

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
March 6, 2017**

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

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. OATH OF OFFICE – Kent Walstad, Office #2**
- 4. Discussion and possible action to vote or not to vote on Board Reorganization.**
- 5. Update on Capital Improvement Projects by Troy Rhodes, Architect**
- 6. Discussion regarding Change Order for the north parking lot**
- 7. Tour of Facilities in regards to construction**
- 8. 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 February 6, 2017, Regular Board Meeting. **(Pgs. 1-3)**
 - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 4-18)**
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #554 through #600 (\$33,090.22) and Payroll #70000 through #70761 (\$8,959,696.78).
 - d. Discussion and possible action to approve or not approve revisions to the following activity fund accounts: Builders Club, Orchestra, Boys and Girls Soccer, Class of 2017, Class of 2018, Class of 2019, Cancer Fund Drive, Student Council, and Special Services PD. **(Pgs. 19-28)**
 - e. Discussion and possible action to approve or not approve changing the start time for the on-line open transfer date on May 3, 2017 from 6:00 pm to 7:00 pm.
Recommend as presented/submitted.
- 9. STAFF REPORTS**
- 10. Discussion and possible action to approve or not approve a STEM activity account. (Pgs. 37-38)**
- 11. Discussion and possible action to approve or not approve the OKTLE agreement renewal for the 2017-2018 school year. (Pgs. 39-41)**
- 12. Discussion and possible action to approve or not approve the Contract with Barlow Education Management Services. (Pgs. 42-43)**
- 13. Discussion and possible action to approve or not approve the District Gifted and Talented Program Multi-criteria Evaluation or Cognitive Placement Matrix. (Pgs. 44-45)**
- 14. Discussion and possible action to approve or not approve the adoption of the Title 1 Parent Involvement Policy to satisfy Title 1 requirements. (Pgs. 46-48)**
- 15. Discussion and possible action to approve or not approve the Suicide Prevention Regulation & Procedures. (Pgs. 49-50)**
- 16. Discussion and possible action to approve or not approve extending the Elementary STEM Coordinator position from an extra duty to a full time position labeled “temporary” and dependent upon funding. (Pg. 51)**
- 17. Discussion and possible action to approve or not approve an additional Assistant Coach position for High School Cheerleading for FY’ 18. (Pg. 52)**

18. EXECUTIVE SESSION: Proposed executive session to discuss and return to open session to vote or not to vote on Item 18 – a-l. 25 O.S. § 307 (B)(1)

Vote to go into Executive Session.

Vote to come out of Executive Session.

Executive Session Minute Statement.

- a. Resignation of Crista Purcell, Custodian, effective February 20, 2017. **(Pg. 53)**
- b. Resignation of Brooke Ring, Registered Nurse, effective at the end of FY' 17. **(Pg. 54)**
- c. Resignation of Amy Willhoite, Teacher, effective at the end of FY' 17. **(Pg. 55)**
- d. Resignation of Reagan Roof, Teacher/Coach/Dean of Students, effective at the end of FY' 17. **(Pg. 56)**
- e. Employment of Janaya Montoya, Child Nutrition, for the remainder of the 2016-2017 school year. **(Pg. 57)**
- f. Employment of Jon Arthur, District STEM Coordinator, for FY' 18 to be paid on the regular teacher salary per salary schedule with a stipend to be determined during negotiations. **(Pg. 58)**
- g. Employment of HS English teacher, Head Varsity Softball Coach and Assistant Baseball Coach for FY' 18. **(Pg. 59)**
- h. Employment of Custodian for the remainder of the 2016-2017 school year. **(Pg. 60)**
- i. Employment of Toni LeDonne, Jessica Brinegar, Taylor Sossamon, Lisa Tackett, and Cari Douglas for 4 hours at the Sadie Hawkins Dance at a rate of \$25.00 per hour. The total compensation for the event will be \$500.00. **(Pg. 61)**
- j. Employment of Cari Douglas and Valerie Long to manage the Computer Lab during Open Transfers the evening of May 3, 2017 from 6:45 pm to 7:45 pm for \$25 and hour. **(Pg. 62)**
- k. Discussion and action to approve underpayment agreement with Rachael Lehman.
- l. Renewal of Contracts for FY' 18 for Tim Haws, Director of Special Services/Children's Center Principal, Reuben Bellows, Elementary Principal; Trey Keoppel, Middle School Principal; Matthew Flinton, High School Principal; and Rocky George, Business Manager. Recommend as presented.

19. NEW BUSINESS

20. INFORMATIONAL ITEM

1. Foundation Banquet – Tuesday, May 9th
2. District Staff Cookout – Friday, May 12th
3. There will be no change to the FY' 17 calendar for missing two snow days.

21. BOARD MEMBERS COMMENTS

22. SUPERINTENDENT'S REPORT

23. ADJOURNMENT

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

By: Jennifer Fuller

Title: Minute Clerk

Date: 3/03/17

Time: 3:00 pm