

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
June 30, 2016**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 88, Oklahoma County, Oklahoma, will hold a **REGULAR** meeting on the 30th day of June, 2016, at 12:00 p.m., at Bethany Public Schools, Administration Building, Superintendent's Office, 6721 NW 42, Bethany, Oklahoma.

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **FLAG SALUTE**
3. **BUILDING PROGRAM UPDATE: Troy Rhodes**
4. Discussion and possible action to approve or not to approve the Contract with Lingo Construction Services with Amendments to A-133-2009. **(Pgs. 1-26)**
5. **CLEP PLAN PRESENTATION: Sherry Adkison**
6. Discussion and possible action to approve or not 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 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. **(Pgs. 27-89)**
7. Board to consider and take action on a motion approving 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.
8. Board to consider and take action on a motion approving 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.
9. Board to consider and take action on a motion approving 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 February 28, 2014 between the District and Zion's First National Bank.
10. Board to consider and take action on a motion approving the 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.
11. Discussion and possible action to approve or not approve giving the Superintendent and/or Business Manager to discard/sell unusable equipment/items for the 2016-17 school year.
12. Discussion and possible action to approve or not 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. **(Pg. 90)**
13. Discussion and possible action to rent SNU Broadhurst Gym from 6:30-7:45 on days as needed for cheerleader practice under the guidance and direction of the cheerleader sponsor for \$500 per semester.
14. Discussion and possible action to approve or not to approve the revision of "Vacation and Holiday" in the Personnel Handbook. **(Pg. 91)**
15. Discussion and possible action to approve or not to approve converting the school calendar from days to hours per HB 1864.
16. **EXECUTIVE SESSION: Proposed executive session to discuss and return to open session to vote or not to vote on: personnel items as listed on Item 16. – a-k, 25 O.S. 307 § (B)(1)**
 - Vote to go into Executive Session.**
 - Vote to come out of Executive Session.**
 - Executive Session Minute Statement.**
 - a. Employment of Marisela Brown, interpreter for IEP meetings held at the Children's Center, for \$15 per hour. **(Pg. 92)**
 - 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. **(Pg. 93)**
 - c. Employment of Calvin Roberson, Children's Center Teacher Assistant for FY'17. **(Pg. 94)**
 - d. Employment of Amy Sailer, Secondary Spanish Teacher, on a temporary contract for FY'17. **(Pg. 95)**
 - e. Employment of Ashley Gorman, Middle School Teacher Assistant/coach for FY'16.

- 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. **(Pg. 96)**
- g. Employment of Abby Parrish, school psychologist, to provide education assessments at the CC through the month of July for \$400 per evaluation. **(Pg. 97)**
- 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, Heath Frazier, Custodian; Greg Jones, Facilities Manager; Leon Mansell, Security/Custodian; Jamie Mathis, Custodian/Maintenance; Liliana Median, Custodian; Winston Moore, Custodian, Crista Purcell, Custodian; Don Roberts, Custodian and Roger Tipton, Custodian.
- i. Re-Appointment of DeLana Massey, Treasurer for FY'17. **(Pg. 98)**
- j. Appointment of a 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.

17. CONSENT AGENDA

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be 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 June 6, 2016 – 12:00 Noon Regular Board Meeting. **(Pgs. 100-103)**
- b. Discussion and possible action on transferring the Class of 2016 activity account balance to the high school activity account. **(Pg. 104)**
- c. Discussion and possible action to approve or not to 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. **(Pg. 105)**
- d. Discussion and possible action on School Activity Fund Sub Accounts and Sub Account Fundraising Activities for FY'17. **(Pgs. 106-116)**
- e. Discussion and possible action on the Financial Fund Reports. **(Pgs. 117-135)**
- f. Discussion and possible action on the 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), General Fund FY'17 #1-133 (\$1,734,426.88) and Building Fund FY'17 #1 (\$11,343.42).

Consent Agenda. Recommend as presented/submitted.

18. NEW BUSINESS

19. INFORMATION ITEMS

- a. OSSBA Conference 2016 – August 26-28, 2016. **(Pgs. 136-137)**
- b. New carpet for the Administration Office.
- c. Student Handbook Revisions – Note the change in Sexual Harassment to be approved at the August Board Meeting, August 1, 2016, 12:00 Noon.

20. BOARD MEMBERS COMMENTS

21. SUPERINTENDENT'S REPORT

22. ADJOURNMENT

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

By: Dee Lott



Title: Adm. Asst.

Date: 06/29/16

Time: 10:30 a.m.