

**BETHANY PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**May 7, 2018**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County for the month of May will be held in the Superintendent's Office, Bethany Administration Building located at 6721 N.W. 42, Bethany, Oklahoma, on May 7, 2018, 6:00 p.m.

**1. CALL TO ORDER AND ESTABLISH QUORUM**

**2. FLAG SALUTE**

**3. PUBLIC COMMENT – Valerie Hall**

**4. 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 2, 2018, Regular Board Meeting, and the Minutes of the April 20, 2018, Special Board Meeting. **(Pgs. 1-14)**
- b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 15-30)**
- c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #640 - #700 (\$93,865.01), General Fund Payroll #70000 - #70812 (\$9,379,820.08), and Sinking Fund #2 - #3 (\$565,683.75).
- d. Discussion and possible action to approve or not to approve revisions to the following activity fund accounts: (1) Girls Soccer and (2) MS School Store **(Pgs. 31-32)**

**Recommend as presented/submitted.**

**5. STAFF REPORTS (Pgs. 33-40)**

6. Discussion and possible action to approve or not to approve the following contracts/agreements for FY'19: (a) Contract for audit of public schools for 2017-2018 school year with Putnam & Company, PLLC, (b) E-Rate Board Resolution, (c) QualityCare Labs, LLC, (d) Visual Senses for educational consulting, and (e) Yearbook Printing Agreement with Herff-Jones for the middle school. **(Pgs. 41-63)**
7. Discussion and possible action to approve or not to approve opening positions for Summer Custodial/Maintenance as needed to prepare for the 2018-2019 school year as funds are available.
8. 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. 64)**
9. 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, and 2 school nurse positions contingent upon student enrollment. **(Pg. 65)**
10. 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. 66)**
11. Discussion and possible action to approve or not to approve opening a full time school resource officer position for FY'19. **(Pg. 67)**
12. Discussion and possible action to approve or not to approve opening a full time Children's Center certified special education teacher position with severe/profound endorsement for FY'19. **(Pg. 68)**
13. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips as submitted: (a) Kristie Escoe, Josh Delozier, and Adrian Work to attend the Herff Jones yearbook advisor workshop in Kansas City, KS, July 16-19, 2018, (b) HS Show Choir to Salyer Lake, July 26-28, 2018, (c) Ann Yeakley and Kali Bernhard to the American Speech Language Hearing Association national conference in Baltimore, Maryland, July 19-24, 2018. **(Pgs. 69-71)**
14. Discussion and possible action to approve or not to approve the following athletic summer events/activities: (a) Boys Basketball to participate in (1) Freshman Festival at Del City, May 29-31, (2) Edmond Memorial Summer League on various nights from May 29 – June 28, (3) John Marshall Shootout, June 8-9, (b) Girls Basketball to participate in the following team camps (1) Oklahoma Baptist University, June 4-6, (2) Duncan, June 15, (c) Girls Basketball to attend team camps and stay out of town/overnight in Fletcher, June 21-22, and ORU, June 25-27. **(Pg. 72)**

15. Discussion and possible action to approve or not to approve the partnership agreement with The University of Central Oklahoma College of Education and Professional Studies. **(Pgs. 73-80)**
16. Discussion and possible action to approve or not to approve Board Policy DI – Emergency Leave. **(Pg. 81)**
17. Discussion and possible action to approve or not to approve Bethany Public Schools 2017-2018 calendar Revision #1 or Revision #2. **(Pgs. 82-83)**
18. Discussion and possible action to approve or not to approve a board policy allowing for the reimbursement of district funds expended on projects 613 (professional development), 615 (professional development), and 616 (subject area tests).
19. Discussion regarding future projects.
20. **EXECUTIVE SESSION: Proposed executive session to discuss and return to open session to vote or not to vote on Item 20 – a-q. 25 O.S. § 307 (B)(1) & (B)(7)**

**Vote to go into Executive Session.**

**Executive Session Minute Statement.**

- a. Resignation of Danielle Sappington, Teacher/Coach, effective at the end of FY'18. **(Pg. 84)**
  - b. Resignation of Marisela Brown, Teacher Assistant, effective at the end of FY'18. **(Pg. 85)**
  - c. Resignation of Anita Feland, Teacher, effective at the end of FY'18. **(Pg. 86)**
  - d. Resignation of Roger Tipton, Crossing Guard, effective March 29, 2018. **(Pg. 87)**
  - e. Employment of Tim Parks, Crossing Guard, to be paid \$13.88 per hour for the remainder of FY'18. **(Pg. 88)**
  - f. Employment of Kevin Swedlow, Bus/Van Shuttle Driver, to be paid \$50.00 per day for the remainder of FY'18. **(Pg. 89)**
  - g. Employment of Cari Douglas to teach ESY Credit Recovery from June 4<sup>th</sup> to August 2<sup>nd</sup> with an approximate total of 38-40 hours each month at a rate of \$20.00 per hour. **(Pg. 90)**
  - h. 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 rate of pay: April Arthur, Elizabeth Walters, and Ashley Terneus. **(Pg. 91)**
  - i. Employment of Chad Marchino during the summer strength and conditioning program in the summer of 2018, to be paid \$500.00 out of the football activity fund. **(Pg. 92)**
  - j. Employment of Kelsi Bussert, graduate assistant girls soccer coach, to be paid \$750.00 out of the girls soccer activity fund. **(Pg. 92)**
  - k. Employment of Susan Harding, ELL Teacher, to add one additional hour at \$2700.00 for FY'19. **(Pg. 93)**
  - l. Employment of Hunter Harris, HS Science Teacher, on a temporary contract for FY'19. **(Pg. 94)**
  - m. Employment of Zac Zamudio, School Resource Officer, to be paid \$20.00 per hour for FY'19. **(Pg. 95)**
  - n. Modification of contract for Christine Wagner, HS Choir Assistant/Accompanist, to be paid one hour of certified teacher pay to replace one hour of support pay, effective FY'19. **(Pg. 96)**
  - o. Modification of contract for Elizabeth Tilson-Parrish, School Psychologist, from 200 contract days to 190 contract days, effective FY'19. **(Pg. 97)**
  - p. Re-employment of teachers on regular contracts for the 2018-2019 school year as listed on Attachment A (approved by principals). **(Pg. 98)**
  - q. 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. 99)**
21. **NEW BUSINESS**
  22. **INFORMATIONAL ITEM**
    - a. Foundation Banquet – Tuesday, May 8<sup>th</sup> – 6:30 pm
    - b. Baccalaureate – Thursday, May 17<sup>th</sup> – 7:00 pm – New Church
    - c. Graduation – Friday, May 18<sup>th</sup> – 7:00 pm – Bethany First Church of the Nazarene

Commencement Speakers – Kent Walstad and Angela Palmer

23. BOARD MEMBERS COMMENTS
24. SUPERINTENDENT'S REPORT
25. ADJOURNMENT

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

By: Jennifer Fuller      Title: Minute Clerk      Date: 5/4/18      Time: 3:30 pm

