

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
August 7, 2017**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County for the month of August will be held in the Bethany Administration Building, Superintendent's Office located at 6721 N.W. 42, Bethany, Oklahoma, on Monday, August 7, 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. Discussion and possible action to approve or not to approve Change Order #4 for Project 15-018 – Bethany Public Schools 2015 in the amount of \$10,404.62. **(Pgs. 1-4)**
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 June 29, 2017, Regular Board Meeting. **(Pgs. 5-8)**
 - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 9-25)**
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #147-#226 (\$74,259.69), Payroll #70000-#70076 (\$1,699,456.68), Building Fund #3 (\$2,000.00) and Bond Fund #1-#2 (\$556,500.00).
 - d. Discussion and possible action on the following Activity Fund Account revisions:
(1) Girls Basketball, (2) STEM. **(Pgs. 26-27)**
Recommend as presented/submitted.
6. Discussion and possible action to approve or not to approve Change Order #1 for Project 17-SCH-01 in the amount of \$3925.00. **(Pgs. 28-30)**
7. Discussion and possible action to approve or not to approve the following contract and/or agreements for FY'18 as follows: (a) IEP Agreement with Putnam City Schools, (b) Master Services Agreement with United Systems, (c) Program Participation Agreement with Project Lead The Way. **(Pgs. 31-68)**
8. Discussion and possible action to approve or not to approve the High School participation in the PATHS+ growth mindset research study for the 2017-2018 school year. **(Pg. 69)**
9. Discussion and possible action to approve or not to approve permission for Cindi Tennison to apply to the Department of Rehabilitation Services to establish the Work Adjustment Training Program at Bethany High School. **(Pgs. 70-72)**
10. Discussion and possible action to approve or not to approve the Personnel Handbook revisions for 2017-2018 as presented. **(Pgs. 73-76)**
11. Discussion and possible action to approve or not to approve the following new positions for FY'18: (1) MS Title I Teacher Assistant, (2) Children's Center Psychologist. **(Pgs. 77-78)**
12. Board to consider and take action on authorizing the Superintendent of Bethany Public Schools to prepare and submit an application to the State Department of Education for a 2017-2018 calendar year allocation allowing for the District or a conduit issuer to issue Qualified Zone Academy Bond obligations.
13. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Item 13 – a.-u. 25 O.S. § 307 (B)(1) and (2)**

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

- a. Resignation of Angela Smith, Interventionist, effective May 25, 2017. **(Pg. 79)**
- b. Resignation of Kim Arnold, Accompanist, effective immediately. **(Pg. 80)**
- c. Resignation of Calvin Roberson, Teacher Assistant, effective June 25, 2017. **(Pg. 81)**
- d. Resignation of Sherriell Trimble, Child Nutrition, effective immediately. **(Pg. 82)**

- e. Resignation of Jon Arthur, STEM Director, effective immediately. **(Pg. 83)**
- f. Resignation of Taryn, Brinegar, Title 1 Teacher Assistant, effective immediately. **(Pg. 84)**
- g. Revisions to the following Fine Art Assistant positions: (1) Increase the Choral Accompanist position to a full time Teacher Assistant position of 7 hours per day for 175 days, (2) Increase the band assistant position by 3 hours per day totaling 525 total hours at the current rate of pay. **(Pg. 85)**
- h. Employment of Cole Rinke, Assistant High School Boys Soccer and Assistant Middle School Boys Soccer, for FY'18. **(Pg. 86)**
- i. Employment of the following teachers on temporary contracts for FY'18: 1) Adam Forester, Secondary Teacher, Assistant STEM, Assistant High School Football Coach, Head High School Boys Track Coach, 2) Teresa Tedder, Secondary Teacher, 3) Joshua DeLozier, Secondary Teacher. **(Pgs. 87-89)**
- j. Employment of MaxAnne Steiner, Interventionist, for FY'18. **(Pg. 90)**
- k. Employment of Heather Wickersham, Kindergarten Violin, for FY'18. **(Pg. 91)**
- l. Employment of Beth Fisher, Children's Center Teacher Assistant, for FY'18. **(Pg. 92)**
- m. Employment of Vickie Redwine, MS SPED Teacher Assistant, for FY'18. **(Pg. 93)**
- n. Employment of Kevin Swedlow, MS Teacher Assistant, for FY'18. **(Pg. 94)**
- o. Employment of Christine Wagner, Choral Accompanist, for FY'18. **(Pg. 95)**
- p. Employment of Joseph Maloney, Custodian, for FY'18. **(Pg. 96)**
- q. Employment of Penny Brinegar and Deanna Troyer for the Summer Reading Academy conducted in the summer of 2017 to be paid \$25.00 an hour for up to 60 hours. **(Pg. 97)**
- r. Discussion and action to approve the following stipends: (1) \$300.00 stipend to Ryan Wilkinson, Boys Basketball Coach, for organizing and assembling new equipment for the High School Gym Weight Room, (2) \$600.00 stipend to Miriam Cisneros, Assistant Volleyball Coach, for extra duties while the Head Coach is on maternity leave to be paid from the Volleyball activity fund, (3) \$500.00 stipend to Chad Marchino, Assistant Football Coach, for working during the summer strength and conditioning program to be paid from the Football activity fund. **(Pgs. 98-99)**
- s. Approval of the Negotiated Agreement Changes with the Bethany A.C.T./O.E.A.-N.E.A. (pending ratification of the Negotiated Agreement.) **(Pgs. 100-108)**
- t. Approval of the Proposed Salary Listings for the 2017-2018 (pending ratification of the Negotiated Agreement) as presented.
- u. Re-employment of Support Staff for FY'18 as presented.

14. NEW BUSINESS

15. INFORMATION ITEMS

- a. OSSBA Annual Conference – August 25-27, 2017
- b. BTS Convocation – August 14, 2017 – BFC Atrium
- c. Articulation Agreement with Southern Nazarene University School of Education. **(Pg. 109)**

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: August 2, 2017 Time: 6:45 pm

