

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
February 4, 2019**

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 February 4, 2019, 6:00 p.m.

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **FLAG SALUTE**
3. **PRESENTATION OF AUDIT (By Representative from Putnam & Company Auditing Firm)**
 - a. Discussion and possible action to approve or not to approve the Audit of the 2017-2018 School Year.
4. Discussion and possible action to approve or not to approve the following board policy: BO – Medical Marijuana Option A, B, or C. (Presented by Andy Fugitt, School Attorney) **(Pgs. 1-4)**
5. **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 January 7, 2019, Regular Board Meeting. **(Pgs. 5-7)**
 - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 8-23)**
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #508 - 565 (\$48,137.51), Building Fund #2 (\$51,920.00), and General Fund Payroll #70000 - 70802 (\$10,561,425.71).
 - d. Discussion and possible action to approve or not to approve revisions to the following activity fund accounts: (1) Boys and Girls Basketball, (2) Boys and Girls Soccer, (3) All School Musical, (4) Builders Club, (5) Miscellaneous Fund. **(Pgs. 24-28)**
Recommend as presented/submitted.
6. **STAFF REPORTS (Pgs. 29-36)**
7. Discussion and possible action to approve or not to approve the following contracts/agreements: (a) Cox Service Agreement for Internet at the athletic complex for FY'19, (2) DeMoulin Sales Agreement for band uniforms totaling \$4,241.40, (3) Trends Software License and Support Agreement for FY'20. **(Pgs. 37-42)**
8. Discussion and possible action to approve or not to approve the following out of town/out of state /overnight trips as submitted: (a) Swim to attend the state meet in Edmond or Jenks on February 15-16, 2019 with expenses to be paid from the swim activity fund, (b) Girls Golf to attend the regional tournament in Elk City, OK on April 22, 2019 with expenses to be paid from the golf activity fund, (c) Boys Golf to attend the state tournament in Ardmore, OK on May 6, 2019 with expenses to be paid from the golf activity fund, (d) the FY'20 5th grade class to Camp Classen in Davis, OK from October 2-4, 2019, (e) High School students to travel to Tel Aviv, Israel from December 26, 2019 to January 9, 2020 with expenses to be paid out of the high school activity fund. **(Pgs. 43-47)**

9. Discussion and possible action to approve or not to approve the use of The Performance Course company for the summer strength and conditioning program for 2nd – 12th grade athletes from June 11 – August 3, 2019 at the Indoor Facility. **(Pg. 48)**
10. Discussion and possible action to approve or not to approve the revised certified salary schedules for FY'19. **(Pgs. 49-52)**
11. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Item 11 a-f 25 O.S. § 307 (B)(1)**

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

- a. Resignation of Wanda Mercer, Custodian, effective February 1, 2019. **(Pg. 53)**
 - b. Employment of Pete Sangirardi, High School Baseball Lay Coach, for the remainder of FY'19, to be paid \$2,500.00 from the baseball activity fund. **(Pg. 54)**
 - c. Employment of Dalton Stout, High School Track Coach/Graduate Assistant, for the remainder of FY'19, to be paid \$1,000.00 from the track activity fund. **(Pg. 55)**
 - d. Employment of Andrea Stewart to video record all elementary and 6th grade choir performances for FY'19, to be paid \$50.00 per performance from the elementary or 6th grade choir activity funds. **(Pg. 56)**
 - e. Employment of Kristie Escoc for photography services for the football seniors awards, to be paid \$320.00 from the football activity fund. **(Pg. 57)**
 - f. Contract modifications for the following teachers for FY'19 per the revised salary schedule: Jon Arthur, Penny Brinegar, Josh DeLozier, Manuel Gonzales, Valerie Hall, Mark Lechtenberg, Ryan Morgan, Amy Sailer, and Kimberly Stowe. **(Pg. 58)**
12. **NEW BUSINESS**
 13. **INFORMATION ITEMS:**
 - a. On-line open transfers for FY'20 – May 1st 7:00 pm to 9:00 am on May 2nd.
 14. **BOARD MEMBER COMMENTS**
 15. **SUPERINTENDENT'S REPORT**
 16. **ADJOURNMENT**

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

By: Jennifer Fuller Title: Minute Clerk Date: February 1, 2019 Time: 9:20 a.m.

