

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
January 2, 2018**

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 Tuesday, January 2, 2018, 12:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. Report from Don Wentroth and Bethany High School students who traveled to Israel.**
- 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 December 4, 2017, Regular Board Meeting. **(Pgs. 1-3)**
 - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 4-13)**
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #463-495 (\$17,733.57), Payroll #70000-#70768 (\$9,365,433.59), and Building Fund #7 (\$1,000.00).
Recommend as presented/submitted.
5. Discussion and possible action to approve or not to approve the following contracts/agreements: (a) Addendum with Schindler Elevator Corporation to extend the current contract for a 5 year term to receive a 5% reduction on billing and (b) Participation Agreement with the Oklahoma State Department of Education and Public Consulting Group, Inc. **(Pgs. 14-35)**
6. Discussion and possible action to approve or not to approve the District School Calendar for FY'19. **(Pg. 36)**
7. Discussion and possible action to approve or not to approve the track and field program attending the Wichita State Shocker Pre-State Meet, April 12-14, 2018 in Wichita, KS with expenses to be paid from the track activity fund. **(Pg. 37)**
8. Discussion and possible action to approve or not to approve Bethany High School students to travel to Washington DC, New York City, NY and Tel Aviv, Israel during the 2018-19 school year. Dates to be determined.
9. Review and possible action to approve or not to approve the Internet Access and Acceptable Use Policy for FY'18. **(Pgs. 38-40)**
- 10. EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Item 10 – a.-f. 25 O.S. § 307 (B)(1)**

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

- a. Resignation of Debbie Shay, Administrative Assistant, effective December 15, 2017. **(Pg. 41)**
- b. Resignation of Ashley Terneus, Assistant High School Girls Basketball Coach, effective December 8, 2017. **(Pg. 42)**
- c. Employment of Lauren Mays, Speech Language Pathologist, as a long term substitute for a maternity leave to be paid \$50.00 per hour for 20 hours per week. **(Pg. 43)**
- d. Employment of Gretchen Lloyd, Administrative Assistant, effective January 2, 2018 to be paid \$13.56 per hour (current rate). **(Pg. 44)**
- e. Employment of April Arthur, Assistant High School Girls Basketball Coach for the remainder of FY'18 to be paid a prorated amount per the activity compensation schedule. **(Pg. 45)**
- f. Employment of Pete Sangiardi, Assistant High School Baseball Coach for the 2018 spring season to be paid \$2,094.00 per the activity compensation schedule. **(Pg. 45)**

11. **NEW BUSINESS**
12. **INFORMATIONAL ITEMS**
 - a. January 4-6, 2017 – Bethany Basketball Tournament to be held at the high school gym
 - b. January 23, 2017 – Senior Night, All State Recognition, and Board Appreciation at the BHS Basketball Game
13. **BOARD MEMBERS COMMENTS**
14. **SUPERINTENDENT'S REPORT**
15. **ADJOURNMENT**

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

By: Jennifer Fuller Title: Minute Clerk Date: December 15, 2017 Time: 7:00 pm

