

**BETHANY PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING AGENDA  
December 3, 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 December 3, 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 November 5, 2018, Regular Board Meeting and the Minutes of the November 12, 2018, Special Board Meeting. **(Pgs. 1-5)**
- b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 6-19)**
- c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #389 - 428 (\$157,442.94) and General Fund Payroll #70000 - 70759 (\$10,481,873.23).

**Recommend as presented/submitted.**

- 4. STAFF REPORTS (Pgs. 20-27)**
5. Discussion and possible action to approve or not to approve the following contracts/agreements for FY'19: (a) Memorandum of Understanding with Mercy Clinic Oklahoma Communities, Inc. regarding the "Call Sam" program and (b) Agreement for Shared Services between Bethany Public Schools and Putnam City Public Schools regarding transportation for the swim teams. **(Pgs. 28-31)**
6. Discussion and possible action to approve or not to approve the revised support staff pay rate scale. **(Pg. 32)**
7. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Item 7 a – e 25 O.S. § 307 (B)(1)**

**Vote to go into Executive Session.**

**Executive Session Minutes Statement.**

- a. Employment of Tyra Roberts, Family and Consumer Science Teacher, on a temporary contract for the remainder of FY'19. **(Pg. 33)**
- b. Employment of Cari Douglas, homebound instructor, to be paid \$25.00 per hour.
- c. Approval of the following stipends to be paid from activity funds: (1) Football to pay Chad Cochran between \$30 - \$50 per game for filming and equipment setup, (2) Boys and Girls Basketball to pay an additional amount for time spent at away games of \$25.00 for Middle School/9<sup>th</sup> grade games and \$40.00 for High School games to Phil Brown and Chad Cochran. This is in addition to the amount paid for driving the bus, (3) Boys and Girls Basketball to pay \$40.00 per home basketball game night to Brad Pennock for doing the scoreboard and Denise Kimbrough for doing the official book. **(Pg. 34)**

- d. Employment of Aimee Rischard, Middle School Assistant Girls Basketball Coach, to be paid based on the activity compensation schedule. (Pg. 34)
- e. Evaluation of the Superintendent of Schools.

8. **NEW BUSINESS**

9. **INFORMATION ITEMS:**

- a. Administration Open House December 21, 8:30 – 2:00

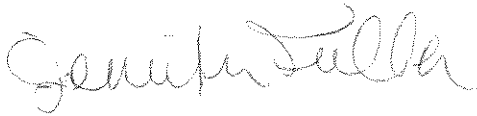
10. **BOARD MEMBER COMMENTS**

11. **SUPERINTENDENT'S REPORT**

12. **ADJOURNMENT**

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

**By: Jennifer Fuller    Title: Minute Clerk    Date: November 29, 2018    Time: 2:40 p.m.**

A handwritten signature in cursive script that reads "Jennifer Fuller".