

BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
March 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 March 4, 2019, 6:00 p.m.

1. CALL TO ORDER AND ESTABLISH QUORUM

2. FLAG SALUTE

3. OATH OF OFFICE – Angela Palmer, Office #4

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 4, 2019, Regular Board Meeting. **(Pgs. 1-3)**
- b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 4-18)**
- c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #566 - 625 (\$124,590.55) and General Fund Payroll #70000 - 70804 (\$10,507,093.28).
- d. Discussion and possible action to approve or not to approve revisions to the following activity fund accounts: (1) Baseball, (2) Special Services Professional Development, (3) Cancer Fund Drive, (4) All School Musical, (5) MS Yearbook. **(Pgs. 19-25)**

Recommend as presented/submitted.

6. STAFF REPORTS (Pgs. 26-32)

7. Discussion and possible action to approve or not to approve the following contracts/agreements: (a) OKTLE agreement renewal for the 2019-2020 school year, (b) Bethany First Church of the Nazarene Facilities Use Agreement for Graduation. **(Pgs. 33-39)**

8. Discussion and possible action to approve or not to approve the following contracts in order to qualify for E-Rate reimbursement: (a) OneNet for Broadband Internet, and (b) United Systems. **(Pgs. 40-43)**

9. Discussion and possible action to approve or not to approve the addition of the following sub-accounts to be used specifically for collecting donations that will be given to an outside organization for the purpose of cancer research and transfer of donations received to date from the current sub-accounts to the new sub-accounts: (a) Builders Club 944 sub-account 002 to transfer \$158.50 from Builders Club 944 sub-account 001, (b) PE Clubs and Camps 966 sub-account 002 to transfer \$870.00 from PE Clubs and Camps 966 sub-account 001. **(Pg. 44)**

10. Discussion and possible action to approve or not to approve the following out of town/out of state /overnight trips as submitted: (a) Annie Mann to attend the Broadway Teacher Workshop in New York City, July 11-13, 2019 with expenses to be paid from the general fund and the all school musical activity fund. **(Pg. 45)**

11. Discussion and possible action to approve or not to approve the members of the International Thespian Society to wear honor cords at graduation. **(Pgs. 46-49)**

12. Discussion and possible action to approve or not to approve the following summer events/activities with the use of school transportation: (a) STEM camps for the weeks of June 3rd – 6th and July 8th – 11th from 8:30 am to 12:30 pm daily, (b) Baseball to participate in the Red Dirt League, May 28 – June 25, (c) Football activities proposal as submitted, (d) Summer camps (1) Champions Basketball camp, June 3rd – 6th, K-5th grades, 9:00 am to 12:00 pm and 6th – 9th grades

- 1:00 pm to 4:00 pm, (2) Football camp, June 11th – 13th, 1st – 5th grades, 9:00 am to 12:00 pm, (3) Bethany Bronchos Baseball camp, June 17th – 19th, ages 7-12, 9:00 am to 12:00 pm. (Pgs. 50-53)
13. 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. 54)
14. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 14 a-h 25 O.S. § 307 (B)(1)**

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

- a. Employment of Lisa Tackett, Adam Forester, Cari Douglas, Nicole Heredia, and Darcey Gillespie, 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. 55)
- b. Employment of Adriane Work to manage the High School Computer Lab during Open Transfers the evening of May 1, 2019 from 6:45 to 7:45 pm for a \$25.00 stipend. (Pg. 56)
- c. Employment of the following home track and field event workers to be paid from the track activity fund: (1) Lisa Tackett to manage the press box, to be paid \$50.00 per event and (2) Ryley Claborn to announce the meet, to be paid \$40.00 per event. (Pg. 57)
- d. Employment of Chad Cochran and Kasi Draper-Richards, bus drivers for MS soccer practices, March 4 to April 26, to be paid \$20.00 per day from the boys and girls soccer activity funds. (Pg. 58)
- e. Employment of Chad Cochran, bus driver for robotics trip to Kansas City, MO, April 4th – 7th, to be paid \$250.00 from district funds and \$250.00 from the robotics activity fund for a total of \$500.00. (Pg. 59)
- f. Employment of Bryan Pennock, Assistant Boys Basketball Coach, to be paid \$1,000.00 from the basketball activity fund. (Pg. 60)
- g. Renewal of Contracts for FY'20 for Reuben Bellows, Elementary Principal; Trey Keoppel, Middle School Principal; Mark Melton, High School Principal; Matthew Flinton, COO; and Rocky George, CFO.
- h. Evaluation and contract extension of the Superintendent of Schools.
15. **NEW BUSINESS**
16. **INFORMATION ITEMS:**
- a. Robotics trip approved on November 5, 2018 to Kansas City, MO is April 4 – 7, 2019, not March 19 – 23, 2019 as approved.
- b. Foundation Banquet – Tuesday, April 30th at Cole Event Center at 6:30 pm.
- c. There will be no change to the FY'19 calendar for missing three snow days.
17. **BOARD MEMBER COMMENTS**
18. **SUPERINTENDENT'S REPORT**
19. **ADJOURNMENT**

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

By: Jennifer Fuller Title: Minute Clerk Date: March 1, 2019 Time: 2:00 p.m.

