

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
January 7, 2019**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County will be held in the Superintendent's Office, Bethany Administration Building located at 6721 N.W. 42, Bethany, Oklahoma, on January 7, 2019, 6:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. Presentation of canopy additions by Troy D. Rhodes.**
- 4. Discussion and possible action to approve or not to approve the proposal from Troy D. Rhodes for construction of canopies for the elementary, middle school and administration building, in the amount of \$48,420.00. (Pgs. 1-30)**
- 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 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 3, 2018, Regular Board Meeting. **(Pgs. 31-33)**
 - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 34-49)**
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #429 - 507 (\$121,355.55) and General Fund Payroll #70000 - 70784 (\$10,459,212.95).
Recommend as presented/submitted.
- 6. STAFF REPORTS (Pgs. 50-56)**
7. Discussion and possible action to approve or not to approve the postage machine lease agreement with Pitney Bowes beginning April 1, 2019. **(Pgs. 57-58)**
8. Discussion and possible action to approve or not to approve opening a full time In-School Reflection Facilitator support position. **(Pg. 59)**
9. Discussion and possible action to approve or not to approve the District School Calendar for FY'20. **(Pg. 60)**
10. Discussion and possible action to approve or not to approve the following out of state trips/overnight trips as submitted: (a) Track and field program attending the Wichita State Shocker Pre-State Track Meet, April 11-12, 2019 in Wichita, KS with expenses to be paid from the track activity fund, (b) Middle School yearbook to the Herff Jones Printing Plant, May 3, 2019 in Kansas City, KS with expenses to be paid from the yearbook activity fund. **(Pgs. 61-62)**
- 11. EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Item 11 a-b 25 O.S. § 307 (B)(1)**

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

- a. Employment of Amelia Rischard, Teacher Assistant, to be paid \$12.00 per hour for the remainder of FY'19. **(Pg. 63)**

- b. Approval of a \$20.00 per home sub-varsity basketball game to Bryan Pennock for doing the scoreboard for up to three games each night to be paid from the boys and girls basketball activity funds. (Pg. 64)

12. **NEW BUSINESS**

13. **INFORMATION ITEMS:**

- a. January 10-12, 2019 – Bethany Basketball Tournament to be held at the high school gym
- b. January 15, 2019 – Board Appreciation at the BHS Basketball game.

14. **BOARD MEMBER COMMENTS**

15. **SUPERINTENDENT'S REPORT**

16. **ADJOURNMENT**

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

By: Jennifer Fuller Title: Minute Clerk Date: December 21, 2018 Time: 12:10 p.m.

