

BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
December 4, 2017

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 4, 2017, 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 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 October 13, 2017, Special Board Meeting and the Minutes of the November 6, 2017, Regular Board Meeting. **(Pgs. 1-4)**
- b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 5-15)**
- c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #409-462 (\$48,052.44), Payroll #70000-#70765 (\$9,371,070.63), Building Fund #6 (\$5,000.00), and Bond Fund #3 (\$16,260.00).
- d. Discussion and possible action on the following Activity Fund Account revisions:
(1) Athletic Director, (2) Elementary PTO, (3) MS PTO. **(Pgs. 16-18)**

Recommend as presented/submitted.

4. STAFF REPORTS (Pgs. 19-31)

- 5.** Discussion and possible action to approve or not to approve the following contracts/agreements: (a) Section 125 Flexible Benefit Plan, (b) Memorandum of Understanding with Mercy Clinic Oklahoma Communities, Inc. regarding the "Call Sam" program, (c) Purchase agreement with Solution Tree, Inc. for 17 event registrations totaling \$11,373.00. **(Pgs. 32-69)**

- 6.** Discussion and possible action to approve or not to approve the following teachers being assigned to the listed mentor teachers: (1) Middle School - (a) 1st year teacher Kenzie Snowbarger – Mentor Mandy Will, (b) 1st year teacher Cole Rinke – Mentor Terry Brown, (c) 1st year teacher Micah Sexton – Mentor Sheri Marsh, (2) Elementary – (a) 1st year teacher Heather Wickersham – Mentor Loretta Boyd. **(Pgs. 70-71)**

- 7.** Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips: (a) Elementary and middle school students to the Oklahoma All State Children's Chorus Convention January 17-19, 2018, (b) Band students and directors to OKMEA All-State Band Convention January 17-20, 2018, (c) Band to San Antonio, Texas, May 3-6, 2018 for concert band clinic, fun at Six Flags, SeaWorld, The Alamo, and the River Walk. **(Pgs. 72-74)**

- 8.** Discussion and possible action to approve or not to approve the transfer of \$969.00 from the middle school media activity account to the high school media activity account for the split of the Mummy Son Book Ball profits which is co-sponsored by Miss Dautermann and Mrs. Pace. **(Pg. 75)**

- 9. EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Item 9 – a.-h. 25 O.S. § 307 (B)(1)**

Vote to go into Executive Session.

Executive Session Minutes Statement.

- a. Resignation of Dena Pinion, part time custodian, effective December 18, 2017. **(Pg. 76)**
- b. Employment of Wanda Mercer, part time custodian, for FY'18 to be paid \$9.25 per hour. **(Pg. 77)**
- c. Employment of Barbara George, webmaster, for extra work associated with moving information from the old website to the new website to be paid a stipend of \$20.00 per hour, not to exceed \$600.00. **(Pg. 78)**

- d. Employment of Chris Farris, Reuben Bellows, and Chad Cochran to drive students to the after school program to be paid \$10.00 per trip. **(Pg. 79)**
- e. Employment of Cari Douglas, homebound instructor, to be paid \$25.00 per hour. **(Pg. 80)**
- f. Employment of Denise Kimbrough to supervise and drive the bus for high school students to Weatherford and Hilldale to support our football team during the playoffs to be paid \$100.00. **(Pg. 81)**
- g. Employment of Cari Douglas to assist with supervision of high school students during the Weatherford football trip to be paid \$25.00. **(Pg. 81)**
- h. Discussion and possible action to approve the following stipends to be paid from the basketball activity fund: (1) Brad Pennock for running the scoreboard to be paid \$40.00 per home basketball game night for 2 varsity games each night, (2) Denise Kimbrough for keeping the official book to be paid \$40.00 per home basketball game night for 2 varsity games each night. **(Pg. 82)**

- 9. **NEW BUSINESS**
- 10. **BOARD MEMBERS COMMENTS**
- 11. **SUPERINTENDENT'S REPORT**
- 12. **ADJOURNMENT**

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

By: Jennifer Fuller Title: Minute Clerk Date: December 1, 2017 Time: 1:40 pm

