

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

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County for the month of March will be held in the Superintendent's Office, Bethany Administration Building located at 6721 N.W. 42, Bethany, Oklahoma, on March 5, 2018, 6:00 p.m.

1. CALL TO ORDER AND ESTABLISH QUORUM

2. FLAG SALUTE

3. OATH OF OFFICE – Les Pettitt, Office #3 and Courtney Marquez, Office #5

4. Discussion and possible action to vote or not to vote on Board Reorganization.

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 February 5, 2018, Regular Board Meeting. **(Pgs. 1-3)**

b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 4-17)**

c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #553 through #589 (\$38,150.87) and Payroll #70000 through #70790 (\$9,374,070.86).

d. Discussion and possible action to approve or not to approve revisions to the following activity fund accounts: Class of 2018, Cancer Fund Drive, Robotics, and All School Musical. **(Pgs. 18-21)**

Recommend as presented/submitted.

6. STAFF REPORTS (Pgs. 22-30)

7. Discussion and possible action to approve or not to approve the following contracts/agreements: (a) OKTLE agreement renewal for the 2018-2019 school year, (b) Infinite Campus End User License Agreement, (c) Yearbook Printing Agreement with Herff-Jones for the elementary, and (d) Yearbook Printing Agreement with Herff-Jones for the high school. **(Pgs. 31-54)**

8. Discussion and possible action to approve or not to approve the following contracts in order to qualify for E-Rate reimbursement: (a) One Net for Broadband Internet – Existing, and (b) United Systems. **(Pgs. 55-76)**

9. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips as submitted: (a) Tim Haws and Trey Keoppel to the LRP National Law Conference in Dallas, TX from April 22 - 24, 2018 to be paid for with special education professional development funds, (b) High School Cheer to NCA Summer Camp at OSU, June 4 – 6, 2018. **(Pgs. 77-78)**

10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$555,000 General Obligation Building Bonds of the School District. **(Pg. 79)**

11. Report from Superintendent and Board discussion regarding status of legislation regarding school funding and possible responses.

12. EXECUTIVE SESSION: Proposed executive session to discuss and return to open session to vote or not to vote on Item 12 – a-j. 25 O.S. § 307 (B)(1)

Vote to go into Executive Session.

Executive Session Minute Statement.

a. Resignation of Beth Fisher, Children's Center Teacher Assistant, effective February 23, 2018. **(Pg. 80)**

b. Resignation of Michelle Ayers, Teacher, effective at the end of FY'18. **(Pg. 81)**

c. Employment of Carie Compton, Children's Center Teacher Assistant, for the remainder of FY'18 to be paid \$12.00 per hour. **(Pg. 82)**

d. Employment of Becky Cox, Academic Interventionist, for the remainder of FY'18 to be paid \$29.81 per hour. **(Pg. 83)**

e. Employment of Cari Douglas for 4 hours at the Sadie Hawkins Dance at a rate of \$25.00 per hour replacing Michelle Ayers.

- f. Employment of Cari Douglas to manage the High School Computer Lab during Open Transfers the evening of May 2, 2018 from 6:45-7:45 pm for a \$25.00 stipend. **(Pg. 84)**
- g. Employment of Lisa Tackett and Ryley Claborn to administrate the pressbox/meet office for a maximum of four home track meets to be paid \$50.00 per meet from the track activity fund. **(Pg. 85)**
- h. Employment of Chad Cochran, bus driver for robotics trip to Little Rock, AR to be paid \$200.00 from district funds and \$150.00 from the robotics activity fund. **(Pg. 86)**
- i. Discussion and possible action to approve the following stipends to be paid from the STEM activity fund: (1) Karla White for sponsorship of 5th grade after school BotBall for March, April, and May 2018 to be paid \$300.00, (2) Teachers - Karla White, Ryle Claborn, Adam Forester, Andrea Stewart, Cole Rinke, and Jon Arthur for summer STEM camps to be paid \$15.00 per student (Max: \$300; Min: \$150) for each session taught (Max 4 sessions), (3) Teacher Assistants – Chad Cochran, Micah Sexton-Evans, and Maribel Mejia for summer STEM camps to be paid \$8.75 per student (Max: \$175; Min: \$131.25). **(Pg. 86)**
- j. Renewal of Contracts for FY'19 for Tim Haws, COO; Reuben Bellows, Elementary Principal; Trey Keoppel, Middle School Principal; Matthew Flinton, High School Principal; and Rocky George, CFO.

13. NEW BUSINESS

14. INFORMATIONAL ITEM

- 1. Foundation Banquet – Tuesday, May 8th
- 2. There will be no change to the FY'18 calendar for missing two snow days.
- 3. Special Board Meeting on April 20th at 12:00 pm.

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: 3/2/18

Time: 10:40 am

