

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
February 6, 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 Monday, February 6, 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 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 February 8, 2017.




MINUTE CLERK, BOARD OF EDUCATION

Heather Miller, President, called the meeting to order at 6:00 pm.

Present was Heather Miller, President; Kent Walstad, Vice President; Nico Gomez, Clerk; Les Pettitt, 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 Kent Walstad.

Jerry Putnam, Auditor, gave the presentation of the 2015-2016 audit.

Gomez made the motion, seconded by Pettitt, to approve the Audit of the 2015-2016 school year. Motion, carried. Gomez, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Troy Rhodes, Architect, gave a building program update.

Gomez made the motion, seconded by Pettitt, to approve Change Order #2 for Project 15-018 - Bethany Public Schools 2015 in the amount of \$7,213.34. Motion, carried. Gomez, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Reagan Roof gave a presentation in regards to the renovation of the Middle School Locker Room.

Pettitt made the motion, seconded by Walstad, to approve the employment of Jerry Lester, Architect, for the Middle School Locker Room Project and to solicit bids. Motion, carried. Gomez, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Gomez, to approve the use of The Performance Company for the summer strength and condition program for ages 3rd - 12th grade athletes for all men's and women's sports at BPS. Motion, carried. Gomez, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Gomez, that the Consent Agenda be approved as presented and

submitted: (a) Minutes of the January 3, 2017 Regular Board Meeting, January 16, 2017 Special Board Meeting and January 23, 2017 Special Board Meeting, (b) Financial Fund Reports, (c) General Fund Non Payroll #503-553 (\$38,837.86), General Fund Payroll #70000-70759 (\$8,964,152.85), and Building Fund #4 (\$1,500.00), (d) Activity Fund Revisions: (1) Student Council/Leadership - Broncho-Thon Dirt Road Dinner, (2) Track, (3) Builders Club, (4) BMS LEAP and (5) Football. Motion, carried. Gomez, yes; Pettitt, yes; Walstad, yes; Miller, yes.

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

Gomez made the motion, seconded by Pettitt, to approve the addition of AXA Advisors as a financial vendor. Motion, carried. Gomez, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Gomez, to approve setting May 3, 2017 from 6:00 pm to 9:00 am on May 4, 2017, as the on-line open transfer date for accepting open transfers for FY'18. Motion, carried. Gomez, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Gomez made the motion, seconded by Pettitt, to approve the following new positions for FY'18: (1) Children's Center Teacher, (2) District STEM Coordinator and (3) Elementary STEM Coordinator. Motion, carried. Gomez, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Gomez, to approve the District School Calendar for FY'18. Motion, carried. Gomez, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Gomez made the motion, seconded by Walstad, to approve the Israel Exchange Program for November 6, 2017 through November 13, 2017 contingent upon confirming dates at the March board meeting. Motion, carried. Gomez, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Pettitt, to approve the BHS Leadership (Chick-fil-A Leadership Academy) BIG EVENT for April 1, 2017. Motion, carried. Gomez, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Gomez made the motion, seconded by Pettitt, to approve a Computer Science Club in conjunction with SNU. Motion, carried. Gomez, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Pettitt, to approve the LEGO Club with 5th grade (with possible expansion based on available materials/space). Motion, carried. Gomez, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Gomez made the motion, seconded by Pettitt, to approve the following Out of Town/Overnight Trips: (1) Jon Arthur and Andrea Stewart to attend a national STEM conference in Texas (secondary) and Florida (elementary), (2) BHS Robotics Team to attend the First Robotics Hub City Competition March 1, 2017 through March 5, 2017 in Lubbock, Texas, (3) Track overnight stay request for May 4-6, 2017 in Tulsa for the State Track Championships at Catoosa High School, (4) Bethany Girls Golf to Weatherford, OK on April 24-25, 2017 and (5) Bethany Boys Golf to Elk City, OK April 30 - May 1, 2017. Motion, carried. Gomez, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Gomez made the motion, seconded by Pettitt, to approve the following contracts in order to qualify for E-Rate reimbursement: (1) Southwestern Bell Telephone Company for Voice Lines/Local Phone, (2) SBC Long Distance, LLC for long distance services, (3) AT&T Mobility for Cellular/Voice Services,

(4) OneNet for Broadband Internet - Existing, and (5) Cox Oklahoma Telecom, LLC for Broadband Internet - Existing. Motion, carried. Gomez, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Walstad, to approve the following contracts/agreements: (1) Trends Software License and Support Agreement, (2) Melody Thomason, Physical Therapist, and (3) OPSUCA Unemployment Service Agreement. Motion, carried. Gomez, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Discussion and possible action to approve or not to approve the Suicide Prevention Policy & Procedures Policy was tabled until the March board meeting.

The board did not go into Executive Session.

Pettitt made the motion, seconded by Walstad, to approve the following personnel actions: a. Resignation of Kimberly Barnes, effective at the end of the 2016-2017 school year, b. Resignation of Jordan Wisniewski, Head Varsity Softball Coach, effective at the end of the 2016-2017 school year, c. Medical Leave of Absence for Sherriell Trimble for the remainder of the 2016-2017. Motion, carried. Gomez, yes; Pettitt, yes; Walstad, yes; Miller, yes.

New Business: Gomez made the motion, seconded by Walstad, to approve the resignation of Melinda Kingery, child nutrition worker, effective immediately. Motion, carried. Gomez, yes; Pettitt, yes; Walstad, yes; Miller, yes.

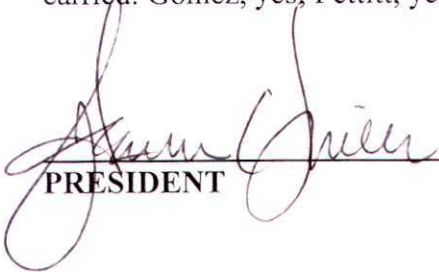
Informational items presented:

1. Lisa Tackett - Selected for the AP Statistics Reading in Kansas City.


Heather Miller made board member comments.

The Superintendent did not give his report.


Pettitt made the motion, seconded by Walstad, that the meeting be adjourned at 7:58 p.m. Motion, carried. Gomez, yes; Pettitt, yes; Walstad, yes; Miller, yes.



PRESIDENT



CLERK



MINUTE CLERK