

**BETHANY PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**October 1, 2018**

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 October 1, 2018, 6:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. 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 September 4, 2018, Regular Board Meeting. **(Pgs. 1-3)**
- b. Final Approval and Adoption of the 2018-2019 Budget as presented at the September 4, 2018 Board Meeting.
- c. Discussion and possible action on the Financial Fund Reports. **(Pgs. 4-26)**
- d. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #294-336 (\$27,517.20), General Fund Payroll #70000 - 70756 (\$10,402,078.46) and Building Fund #1 (\$3,500.00).
- e. Discussion and possible action to approve or not to approve revisions to the following activity fund account: (1) HS Yearbook, (2) Robotics, (3) Class of 2021, (4) Speech, (5) MS Drama Club, (6) PE Club and Camps. **(Pgs. 27-32)**

**Recommend as presented/submitted.**

- 4. STAFF REPORTS – SCHOOL IMPROVEMENT PRESENTATIONS (Pgs. 33-50)**
5. Discussion and possible action to approve or not to approve credit in math and science for eleventh and twelfth grade students for math and science courses offered at Canadian Valley Technology Center as presented in the program syllabi. **(Pg. 51)**
6. Discussion and possible action to approve or not to approve the FY'19 Transportation Contract with Canadian Valley Technology Center, El Reno Campus and Dr. Earl Cowan Campus. **(Pgs. 52-53)**
7. Discussion and possible action to approve or not to approve the service agreement with Smith Roberts Baldischwiler, LLC in the amount of \$3500.00. **(Pgs. 54-58)**
8. Discussion and possible action to approve or not to approve the following people for the Internal Activities Review Committee for FY'19: Middle School – Jon Arthur, Tracy Williford, and Trey Keoppel, and High School – Mark Melton, Jackie Melton, and Jon Arthur. **(Pgs. 59-60)**
9. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips: (a) Band students in grades 7 through 12 to attend The Shortgrass Directors Association Honor Band hosted by Elk City High School on January 4 – 5, 2019 with travel expenses to be paid from the band activity fund, (b) Jr. High and High School Choir, Band, and Orchestra students to attend the All State Children's Choir on January 10 – 12, 2019 in downtown Oklahoma City and January 16 – 19, 2019 in Tulsa, Oklahoma with travel expenses to be paid from the associated activity fund, (c) High School Thespian Society students to attend the Oklahoma Thespian Festival February 1-2, 2019 in Tulsa, Oklahoma and the International Thespian Festival June 24 – 29, 2019 in Lincoln, Nebraska with travel expenses to be paid from the activity fund (d) Senior Class of 2019 trip to Branson, Missouri May 10 – 11, 2019 with travel expenses to be paid from the activity fund, (e) Middle School LEAP students to attend a

final LEAP trip May 6 – 12, 2019 in Boston, Massachusetts with travel expenses to be paid from the activity fund. (Pgs. 61-67)

10. Discussion and possible action to approve or not to approve the Regular Board Meeting Calendar for 2019. (Pg. 68)
11. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Item 11 a – e 25 O.S. § 307 (B)(1)**

**Vote to go into Executive Session.**

**Executive Session Minutes Statement.**

- a. Resignation of Chad Cochran, MS Assistant Girls Basketball Coach, effective September 18, 2018. (Pg. 69)
- b. Employment of Kenzie Snowbarger, MS Assistant Girls Basketball Coach. (Pg. 70)
- c. Employment of Phil Brown, Bus Driver, to be paid up to \$250.00 from the volleyball activity fund for driving to away volleyball games. (Pg. 71)
- d. Approval of a \$50.00 stipend to Lisa Tackett for softball senior night field painting to be paid from the softball activity fund. (Pg. 71)
- e. Discussion of the Superintendent Evaluation.

12. **NEW BUSINESS**

13. **INFORMATION ITEMS**

- a. Hall of Honor Reception – October 4 – 6:30 pm – PAC, October 5 – Varsity Football Game Half-time Honoring Ceremony.

14. **BOARD MEMBER COMMENTS**

15. **SUPERINTENDENT'S REPORT**

16. **ADJOURNMENT**

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

**By: Jennifer Fuller      Title: Minute Clerk      Date: 9/27/2018      Time: 3:30 pm**

