

**BETHANY PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING AGENDA  
November 5, 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 November 5, 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 October 1, 2018, 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 #337, 339 - 388 (\$22,691.48) and General Fund Payroll #70000 - 70759 (\$10,402,631.77).
- d. Discussion and possible action to approve or not to approve revisions to the following activity fund account: (1) Boys and Girls Basketball, (2) Baseball, (3) Track, (4) Athletic Director, (5) Class of 2020, (6) Robotics, (7) STEM. **(Pgs. 19-25)**

**Recommend as presented/submitted.**

**4. STAFF REPORTS (Pgs. 26-35)**

5. Discussion and possible action to approve or not to approve the Resolution for Election for 2019. **(Pgs. 36-37)**
6. Discussion and possible action to approve or not to approve the Preliminary Estimate of Needs for FY'19. **(Pg. 38)**
7. Discussion and possible action to approve or not to approve the following contracts/agreements for FY'19: (a) Children's Center Contract and (b) Interlocal Agreement with the City of Bethany to provide a contribution of \$7500.00 for the construction of the park at Bethany Public Schools. **(Pgs. 39-51)**
8. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips: (a) April Arthur, Erika Butler, Ashley Terneus, and Elizabeth Walters to the Council of Exceptional Children Convention and Expo in Indianapolis, Indiana, January 29 – February 2, 2019 to be paid from federal funds, (b) Robotics to attend the FIRST Robotics Regional Competition in Kansas City, MO on March 19 – 23, 2019 and the FIRST National Competition in Houston, TX on April 17 – 20, 2019. **(Pgs. 52-53)**
9. Discussion and possible action to approve or not to approve the following Residency Committees for entry year teachers: (a) Josh Delozier and Mark Melton for Tess McAnally and (b) Steveanne Bielich and Jim Drummond for Christine Wagner. **(Pg. 54)**
10. Discussion and possible action to approve or not to approve the formation of a High School Young Democrats Club and Young Republicans Club. **(Pgs. 55-56)**
11. Discussion and possible action to approve or not to approve a fall diaper drive in November and spring diaper drive in April for the Parents as Teachers program. **(Pg. 57)**

**12. EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Item 12 a – h 25 O.S. § 307 (B)(1)**

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

- a. Resignation of Joseph Smiley Jr., Career Tech Transportation, effective October 31, 2018. **(Pg. 58)**
- b. Resignation of Courtney Sloan, Child Nutrition, effective October 30, 2018. **(Pg. 59)**
- c. Employment of William Cagle, Career Tech Transportation, effective November 1, 2018 to be paid \$20.00 per route. **(Pg. 60)**
- d. Employment of Pam Hester, HS Testing Assistant, to be paid \$3500.00 for FY'19. **(Pg. 61)**
- e. Employment of Joanie Pullen, All School Musical Assistant, to be paid \$1300.00 from the general fund and \$200.00 from the All School Musical activity fund for FY'19. **(Pg. 62)**
- f. Approval of a \$1,000.00 stipend for Rocio Garcia for summer band activities to be paid from the general fund. **(Pg. 63)**
- g. Employment of Nicole Heredia, Brad Pennock, Denise Kimbrough, Amy Sailer, and Tess McAnally for supervision at the Fall Ball to be paid \$20.00 per hour for 5 hours each. Total compensation would be \$500.00. **(Pg. 64)**
- h. Approval of the following stipends to be paid from activity funds: (1) Middle School Cheer to pay \$400.00 each to Cassie Ross and Aubree Troyer, lay coaches, (2) Football to pay \$30-\$50 per football game for filming and equipment setup to Cari Douglas, Bryan Pennock, and Cole Rinke, (3) Boys Basketball to pay Phil Brown for driving the bus to away basketball games using the employee bus driver scale. **(Pgs. 65-66)**

**13. NEW BUSINESS**

**14. INFORMATION ITEMS:**

- a. Special Board Meeting November 12<sup>th</sup> at 7:30 a.m.

**15. BOARD MEMBER COMMENTS**

**16. SUPERINTENDENT'S REPORT**

**17. ADJOURNMENT**

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

**By: Jennifer Fuller Title: Minute Clerk Date: November 2, 2018 Time: 11:30 a.m.**

