

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
February 5, 2018**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County for the month of February will be held in the Bethany Administration Building, Superintendent's Office located at 6721 N.W. 42, Bethany, Oklahoma, on Monday, February 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 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 January 2, 2018, Regular Board Meeting. **(Pgs. 1-2)**
- b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 3-17)**
- c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #496-552 (\$44,710.18), Payroll #70000-#70783 (\$9,349,054.76).
- d. Discussion and possible action on the following Activity Fund Account revisions:
(1) Girls Basketball, (2) Athletic Director, (3) Band, (4) Choir, (5) Class of 2018, (6) Cancer Fund, (7) Leadership, (8) Elementary Media, (9) 6th Grade Choir. **(Pgs. 18-27)**

Recommend as presented/submitted.

4. **STAFF REPORTS – SCHOOL IMPROVEMENT PRESENTATIONS (Pgs. 28-87)**
5. Discussion and possible action to approve or not to approve the following contracts/agreements:
(a) American Self Storage rental agreement, (b) Jostens Total Service Program Agreement for FY'19 (c) Trends Software License and Support Agreement for FY'19. **(Pgs. 88-95)**
6. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips as submitted: (a) High School Robotics team to attend the Arkansas Rock City Regional competition in Little Rock, AR on March 7-11, 2018, (b) Boys Golf to attend the 4A Boys Golf Regional Tournament in Elk City, OK on April 29-30, 2018, (c) Mari Pace to attend the International Society for Technology in Education National Conference in Chicago, IL on June 24-27, 2018, (d) Margaret Ann Adams to attend the Texas Music Educator's Convention in San Antonio, TX on February 13-18, 2018. **(Pgs. 96-101)**
7. Discussion and possible action to approve or not to approve the following transfers of activity funds: (a) \$498.00 from the boys' basketball account to the band account for the takeover of football concession stand items, (b) \$498.00 from the girls' basketball account to the band account for the takeover of football concession stand items, (c) \$238.00 from the track & field account to the cheer account for the takeover of MS/JV football concession stand items. **(Pg. 102)**
8. Discussion and possible action to approve or not to approve the use of The Performance Company for the following activities: (a) summer strength and conditioning program for 2nd – 12th grade athletics for all boys' and girls' sports at BPS to take place in the Indoor Facility, (b) after school camp with elementary aged kids from May 7 until the end of school to take place in the elementary gym or HS gym from 3:15 to 4:30. **(Pg. 102)**
9. Discussion and possible action to approve or not to approve a new program, PE Clubs and Camps, for elementary students with the establishment of an activity fund to include the fundraisers and expenditures list as submitted. **(Pgs. 103-104)**
10. Discussion and possible action to approve or not to approve a new support position, Academic Support Interventionist, for the remainder of FY'18. **(Pg. 105)**
11. Discussion and possible action to approve or not to approve the formation of a middle school after school club named Bethany Student Ministries to be supervised by Mrs. Adams. **(Pg. 106)**

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

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

- a. Retirement of Phil Brown, High School Teacher, effective at the end of FY'18. **(Pg. 107)**
- b. Retirement of Sheri Carpenter, Middle School Special Education Teacher Assistant, effective at the end of FY'18. **(Pg. 108)**
- c. Employment of Toni LeDonne, Homebound Instructor, to be paid \$25.00 per hour. **(Pg. 109)**
- d. Employment of Micah Evans, after school Interventionist, to be paid \$20.00 per hour. **(Pg. 110)**
- e. Employment of Toni LeDonne, Denise Kimbrough, Adam Forester, Lisa Tackett, and Michelle Ayers for 4 hours at the Sadie Hawkins Dance at a rate of \$25.00 per hour. The total compensation for the event will be \$500.00. **(Pg. 111)**
- f. Employment of Zac Coulson and Jon Arthur, assistant HS track and field coaches, to split the \$2,300 stipend and receive \$1,150 each for FY'18. **(Pg. 112)**
- g. Employment of Megan Sailer, graduate assistant girls basketball coach, for FY'18 to be paid \$2,250 from the girls' basketball activity fund. **(Pg. 112)**
- h. Employment of Clay Milford, assistant MS baseball coach for FY'18 to be paid from the activity compensation schedule. **(Pg. 112)**
- i. Evaluation and contract extension of the Superintendent of Schools.

13. NEW BUSINESS

14. INFORMATIONAL ITEM

- 1. On-line open transfers for FY'19 - May 2nd 7:00 pm to 9:00 am on May 3rd.

15. BOARD MEMBERS COMMENTS

16. SUPERINTENDENT'S REPORT

17. ADJOURNMENT

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

By: Jennifer Fuller Title: Minute Clerk Date: February 2, 2018 Time: 9:20 am

