

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
June 5, 2017**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County for the month of June will be held at Bethany Earl Harris Elementary, Learning Center located at 4311 N. Asbury, Bethany, Oklahoma, on Monday, June 5, 2017, 12:00 p.m.

1. CALL TO ORDER AND ESTABLISH QUORUM

2. FLAG SALUTE

3. UPDATE ON BUILDING PROGRAM BY TROY RHODES, ARCHITECT.

4. 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 May 1, 2017 Regular Board Meeting and Minutes of the May 5, 2017 Special Board Meeting. **(pgs. 1-18)**
- b. Discussion and possible action on the Financial Fund Reports. **(pgs. 19-32)**
- c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #713-#758 (\$337,017.90), General Fund Payroll #70000-#70890 (\$8,945,410.60), Building Fund #5-#6 (\$74,693.00), Bond Fund #3-#4 (\$40,474.55) and Sinking Fund #2 (\$568,875.00).
- d. Discussion and possible action on the Temporary Appropriation for 2017-2018 in the Amount of \$12,000,000 for the General Fund and \$150,000 for Building Fund. **(pg. 33)**
- e. Discussion and possible action to approve or not approve revisions to the following activity funds: (1) Girls Basketball, (2) Indian Education. **(pgs. 34-35)**

Recommend as presented/submitted.

5. BOARD REPORTS (pgs. 36-39)

- 6.** Discussion and possible action to approve or not approve an increase in lunch prices. **(Presented by Dwane Drake) (pg. 40)**

- 7.** Discussion and possible action to approve or not approve the following renewals, contracts and/or agreements for FY' 18: (a) The Center for Education Law, P.C., (b) Sodexo Management, Inc., (c) Oklahoma Public Schools Unemployment Compensation Account, (d) Sports Medicine and Athletic Training Services Subscription Agreement with Oklahoma Sports and Orthopedic Institute, (e) Sports Medicine Program Agreement with Bone & Joint Hospital at St. Anthony, (f) Third Amendment to Sponsorship Agreement with Select Physical Therapy Holdings, Inc. **(pgs. 41-54)**

- 8.** Discussion and possible action to approve or not approve bus driver recruitment which includes reimbursement to each successful bus driver applicant for the cost of the permit test (currently \$40), registration fees for classwork (currently \$130 at CVCC), fees associated with obtaining a CDL license (currently \$75) and a stipend from the general fund of \$300 once they have fully completed the process and have met all licensure obligations by the State of Oklahoma and Oklahoma Department of Education to drive a school bus for Bethany Public Schools. **(pg. 55)**

- 9.** Discussion and possible action to approve or not approve the substitute teacher pay scale beginning in FY' 18 as follows: Non-certified \$55.00 per day, Certified \$65.00 per day, Long Term Substitute \$100.00 per day. **(pg. 56)**

- 10.** Discussion and possible action to approve or not approve sending Tara Brown and Katrina Morgan, nurses, to vision training with Vazavance (formerly Prevent Blindness Oklahoma) which will allow them to do vision screening for our district. The training is on June 6, 2017 in Oklahoma City and the cost is \$50.00 per person to be paid out of district funds. **(pg. 57)**

- 11.** Discussion and possible action to approve or not approve the following out of state/out of town/overnight trips: (a) Becky Morris, Sheri Marsh, and Jessica Woods to the International Literacy Conference in Orlando, Florida on July 15-17, 2017. The funds for this event will be paid from federal monies designated for professional development, (b) Lisa Tackett to attend the Advanced Placement Summer Institute at Fitchburg State University in Maine on July 10-14,

2017. The cost of the trip will be \$2000 and will come from federal funds aimed at improving teacher effectiveness. **(pgs. 58-59)**
12. Discussion and possible action to approve or not approve the following out of state/overnight/day camps for Cross Country including transportation (a) Top Tier Training Camps in Caldwell, Texas with possible dates of June 27 – July 1, 2017, July 15 – 17, 2017, July 25 – 29, 2017, (b) Texas Heat located at the YMCA Collin County Adventure Camp in Anna, Texas on August 2 – 6, 2017, (c) Thunder Running Camp at the University of Oklahoma on July 13 – 17, 2017, (d) Higher Ground Running XC Session day camp on July 10 – August 4, 2017 for 4 days a week with the option to attend all four or one session only. **(pgs. 60-63)**
 13. Discussion and possible action to approve or not approve the following athletic summer camps: (a) Bethany Baseball Camp on June 20 – 22, 2017 from 9:00 am to noon located at the indoor facility and on the high school baseball field. (b) Swim Clinic on June 6 – 29, 2017 on Tuesdays and Thursdays from 10:00 am to 11:30 am located at the Lighthouse. **(pgs. 64-65)**
 14. Discussion and possible action to approve or not approve the donation of old textbooks to Oklahoma City Public Schools.
 15. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Item 15 – a-n. 25 O.S. § 307 (B)(1), regarding approval and cancellation of Open Transfers for FY’18 as listed in Item 15 – o-p, 25 O.S. §307 (B)(7).**

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

- a. Resignations effective at the end of FY’17: Jeremy Lightfoot, Middle School Teacher Assistant/Coach, Hillary Grange, Teacher. **(pgs. 66-67)**
- b. Reemployment of the following teachers on Temporary Contracts for FY’18: High School: Ryan Brock, Teacher, Joy Brown, Teacher (minimum of 4 hours per day), Ryley Claborn, Teacher, Jim Drummond, Teacher/Dean of Students, Susan Harding, Part-Time Teacher, Amy Harrell Part-Time Teacher, Pam Hester, Part-Time Alternative Education Counselor, Amy Sailer, Teacher, and Steven Sharp, Teacher; Middle School: Kay Acosta, Part-Time Teacher; Elementary School: Becky Bell, Teacher, Kali Bernhard, Speech Language Pathologist (going from 6 hours per day to full time), Valerie Brink, Teacher. **(pgs. 68-69)**
- c. Employment of the following for FY’18: 1) Kelly Stout, Exit Office/Elementary Financial Secretary, 2) Torayia Clark, Elementary Teacher Assistant, 3) Darcey Gillespie, High School Media Assistant. **(pgs. 70-72)**
- d. Employment of the following teachers on Temporary Contracts for FY’18: 1) Erin Wright, Physical Education Teacher, 2) Micah Sexton-Evans, Middle School Special Education Teacher, 3) Beth Meek, Secondary Teacher. **(pgs. 73-75)**
- e. Contract adjustment for FY’18 for Toni LeDonne to High School Counselor for 3.5 hours per day and Special Education Teacher for 3.5 hours per day. **(pg. 76)**
- f. Employment of Tara Brown from part time nurse position to full time certified school nurse position for FY’18. **(pg. 77)**
- g. Employment of ESY Staff for June 2017/July 2017 as listed on Attachment “A”.
- h. Employment of the following part-time summer custodial/grounds workers: Jon Arthur, Brad Pennock, Justin McCullah, Jim Drummond, Alan Cook, Brent Hardin, Ryan Morgan, Manny Gonzales and Sam Jones.
- i. Contract adjustment for FY’18 for Trey Keoppel to 11 months/220 total working days and adjust total compensation per daily rate of pay.
- j. Employment of Penny Brinegar, Melinda Cochran, Kristi Morris, Lindsay Sloan, Lauren Toler, Heather Tikhonoff, Becky Bell, Rachael Lehman, Linda Quanstrom, Cindy Wales, Adriane Work, Mallori Craig, Selena Kyzer, Kimberly Lawson, Rhonda Neuenschwander, and Kim Stowe for curriculum planning to be paid out a stipend of \$750.00 each from the FY’18 elementary curriculum budget. **(pg. 78)**
- k. Permission to pay the following employees a stipend from activity funds: 1) Brad Pennock a \$300.00 stipend from the HS Technology activity fund for the deployment of Chromebooks from August 7 – 10, 2017 from 10:00 am – 2:00 pm, 2) Kristie Escoe a \$500.00 stipend from the High School Publications activity fund for the design of the 2017-2018 High School

Yearbook, 3) Jon Arthur and Andrea Stewart a \$1200.00 stipend each from the STEM activity fund for planning, registration and oversight of the 2017 Summer STEM camps. (pgs. 79-81)

- l. Employment of the following for STEM camps to be paid from the STEM activity fund: 1) Maribel Mejia, Micah Sexton, Chad Cochran, April Arthur, and Clay Milford as STEM camp teacher assistants to be paid \$7.50 per student enrolled with a minimum of \$120.00 and a maximum of \$175.00. An additional \$10.00 stipend will be paid per day for any assistant who is needed to monitor students during the lunch break. 2) Bailey Shire, Lauren Helms, and Tyler Koonce as HS helpers for a minimum of \$100.00 and maximum of \$125.00. (pg. 82)
- m. Employment of Olivia Clowers to be the head editor for the 2017-2018 High School Yearbook for FY' 18, to be paid an \$800.00 stipend from the High School Publications activity fund. (pg. 83)
- n. Permission to pay Damaris Miller a \$500.00 stipend for completing her State Certified Para Pro Training.
- o. Open Transfers for 2017-2018.
- p. Cancellation of Open Transfers for 2017-2018.

9. NEW BUSINESS

10. INFORMATIONAL ITEMS

- a. School Handbooks submitted to Board for review. They will be approved at the June 29, 2017 board meeting.
- b. Financial Board Meeting – June 29, 2017 – 12:00 Noon.
- c. OSSBA/CCOSA Conference 2017, Cox Convention Center – August 25-27, 2017.
- d. Letter from Jeff Barsotti (pg. 84)

11. BOARD MEMBERS COMMENTS

12. SUPERINTENDENT'S REPORT

13. ADJOURNMENT

Posted on front door of the Administration Building, 6721 NW 42, Bethany, OK and on front door of Bethany Earl Harris Elementary, 4311 N. Asbury, Bethany, OK.

By: Jennifer Fuller

Title: Minute Clerk

Date: 6/2/16

Time: 10:45 am