

**BETHANY PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING AGENDA  
February 6, 2017**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County for the month of February will be held in the Bethany Administration Building, Superintendent's Office located at 6721 N.W. 42, Bethany, Oklahoma, on Monday, February 6, 2017, 6:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. PRESENTATION OF AUDIT (By Representative of Yadon & Putnam Auditing Firm)**
  - a. Discussion and possible action to approve or not to approve the Audit of the 2015-2016 School Year.
- 4. Update from Troy Rhodes regarding the building program.**
- 5. Presentation by Reagan Roof in regards to the renovation of the Middle School Locker Room.**
- 6. CONSENT AGENDA**

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved or not approved by one vote unless any board member desires to have a separate vote on any or all of these items.

  - a. Discussion and possible action on the Minutes of the January 3, 2017 Regular Board Meeting, January 16, 2017 Special Board Meeting and January 23, 2017 Special Board Meeting. **(Pgs. 1-4)**
  - b. Discussion and possible action on the Financial Fund Reports with a financial presentation from Dr. Shellenberger. **(Pgs. 5-21)**
  - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #503 through #533 (\$38,837.86), Payroll #70000 through #70759 (\$8,964,152.85), and Building Fund #4 (\$1,500.00).
  - d. Discussion and possible action on the following Activity Fund Account revisions: (1) Student Council/Leadership – Broncho-Thon Dirt Road Dinner, (2) Track, (3) Builders Club, (4) BMS LEAP and (5) Football. **(Pgs. 22-27)**  
**Recommend as presented/submitted.**
- 6. STAFF REPORTS (Pgs. 28-35)**
- 7. Discussion and possible action to approve or not to approve the employment of Jerry Lester, Architect, for the Middle School Locker Room Project and to solicit bids.**
- 8. Discussion and possible action to approve or not to approve the addition of AXA Advisors as a financial vendor.**
- 9. Discussion and possible action to approve or not 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. (Pg. 36)**
- 10. Discussion and possible action to approve or not to approve the following new positions for FY'18: (1) Children's Center Teacher, (2) District STEM Coordinator and (3) Elementary STEM Coordinator. (Pgs. 37-39)**
- 11. Discussion and possible action to approve or not to approve Change Order #2 for Project 15-018 – Bethany Public Schools 2015 in the amount of \$7,213.34. (Pgs. 40-52)**
- 12. Discussion and possible action to approve or not to approve the District School Calendar for FY'18. (Pg. 53)**
- 13. Discussion and possible action to approve or not to approve the Israel Exchange Program for November 6, 2017 through November 13, 2017. (Pgs. 54-56)**

14. Discussion and possible action to approve or not to approve the BHS Leadership (Chick-fil-A Leadership Academy) BIG EVENT for April 1, 2017. **(Pgs. 57-58)**
15. Discussion and possible action to approve or not to approve the use of The Performance Company for the summer strength and condition program for ages 3<sup>rd</sup>-12<sup>th</sup> grade athletes for all men's and women's sports at BPS. **(Pg. 59)**
16. Discussion and possible action to approve or not to approve a Computer Science Club in conjunction with SNU. **(Pg. 60)**
17. Discussion and possible action to approve or not to approve the LEGO Club with 5<sup>th</sup> grade (with possible expansion based on available materials/space. **(Pg. 61)**
18. Discussion and possible action to approve or not to approve the following 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. **(Pgs. 62-68)**
19. Discussion and possible action to approve or not 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 service, (3) AT&T Mobility for Cellular/Voice Services, (4) OneNet for Broadband Internet – Existing, and (5) Cox Oklahoma Telcom., LL. For Broadband Internet – Existing. **(Pgs. 69-125)**
20. Discussion and possible action to approve or not to approve the following contracts/agreements: (1) Trends Software License and Support Agreement, (2) Melody Thomason, Physical Therapist, and (3) OPSUCA Unemployment Service Agreement. **(Pgs. 126-130)**
21. Discussion and possible action to approve or not to approve the Suicide Prevention Policy & Procedures Policy. **(Pgs. 131-133)**
22. **EXECUTIVE SESSION: Proposed executive session to discuss and return to open session to vote or not to vote on the personnel actions as listed in Items 22, a-c below. 25 O.S. Section 307 (B)(1).**

**Vote to go into Executive Session.**

**Vote to come out of Executive Session.**

**Executive Session Minute Statement.**

- a. Resignation of Kimberly Barnes, effective at the end of the 2016-2017 school year. **(Pg. 134)**
- b. Resignation of Jordan Wisniewski, Head Varsity Softball Coach, effective at the end of the 2016-2017 school year. **(Pg. 135)**
- c. Medical Leave of Absence for Sherriell Trimble for the remainder of 2016-2017. **(Pg. 136)**
23. **NEW BUSINESS**
24. **INFORMATIONAL ITEM**
  1. Lisa Tackett – Selected for the AP Statistics Reading in Kansas City. **(Pgs. 137-138)**
25. **BOARD MEMBERS COMMENTS**
26. **SUPERINTENDENT'S REPORT**
27. **ADJOURNMENT**

**Posted on front door of the Administration Building, 6721 N.W. 42, Bethany, OK.**

**By: Dee Lott**

**Title: Adm. Asst.**

**Date: 2/3/17**

**Time: 1:30 pm**