

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
June 30, 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, Bethany, OK on Monday, June 6, 2016, 12:00 Noon.

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 August 1, 2016.



MINUTE CLERK, BOARD OF EDUCATION

Heather Miller, President, called the meeting to order at 12:00 Noon.

Present was Heather Miller President, Kent Walstad, Vice President, Les Pettitt, Member; and Kent Shellenberger, Superintendent. Also present was Tony Childers, School Attorney, Dee Lott, Minute Clerk and Rocky George, Business Manager.

Flag salute was led by Heather Miller.

Troy Rhodes, Architect, gave an update on the Building Program.

Pettitt made the motion, seconded by Walstad, to approve the Contract with Lingo Construction Services with Amendments to A-133-2009. Motion carried. Pettitt, yes; Walstad, yes; Miller, yes.

The CLEP Presentation was given by Sherry Adkison.

Pettitt made the motion, seconded by Walstad, to approve the following contracts and/or agreements for FY' 17: (1) School Beverage Agreement with Great Plains Coca-Cola Bottling Company, (2) Lease Agreement with Mobile Modular Management Corporation, (3) Service Agreement with Kellogg & Sovereign for E-rate filing and compliance services, (4) CCOSA Legal Assistance for School Districts Program, (5) Memorandum of Lease with Bethany First Church of the Nazarene for the property at 4109 N Willow (OPAT House), (6) Memorandum of Lease with the Bethany First Church of the Nazarene for the property at 6825 NW 39th Expressway (Floyd Center), (7) Agreement with The Beckman Company for Worker's Compensation Insurance from the Oklahoma School Assurance Group, (8) Change Order #2 for the Baseball Dressing Room Addition in the amount of \$2,967.00, (9) Renewal Agreement with Blackboard Connect Services, (10) Agreement for Services with Mary Sweet-Darter, School Psychologist, (11) Agreement for Services with Leslie Jefferson, Occupational Therapist, (12) Agreement with Visual Senses for educational consulting, (13) Agreement with Oklahoma Hearing Solutions, LLC, and (14) Agreement with Tech-Now Inc. Motion carried. Pettitt, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Pettitt, to approve the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2017 as required under the provisions of the

Equipment Lease Purchase Agreement dated April 2, 2007 between the District and Zions First National Bank. Motion carried. Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Walstad, to approve the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease Purchase Agreement dated September 1, 2013 between the District and Zion's First National Bank. Motion carried. Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Walstad, to approve Agenda Items 9-10 as follows: (9) Renewal of the qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease Purchase Agreement dated February 28, 2014 between the District and Zion's First National Bank and (10) Renewal of the Sublease Agreement for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated August 1, 2015 between the District and Oklahoma County Finance Authority. Motion carried. Pettitt, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Pettitt, to give approval for the Superintendent and/or Business Manager to discard/sell unusable equipment/items for the 2016-2017 school year. Motion carried. Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Walstad, to approve the appointment of the following as administrative representatives at special education conferences for the 16-17 school year: Elizabeth Walters, Ashley Terneus, Ann Yeakley and Kali Bernhard. Motion carried. Pettitt, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Pettitt, to approve the rental of SNU Broadhurst Gym from 6:30-7:45 am on days as needed for cheerleader practice under the guidance and direction of the cheerleader sponsor for \$500 per semester. Motion carried. Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Walstad, to approve the revision of "Vacation and Holiday" in the Personnel Handbook. Motion carried. Pettitt, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Pettitt, to approve converting the school calendar from days to hours per HB 1864. Motion carried. Pettitt, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Pettitt, to go into Executive Session at 12:59 pm. Motion carried. Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Walstad, to come out of Executive Session at 1:08 pm. Motion carried. Pettitt, yes; Walstad, yes; Miller, yes.

Heather Miller gave the Executive Session Minute Statement.

Pettitt made the motion, seconded by Walstad, to approve the Executive Session Items less Item e as follows: (a) Employment of Marisela Brown, interpreter for IEP meetings held at the Children's Center, for \$15 per hour, (b) Stipend for ELL reading program training to Becky Bell (\$20 an hour for 3 hours - certified) and Nina Miller (\$15 an hour for 3 hours - support) paid out of general and Title I funds, (c) Employment of Calvin Roberson, Children's Center Teacher Assistant for FY'17, (d) Employment of Amy Sailer, Secondary Spanish Teacher, on a temporary contract for FY'17, (e) no action taken, (f) Division of District Technology Coordinator Stipend/Responsibilities to the following: Amy Currin, District

Technology Troubleshooter for \$2,000, Debbie Shay, District Liaison to United Systems for technology purchases for \$2,000, and Tim Haws, Coordinator of Technology Services for the District for \$1,000, (g) Employment of Abby Parrish, school psychologist, to provide education assessments at the CC through the month of July for \$400 per evaluation, (h) Re-employment of the following 12 Month Office and Custodial/Maintenance Support Staff for FY' 17: Jennifer Fuller, Encumbrance Clerk; Dee Lott, Administrative Assistant; DeLana Massey, Treasurer/Payroll Clerk; Debbie Shay, Special Services Secretary; Carolyn Work, Superintendent's Secretary; George Baquera, Custodian; Spencer Edelen, Grounds Maintenance; Heather Frazier, Custodian; Greg Jones, Facilities Manager; Leon Mansell, Security/Custodian; Jamie Mathis, Custodian/Maintenance; Liliana Medina, Custodian; Winston Moore, Custodian; Crista Purcell, Custodian, Don Roberts, Custodian and Roger Tipton, Custodian, (I) Re-Appointment of DeLana Massey, Treasurer for FY' 17, (j) Appointment of Angela Palmer, Deputy Clerk for the Board, (k) Approval for the superintendent and business manager to allocate a District-wide beginning-of-year stipend up to \$300 as the budget allows. Motion carried. Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Walstad, that the Consent Agenda approved as presented and submitted: (A) Minutes of the June 6, 2016 regular board meeting, (B) Transfer the Class of 2016 activity account balance to the high school activity account, (C) Approve the closing of the Odyssey of the Mind Activity Fund and transferring the balance to the Elementary and Middle School Principal's Account and closing the Impact Club Activity Fund and transferring the balance to the Middle School Principal's Account, (D) School Activity Fund Sub Accounts and Sub Account Fundraising Activities for FY' 17, (E) Financial Fund Reports, (F) Encumbrances for the General Fund Non Payroll #827-#894 (\$492,752.76), General Fund Payroll #70000-70976 (\$9,076,094.34), Building Fund #9 (\$3,600.00), Bond Fund #7 (\$10,800.00) and General Fund FY' 17 #1-133 (\$1,734,426.88) and Building Fund FY' 17 #1 (\$11,343.42). Motion carried. Pettitt, yes; Walstad, yes; Miller, yes.

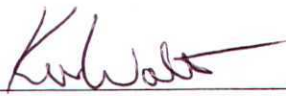
There was no New Business.


The following informational items were presented: (1) OSSBA Conference 2016 - August 26-28, 2016, (2) New carpet for the Administration Office, and (3) Student Handbook Revisions - Note the change in Sexual Harassment to be approved at the August Board Meeting, August 1, 2016, 12:00 Noon.

Pettitt, Walstad and Miller made board member comments.

The Superintendent gave his report.

Pettitt made the motion, seconded by Walstad, that the meeting be adjourned at 1:51 pm. Motion carried. Pettitt, yes; Walstad, yes; Miller, yes.



PRESIDENT


MINUTE CLERK



CLERK