

BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
April 2, 2018

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County for the month of April will be held in the Superintendent's Office, Bethany Administration Building located at 6721 N.W. 42, Bethany, Oklahoma, on April 2, 2018, 6:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. Presentation from Brent Mackey, Oklahoma LED**
- 4. Discussion and possible action to approve or not to approve the Purchase Agreement from Oklahoma LED in the amount of \$132,387.50. (Pg. 1)**
- 5. Discussion and possible action to approve or not to approve Government Capital Corporation as the funding source for the Oklahoma LED lease purchase agreement.(Pg. 2)**
- 6. 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 March 5, 2018, Regular Board Meeting, and the Minutes of the March 14, 2018, Special Board Meeting. **(Pgs. 3-10)**
 - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 11-25)**
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #590 through #639 (\$39,522.42) and Payroll #70000 through #70803 (\$9,377,906.71).
 - d. Discussion and possible action to approve or not to approve revisions to the following activity fund accounts: (1) High School Fund, (2) Robotics. **(Pgs. 26-27)**

Recommend as presented/submitted.
- 7. STAFF REPORTS (Pgs. 28-35)**
- 8. Discussion and possible action to approve or not to approve the following contracts/agreements: (a) AT&T High Volume Calling IV Service Agreement, (b) Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study contract for FY' 19. (Pgs. 36-56)**
- 9. Discussion and possible action to approve or not to approve one section of College Algebra to be taught on the high school campus during the school day by a professor from OSU-OKC for FY' 19. (Pg. 57)**
- 10. Discussion and possible action to approve or not to approve an additional full time special education teacher assistant position for the remainder of FY' 18. (Pg. 58)**
- 11. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips as submitted: (a) Robotics to the national competition in Houston, TX, April 17-22, 2018 if the team qualifies for the competition, funds are raised to pay for the cost of the trip, and adequate number of sponsors are able to attend to have a 4:1 ratio, (b) the FY' 19 5th grade class to Camp Classen in Davis, OK, October 3-5, 2018. (Pgs. 59-60)**
- 12. Discussion and possible action to approve or not to approve the following athletic summer events/activities: (a) Baseball to participate in the Red Dirt League, May 24 – June 30, (b) Softball to participate in (1) Summer League Games, June 6, 7, and 12, (2) MS/HS Summer Camp on Tuesdays and Thursdays for 1 hour (after performance course concludes), (3) Softball Camp in June for 3 consecutive days, (c) Football to participate in (1) Team Camp @ Home on May 25, (2) 7 on 7 on June 11, 18, 21, 25, 28 starting at 10:00 am, (3) Ironman Retreat tentatively on June 27, to be paid from the football activity fund, (4) Elementary Kids Football Camp, July 10-12 from 8:30 am to 11:00 am to coincide with performance course, (d) Girls Basketball to participate in (1) Girls Basketball Skills on Mondays – Thursdays, June 11 – End of July, for 2nd – 12th graders, (2) Basketball Champions Camp, May 29-June 2 or June 11 – 14, for elementary and middle school kids, (e) Boys Basketball to participate in the Edmond Memorial Summer League on various nights from May 29 through the end of June, (f) Soccer to participate in Elementary Soccer Camp, June 4 - 6, 2018. (Pg. 61)**

13. Discussion and possible action to approve or not to approve the following transfers of activity funds: (a) \$159.50 from the baseball activity fund to the boys basketball activity fund for the takeover of basketball concession stand items, (b) \$159.50 from the baseball activity fund to the girls basketball activity fund for the takeover of basketball concession stand items, (c) \$76.00 from the boys soccer activity fund to the boys basketball activity fund for the takeover of basketball concession stand items, (d) \$76.00 from the girls basketball activity fund for the takeover of basketball concession stand items. **(Pgs. 61-62)**
14. **EXECUTIVE SESSION: Proposed executive session to discuss and return to open session to vote or not to vote on Item 14 – a-c. 25 O.S. § 307 (B)(1)**
 - Vote to go into Executive Session.**
 - Executive Session Minute Statement.**
 - a. Resignation of Janet Husley, All School Play Assistant, effective at the end of FY' 18. **(Pg. 63)**
 - b. Resignation of Cathy Jeans, Child Nutrition, effective March 16, 2018. **(Pg. 64)**
 - c. Employment of Danielle Sappington and Nicole Heredia for 5 hours at the Junior Class Prom and Toni LeDonne, Cari Douglas, and Abby Parrish for 4 hours at the Junior Class Prom at a rate of \$25.00 per hour. The total compensation for the event will be \$550.00. **(Pg. 65)**
15. **NEW BUSINESS**
16. **INFORMATIONAL ITEM**
 - a. District Teacher of the Year is Paul Baker
 - b. Open Transfers – Wednesday, May 2nd
 - c. Foundation Banquet – Tuesday, May 8th
 - d. District Staff Cookout – Friday, May 11th
 - e. Special Board Meeting on April 20th at 12:00 pm.
17. **BOARD MEMBERS COMMENTS**
18. **SUPERINTENDENT'S REPORT**
19. **ADJOURNMENT**

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

By: Jennifer Fuller Title: Minute Clerk Date: 3/29/18 Time: 3:40 pm