

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

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **FLAG SALUTE**
3. Discussion and possible action to approve or not to approve the contracts with Lingo Construction Services. **(Pgs. 1-59)**
4. **Presentation from Oklahoma Building Services, Inc.**
  - a. Discussion and possible action to approve or not to approve the contract with Oklahoma Building Services, Inc. for June 2019 totaling \$19,915.67. **(Pgs. 60-73)**
  - b. Discussion and possible action to approve or not to approve the contract with Oklahoma Building Services, Inc. for FY'20 with the monthly amount of \$19,915.67.
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 April 1, 2019, Regular Board Meeting. **(Pgs. 74-76)**
  - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 77-94)**
  - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #680-745 (\$504,335.88), General Fund Payroll #70000 - 70817 (\$10,513,316.69), Building Fund #3 (\$15,192.00), and Sinking Fund #2 (\$575,396.25).
  - d. Discussion and possible action to approve or not to approve revisions to the following activity fund accounts: (1) Football, (2) Volleyball, (3) Band, (4) High School **(Pgs. 95-100)**  
**Recommend as presented/submitted.**
6. **STAFF REPORTS (Pgs. 101-108)**
7. Presentation and discussion of the College Remediation and Dropout reports. **(Pgs. 109-110)**
8. Discussion and possible action to approve or not to approve the following contracts/agreements: (a) American Red Cross Facility Use Agreement, (b) AT&T Master Contract, (c) Moore Therapy Services, Inc. for occupational therapy for FY'20, (d) Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study contract for FY'20, (e) Oklahoma Hearing Solutions for audiology services for FY'20, (f) Oklahoma State Department of Health – MIECHV contract renewal for October 1, 2019 to September 30, 2020, (g) Oklahoma State School Boards Association Employment Services Agreement for FY'20, (h) Professional Service Industries, Inc. for the canopy additions project, (i) Putnam & Company, PLLC contract for audit of public schools for 2018-2019 school year, (j) QualityCare Labs LLC service agreement for drug and alcohol testing for FY'20, (k) Sports Medicine Program Agreement with SSM Health Bone & Joint Hospital at St. Anthony for FY'20, (l) Tech-Now Site Agreement for FY'20, (m) Visual Senses for educational consulting for FY'20. **(Pgs. 111-172)**
9. Discussion and possible action to approve or not to approve the addition of the Gifted – Middle School sub-account 002 to be used specifically for collecting donations that will be given to an outside charitable organization as part of the MS Leap trip each year with the fundraisers as presented. **(Pgs. 173-176)**

10. Discussion and possible action to approve or not to approve opening positions for summer maintenance as needed to prepare for the 2019-2020 school year as funds are available.
11. Discussion and possible action to approve or not to approve hiring two transport personnel for the month of June at \$10.00 per hour. **(Pg. 177)**
12. Discussion and possible action to approve or not to approve opening positions for extended school year not to exceed 7 teacher positions, 4 teacher assistant positions, 2 school nurse positions all contingent upon student enrollment, and 2 teacher positions for summer reading academy to stay in compliance with the Reading Sufficiency Act. **(Pg. 178)**
13. Discussion and possible action to approve or not to approve offering 10 hours of curriculum development for ESY teachers (maximum of 7) at \$20.00 per hour. **(Pg. 179)**
14. Discussion and possible action to approve or not to approve opening a full time District Instructional Technology Specialist position for FY'20. **(Pg. 180)**
15. Discussion and possible action to approve or not to approve opening a full time Title III Teacher Assistant position for FY'20. **(Pg. 181)**
16. Discussion and possible action to approve or not to approve the following out of town/out of state /overnight trips as submitted: (a) Abby Parrish to attend the ASCD Conference in Orlando, FL on June 25-27, 2019 with expenses to be paid from the general fund, (b) Heather Wickersham to attend the Suzuki Institute at John Brown University in Siloam Springs, AR on July 6-12, 2019 with expenses to be paid from the general fund, (c) Mari Pace to attend the American Association of School Librarians National Conference in Louisville, KY on November 13-17, 2019 with expenses to be paid from the HS Media activity account. **(Pgs. 182-184)**
17. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 17 a-r 25 O.S. § 307 (B)(1) and (B)(7)**

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

- a. Resignation of Ryan Brock, Special Education Teacher/Coach, effective at the end of FY'19. **(Pg. 185)**
- b. Resignation of Roslyn Patrick, Teacher, effective at the end of FY'19. **(Pg. 186)**
- c. Resignation of Amelia Rischard, Special Education Teacher Assistant, effective May 22, 2019. **(Pg. 187)**
- d. Resignation of the following custodians effective May 31, 2019: George Baquera, Heath Frazier, John Fuller, Leon Mansell, Joseph Maloney, Winston Moore, Timothy Park, Don Roberts, and Roger Tipton. **(Pgs. 188-196)**
- e. Resignation of Ashleigh Dautermann, Indian Education liaison, effective at the end of FY'19. **(Pg. 197)**
- f. Resignation of Sara Housh, Indian Education liaison, effective at the end of FY'19. **(Pg. 198)**
- g. Employment of Helene Carson, homebound instructor, to be paid \$25.00 per hour.
- h. Employment of Cari Douglas to teach ESY Credit Recovery from June 3<sup>rd</sup> – 19<sup>th</sup> and July 1<sup>st</sup> – 31<sup>st</sup> with an approximate total of 38-45 hours each month at a rate of \$20.00 per hour. **(Pg. 199)**
- i. Employment of the following teachers for the Children's Center SPED summer program for June and July, up to 40 hours per month at their daily hourly rate of pay: April Arthur, Elizabeth Walters, and Ericka Butler. **(Pg. 200)**
- j. Employment of the following coaches for Red Dirt Summer Baseball from May 28<sup>th</sup> – June 19<sup>th</sup> to be paid from the baseball activity fund: Jim Drummond at a rate of \$750.00, Ryan Morgan at a rate of \$750.00, Connor Walstad at a rate of \$500.00, and Chase Wetwiska at a rate of \$500.00. **(Pg. 201)**

- k. Employment of the following for Summer STEM Camp for June 3<sup>rd</sup> – 6<sup>th</sup> to be paid from the STEM activity fund: Adam Forester, Director to be paid \$70.00 per day, Andrea Stewart and Karla White, Coordinators to be paid \$60.00 per day, Cole Rinke, Ryley Claborn, and Chad Cochran, Counselors to be paid \$50.00 per day. **(Pg. 202)**
- l. Employment of the following coaches during the summer strength and conditioning program from June 10<sup>th</sup> – August 2<sup>nd</sup> to be paid \$15.00 per day from the football, track, and/or athletic director activity funds: Chad Marchino, Dalton Stout, Jon Arthur, Adam Forester, Brad Pennock, Ryan Morgan. **(Pg. 203)**
- m. Employment of the following coaches for girls strength and conditioning from June 10<sup>th</sup> – August 2<sup>nd</sup> to be paid \$20.00 per day from the athletic director activity fund: Eric Sailer, April Arthur, Brad Pennock, Hunter Harris, Chad Cochran, Kerri Cagle, Dalton Stout, Ryan Morgan, Alan Cook. **(Pg. 204)**
- n. Employment of Amy Harrell, Family and Consumer Sciences Teacher, on a regular contract for FY'20. **(Pg. 205)**
- o. Employment of the following teachers on Temporary Contracts for FY'20: 1) Rebecca Burrows, Elementary Special Education Teacher, 2) Jessica Langvardt, 7<sup>th</sup> grade Math Teacher, 3) Hannah Wiginton, HS English Teacher. **(Pgs. 206-208)**
- p. Employment of Shannon Koscinski, Special Education Teacher Assistant, to be paid \$9.00 per hour for FY'20. **(Pg. 209)**
- q. Re-employment of teachers on regular contracts for the 2019-2020 school year as listed on Attachment A (approved by principals). **(Pg. 210)**
- r. Allow specific seniors to graduate with less than the 26 credits normally required by the district but meeting the state's minimum requirements for graduation. **(Pg. 211)**

**18. NEW BUSINESS**

**19. INFORMATION ITEMS:**

- a. District Staff Cookout – Friday, May 10<sup>th</sup>
- b. Baccalaureate – Thursday, May 16<sup>th</sup> – 7:00 pm – New Church
- c. Graduation – Friday, May 17<sup>th</sup> – 7:00 pm – Bethany First Church of the Nazarene

**20. BOARD MEMBER COMMENTS**

**21. SUPERINTENDENT'S REPORT**

**22. ADJOURNMENT**

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

**By: Jennifer Fuller    Title: Minute Clerk    Date: May 3, 2019    Time: 9:30 a.m.**