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 Les Pettitt.

Troy Rhodes, Architect, gave a building program update.

Gomez made the motion, seconded by Palmer, that the Consent Agenda be approved as presented and submitted: (a) Minutes of the November 7, 2016 Regular Board Meeting, (b) Financial Fund Reports, (c) General Fund Non Payroll #403-466 (\$36,516.00), General Fund Payroll #70000-70729 (\$8,920,673.92) and, Building Fund #3 (\$300.00), (d) Activity Fund Revisions: Track, Robotics Club and NJHS. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, 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 Pettitt, to approve the board policy revisions for General Personnel Policies (DA). Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Gomez, to approve the Foster Care Plans as mandated by ESSA. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Gomez made the motion, seconded by Walstad, to approve the following Out of State/Out of Town/Overnight Trips: a) Children's Center liaison teachers, Elizabeth Walters and Ashley Terneus, to the National Special Education conference, Boston, MA, April 19-22, 2017, b) Football Coaching Staff to Grapevine, TX, January 27-29, 2017 for the DFW Coaches Clinic and to Tulsa, OK, February 17-19, 2017 for the Tulsa Glazier Clinic, c) Jr. High All-State Choir to competition January 12-14, 2017 (required to stay downtown), d) High School & Children's All-State/OMEA Convention January 18-21, 2017 (HS in the

Hyatt Downtown in Tulsa and Children's at the Doubletree in downtown Tulsa). Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Palmer made the motion, seconded by Pettitt, to approve the establishment of the MS Pokemon Club. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Palmer, to go into executive session at 7:10 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, Rocky George and Andy Fugitt were in attendance in executive session. Only items listed on the agenda were discussed and no votes were taken.

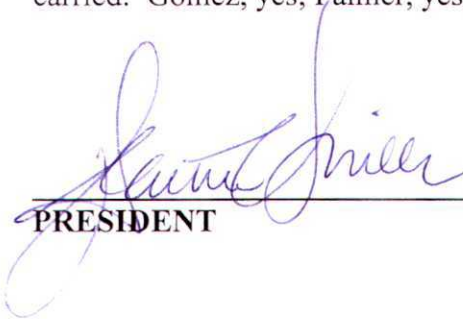
Gomez made the motion, seconded by Palmer, to approve the following executive session items: (a) Employment of Brad Pennock, High School Media Center Assistant for the remainder of FY'17, (b) Employment of Linda Jones, High School English Teacher Assistant for the remainder of FY'17, (c) Employment of Kim Barnes, Amy Willhoite, Toni LeDonne, Jessica Brinegar, Steveanne Bielich, and Hillary Grange for supervision during the Fall Ball at an hourly rate of \$25.00 totaling \$675.00, (d) Underpayment agreements with Teresa Johnston, Kim Stowe and Mari Pace, and overpayment agreements with Jan Martin, Kiley Donley and Linda Quanstrom, (e) Revision of the employment contracts of all employees, including the Superintendent, to include language regarding the payment of stipends as determined by the Board of Education. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Informational items presented: (a) Board Meeting - January 3, 2017 - 12:00 Noon.

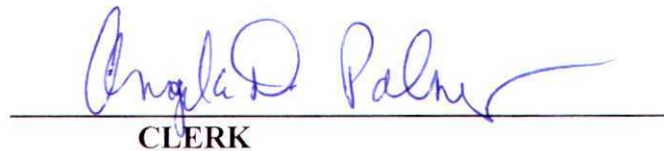
There were no board member comments.

The Superintendent gave his report.

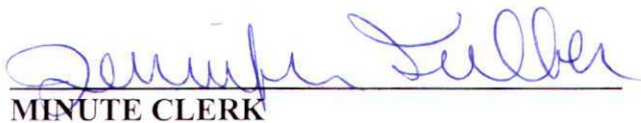
Gomez made the motion, seconded by Pettitt, that the meeting be adjourned at 8:01 p.m. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.



PRESIDENT



CLERK



MINUTE CLERK

Regular Board Minutes: 12/5/2016

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