

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
April 3, 2017**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County for the month of April will be held in the Bethany Administration Building, Superintendent's Office located at 6721 N.W. 42, Bethany, Oklahoma, on Monday, April 3, 2017, 6:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. Update on Building Program by Troy Rhodes, Architect.**
- 4. Tour of Facilities in regards to construction**
- 5. 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 March 6, 2017, Regular Board Meeting, March 20, 2017 Special Board Meeting, March 27, 2017 Special Board Meeting, and March 28, 2017 Special Board Meeting. **(Pgs. 1-6)**
 - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 7-21)**
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #601-#649 (\$24,708.67) and Payroll #70000-#70761 (\$8,964,555.73).
 - d. Discussion and possible action to approve or not approve revisions to the following activity funds: (1) Elementary, (2) Cancer Fund Drive, (3) Student Council. **(Pgs. 22-24)**
Recommend as presented/submitted.
- 6. BOARD REPORTS (Pgs. 25-31)**
 7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$555,000 General Obligation Building Bonds of the School District.
 8. Discussion and possible action to approve or not approve option 2 of proposal no. P0546-204228 from Professional Service Industries, Inc. totaling \$4,110.90 for the proposed parking lot. **(Pgs. 32-40)**
 9. Discussion and possible action to approve or not approve the agreement with Jerry Lester, Architect to be paid architect fees totaling 6% of the cost of the work for the Remodel of the Sports Facility located at McFarland Park, NW 50th and Stinchcomb Road, Bethany, Oklahoma. **(Pgs. 41-57)**
 10. Discussion and possible action to approve or not approve High School and Middle School Baseball participation in the Red Dirt Summer League from May 26 – July 1, 2017. **(Pg. 58)**
 11. Discussion and possible action to approve or not to approve the following softball summer activities to take place during June and July 2017: Softball youth summer camp, Summer Strength and Conditioning, and Middle School and High School Skills Camp. **(Pgs. 59-60)**
 12. Discussion and possible action to approve the following Out-of-Town/Overnight trips (1) Show Choir to Salyer Lake, July 27th – 29th, 2017, (2) High School Cheer to NCA Summer Camp at OSU, scheduled to travel with Putnam City HS squad, June 1st – 3rd, 2017, (3) Jordan Wisniewski and Amie Sellers to a STEM PD event in June or July 2017 at OSU as funds are available and Andrea Stewart to a lead teacher STEM event out of state to either Indiana or Texas in June or July 2017 depending on availability.

Registration and travel expenses for both trips will be paid for using district funds, grant funds and activity funds, as they become available. **(Pgs. 61-66)**

13. EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Item 13 – a.-n. 25 O.S. § 307 (B)(1)

**Vote to go into Executive Session.
Executive Session Minutes Statement.**

- a. Resignation of Brooke Ring, Registered Nurse, effective March 31, 2017. **(Pg. 67)**
- b. Resignation of Reagan Roof, Teacher/Coach/Dean of Students, effective April 21, 2017 pending approval of his start date of April 24, 2017 by the Weatherford School Board. **(Pg. 68)**
- c. Resignation of Aaron Toler, Boys Basketball Head Coach, effective at the end of FY' 17. **(Pg. 69)**
- d. Resignation of Jeremy Lightfoot, Middle School Baseball assistant coach, effective March 24, 2017. **(Pg. 70)**
- e. Employment of Katrina Morgan, School LPN, for the remainder of FY' 17, to be paid \$2,600.00 for additional duties. **(Pg. 71)**
- f. Employment of Jon Arthur, High School Football Head Coach, for FY' 18. **(Pg. 72)**
- g. Employment of Clay Milford, Middle School Baseball assistant coach, effective April 3, 2017 to be paid \$872.50. **(Pg. 73)**
- h. Employment of Andrea Stewart, Elementary STEM Coordinator, for FY' 18. **(Pg. 74)**
- i. Employment of April Arthur, Children's Center Liaison/Teacher, for FY' 18. **(Pg. 75)**
- j. Employment of Ashleigh Dautermann, Committee Chair for the Blue Ribbon Application Committee to be paid a \$300.00 stipend and Employment of Becky Cox, Kim Lawson, Mallori Craig, Nancy Summers, Karma Hance, Deanna Troyer, Committee Members for the Blue Ribbon Application Committee to be paid a \$200.00 stipend each. **(Pg. 76)**
- k. Employment of Part-Time Entrance/Exit office Receptionist for the remainder of FY' 17.
- l. Adjustment of stipend to Brad Pennock, bus driver for high school robotics team to Lubbock, Texas, to add additional \$100.00. **(Pg. 77)**
- m. Additional duties added to Spencer Edelen, Custodian, to include maintenance assignments/groundskeeper, to be paid an additional \$1.75 per hour for the remainder of FY' 17.
- n. Discussion of compensation package for potential superintendent.

14. NEW BUSINESS

15. INFORMATION ITEMS

- a. District Teacher of the Year is Rachael Lehman
- b. Open Transfer – Wednesday, May 3rd.
- b. Foundation Banquet - Tuesday, May 9th.
- c. District Staff Cookout – Friday, May 12th.

16. BOARD MEMBERS COMMENTS

17. SUPERINTENDENT'S REPORT

18. ADJOURNMENT

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

By: Jennifer Fuller

Title: Minute Clerk

Date: 3/31/17

Time: 3:30 pm