

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
September 6, 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 6th of September, 2016, at 6:00 pm, 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. BUDGET PRESENTATION (no action needed) – Presented by Jerry Putnam, Auditor.**
 - a. Final Revenue and Expenditures for 2015-2016 **(Pgs. 1-13)**
 - b. Presentation of 2016-2017 Budget (Estimates of Needs Projected Income & Expense.)
- 4. BUILDING PROGRAM UPDATE – Troy Rhodes, Architect.**
- 5. TASK FORCE COMMITTEE PRESENTATION – Toni LeDonne, Committee Chair**
- 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 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 August 1, 2016 Regular Board Meeting. **(pgs. 14-16)**
 - b. Discussion and possible action on the Financial Fund Reports. **(pgs. 17-29)**
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #184-#295 (\$83,339.37), General Fund Payroll #70000-#70387 (\$3,622,004.77).
 - d. Discussion and possible action on the following Activity Fund Account Revisions/Additions: BHS Cheer #905, MS PTO, Softball, Elementary, Key Club, and Volleyball. **(pgs. 30-35)**

Consent Agenda. Recommend as presented/submitted.
- 7. STAFF REPORTS (pgs. 36-45)**
- 8. Discussion and possible action to approve or not to approve the District and Administrative Goals for 2016-2017. (pgs. 46-59)**
- 9. Discussion and possible action to approve or not to approve for the District to pay for the hepatitis vaccine for employees who have been determined to be "high risk" such as nurses, coaches, bus drivers, etc.**
- 10. Discussion and possible action to give the Superintendent permission to serve on the following Governor appointed board: Commission for Education Quality and Accountability.**
- 11. Discussion and possible action to approve or not approve a High School Orchestra Lock-in on Friday, October 14, 2016. (pg. 60)**
- 12. Discussion and possible action to approve or not to approve Flex Time (Hours of Instruction) at Bethany High School. (Presented by Matthew Flinton)**
- 13. Discussion and possible action to approve or not to approve the following contracts/agreements: (1) MIECHV Grant Renewal from 10/1/16-9/30//17, (2) Agreement with RENEW Counseling Center of Southern Nazarene University, (3) Sponsorship Agreement with Select Physical Therapy Holdings, Inc., and (4) General Service Agreement with Cooperative Council for Oklahoma School Administration. (pgs. 61-72)**
- 14. Discussion and possible action to approve the following travel proposals: (1) Possible overnight trips for the High School Volleyball Team to be determined by their winning status/destination and (2) Overnight trip for the 5th graders to attend Camp Classen October 5-7. (pg. 73)**
- 15. 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 2016-2017 calendar year allocation allowing for the District or a conduit issuer to issue Qualified Zone Academy Bond Obligations.**
- 16. Discussion and possible action to approve or not to approve the following board policy revisions: Safety Programs – BC, Management and Accounting of Funds – CA, Purchasing – CC, General Personnel Policies – DA, Curriculum and Instruction – EL, and Complaints Regarding Federal Programs – EL-R. (Presented by Andy Fugitt, School Attorney) (pgs. 74-100)**

17. Discussion and possible action to approve or not to approve the following items in regards to Volunteers: Policy on background checks, Subscriber Agreement and Pricing Agreement with TLO for unlimited background checks. (pg. 101)
18. Discussion and possible action to open a special education teacher assistant position to accommodate needs at the middle school. (pg. 102)
19. Discussion and possible action to approve or not approve the CLEP (Comprehensive Local Education Plan) as previously presented.
20. **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 20 – a-b, 25 O.S. 307 § (B)(1).**

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

- a. Resignation of Micah Sexton, Middle School Special Education Teacher Assistant effective immediately. (pg. 103)
 - b. Employment Sheri Carpenter, Middle School Teacher Assistant and Taryn Brinegar, Title I Teacher Assistant for FY'17. (pgs. 104-105)
21. **NEW BUSINESS**
 22. **INFORMATION ITEMS**
 - a. Academic Assessment Monitoring Program (AAMP) (pg. 106)
 - b. ACT information from Matthew Flinton (pg. 107)
 - c. OSSBA Region 6 Meeting – Thursday, September 22, 2016 (pgs. 108-109)
 - d. Hall of Honor Reception – September 22 – 6:00 pm – BFC Atrium, September 23 – Varsity Football Game Half-time Honoring Ceremony.
 23. **BOARD MEMBERS COMMENTS**
 24. **SUPERINTENDENT'S REPORT**
 25. **ADJOURNMENT**

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

By: Dee Lott



Title: Adm. Asst.

Date: 09/02/16

Time: 3:15 pm