

BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
December 5, 2016

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County for the month of December will be held in the Bethany Administration Building, Superintendent's Office, located at 6721 N.W. 42, Bethany, Oklahoma, on Monday, December 5, 2016, 6:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. Update on Capital Improvement Projects. – Troy Rhodes**
- 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 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 November 7, 2016 Regular Board Meeting. **(Pgs. 1-3)**
 - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 4-16)**
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #403 through #466 (\$36,516.00), General Fund Payroll #70000 through #70729 (\$8,920,673.92), and Building Fund #3 (\$300.00).
 - d. Activity Fund Revisions: Track, Robotics Club and NJHS. **(Pgs. 17-19)**
Recommend as presented/submitted.
- 5. STAFF REPORTS (Pgs. 20-27)**
- 6. Discussion and possible action to approve or not to approve board policy revisions for: General Personnel Policies (DA). (Pgs. 28-34)**
- 7. Discussion and possible action to approve or not to approve the Foster Care Plans as mandated by ESSA. (Pgs. 35-40)**
- 8. Discussion and possible action to approve or not to approve the following Out-of-State/Out-of-Town/Overnight Trips: a) Children's Center liaison teachers, Elizabeth Walters and Ashley Terneus, to the National Special Education conference, Boston, MA, April 19-22, 2017, b) Football Coaching Staff to Grapevine, TX, January 27-29, 2017 for the DFW Coaches Clinic and to Tulsa, OK, February 17-19, 2017 for the Tulsa Glazier Clinic, c) Jr. High All-State Choir to competition January 12-14, 2017 (required to stay downtown), d) High School & Children's All-State/OMEA Convention January 18-21, 2017 (HS in the Hyatt Downtown in Tulsa and Children's at the Doubletree in downtown Tulsa). (Pgs. 41-45)**
- 9. Discussion and possible action to approve or not to approve the establishment of the MS Pokémon Club. (Pg. 46)**
- 10. EXECUTIVE SESSION: Proposed executive session to discuss and return to open session to vote or not to vote on the personnel items as listed on Item 10 – a-e. 25 O.S. § 307 (B)(1)**

Vote to go into Executive Session.
Vote to come out of Executive Session.
Executive Minutes Statement by Board President.

 - a. Employment of Brad Pennock, High School Media Center Assistant for the remainder of FY'17. **(Pg. 47)**
 - b. Employment of Linda Jones, High School English Teacher Assistant for the remainder of FY'17. **(Pg. 48)**

- c. Employment of Kim Barnes, Amy Willhoite, Toni LeDonne, Jessica Brinegar, Steveanne Bielich, and Hillary Grange for supervision during the Fall Ball at an hourly rate of \$25.00 totaling \$675.00.
(Pg. 49)
- d. Discussion and action to approve underpayment agreements with Teresa Johnston, Kim Stowe and Mari Pace, and to approve overpayment agreements with Jan Martin, Kiley Donley and Linda Quanstrom.
- e. Discussion and action regarding the revision of the employment contracts of all employees, including the Superintendent, to include language regarding the payment of stipends as determined by the Board of Education.

11. INFORMATIONAL ITEMS

- a. Board of Education Meeting on January 3, 2017 at 12:00 Noon.

12. BOARD MEMBER COMMENTS

13. SUPERINTENDENT'S REPORT

14. ADJOURNMENT

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

By: Jennifer Fuller

Title: Minute Clerk

Date: 12/02/2016

Time: 2:30 pm

