

**BETHANY PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**June 27, 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 June 27, 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 an increase in lunch prices.  
**(Presented by Arthur Drain)**
4. Discussion and possible action to approve or not to approve the following renewals/contracts/agreements for FY'20: (a) Memorandum of Lease with Bethany First Church of the Nazarene for the property at 4109 N. Willow (MIECHV House), (b) Memorandum of Lease with Bethany First Church of the Nazarene for the property at 6825 NW 39<sup>th</sup> Expressway (Floyd Center), (c) Memorandum of Understanding with the Mercy Clinic Oklahoma Communities, Inc. regarding the implementation for the Mercy in Schools program Call SAM (Student Assistance by Mercy), (d) Memorandum of Understanding with Community Action Agency for Preschool Services, (e) Cooperative Council of Oklahoma School Administration District Level Services Program, (f) Global Compliance Network Agreement, (g) Lease Agreement with Image Works of Oklahoma, Inc. for copiers and maintenance for the Elementary school, (h) Service Agreement with InfosysFire for annual fire inspections and AES fire alarm monitoring (i) Service Agreement with Kellogg & Sovereign for E-rate filing and compliance services, (j) Agreement for services with Mary Sweet-Darter, School Psychologist, (k) Agreement with The Beckman Company for worker's compensation insurance from the Oklahoma School Assurance Group, (l) Agreement with Oklahoma Schools Insurance Group for property, boiler & machinery, auto physical damage, general liability, auto liability, and educators legal insurance, (m) Oklahoma State School Boards Association Membership, (n) Oklahoma State Schools Boards Association Policy Services and Superintendent Evaluation Tool, (o) Putnam City Schools IEP Service Agreement, (p) The Center for Education Law, P.C. Basic Legal Services Program, (q) United Systems Managed Services Schedule.
5. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2015 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.
6. Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2020 as required under the provisions of the Equipment Lease Purchase Agreement dated September 1, 2013 between the District and Zion's First National Bank.
7. Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2020 as required under the provisions of the Equipment Lease Purchase Agreement dated February 28, 2014 between the District and Zion's First National Bank.
8. Discussion and possible action to approve or not to approve giving the Superintendent and/or Chief Financial Officer the authority to discard/sell unusable equipment/items for FY'20.
9. Discussion and possible action to approve or not to approve the appointment of the following as administrative representatives at special education conferences for the 2019-2020 school year:

Elizabeth Walters, Ashley Terneus, Ericka Butler, Ann Yeakley, Kali Bernhard, Abby Parrish and April Arthur.

10. Discussion and possible action to approve or not to approve converting the school calendar from days to hours per HB 1864.
11. Discussion and possible action to approve or not to approve student insurance with K&K Insurance Group, Inc. for FY'20 at no cost to the district.
12. Discussion and possible action to approve or not to approve the Elementary Student Handbook Revisions for FY'20.
13. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips as submitted: (a) Ann Yeakley and Kali Bernhard to attend the American Speech-Language-Hearing Association National Conference in Orlando, FL, November 21-23, 2019 with expenses to be paid from the Special Services Professional Development activity fund, (b) Senior Class of 2020 to Branson, Missouri, May 8-9, 2020 with travel expenses to be paid from the Class of 2020 activity fund.
14. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 14 a-j 25 O.S. § 307 (B)(1)**

**Vote to go into Executive Session.  
Acknowledge return to Open Session.  
Executive Session Minutes Statement.**

- a. Resignation of Alan Cook, Teacher/Coach, effective June 22, 2019.
- b. Employment of Kalli Ferguson, ESY Teacher, to be paid \$20.00 per hour for 39 hours.
- c. Employment of Kasi Draper-Richards, ESY Transporter, to be paid \$10.00 per hour.
- d. Employment of the following teachers of Temporary Contracts for FY'20: 1) Kalli Ferguson, ESL Specialist, Martha Fouts, High School English Teacher.
- e. Employment of the following coaches that are not full time employees for FY'20 to be paid from the activity compensation schedule: Dalton Stout, Assistant High School Football/Track & Field; Jeremy Coleman, Assistant Middle School Football; Rich Wood, Assistant Middle School Football; Arwin Ray, Assistant Middle School Softball; Ed Forester, Assistant High School Track & Field; Pete Sangiardi, Assistant High School Baseball; Kelsi Bussert, Assistant High School Girls Soccer; Angie Capps, Assistant High School Cheer; Cassie Ross, Assistant Middle School Cheer, Melissa Hawk, Head Softball.
- f. Employment of the following for Summer STEM Camp for July 8<sup>th</sup> – 11<sup>th</sup> to be paid from the STEM activity fund: Adam Forester and Andrea Stewart, Directors, to be paid \$90.00 per day, totaling \$360.00 each; Karla White, Session Coordinator, to be paid \$80.00 per day, totaling \$320.00; Chad Cochran, Cole Rinke, Ryley Claborn, Counselors, to be paid \$70.00 per day, totaling \$280.00 each.
- g. Re-employment of the following 12 Month Office and Maintenance Support Staff for FY'20: Jennifer Fuller, Encumbrance Clerk, Gretchen Lloyd, Administrative Assistant; Dee Lott, Administrative Assistant; DeLana Massey, Treasurer; Carolyn Work, Administrative Assistant; Spencer Edelen, Grounds/Maintenance; Greg Jones, Facilities Manager; Jamie Mathis, Maintenance/Stadium Clean-up; Joe Thornbrue, Stadium, Building/Grounds Superintendent.
- h. Re-employment of the following MIECHV Program Staff for FY'20: Jem Balderas, Parent Educator, with a \$2.00 per hour increase bringing her compensation to \$23.00 per hour and

Mindy Turner, Coordinator/Parent Educator.

- i. Re-Appointment of DeLana Massey, Treasurer for FY'20.
- j. Discussion of the employment, duties and responsibilities of the Encumbrance Clerk.

**15. 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 June 3, 2019, Regular Board Meeting.
- b. Discussion and possible action on transferring the Class of 2019 activity account balance to the high school activity account.
- c. Discussion and possible action on closing the Robotics activity account and transferring the balance to the STEM activity account.
- d. Discussion and possible action to approve FY'20 School activity Fund Sub Accounts and Sub Account fundraising activities and expenses.
- e. Discussion and possible action on the Financial Fund Reports.
- f. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #789-842 (\$402,736.72), General Fund Payroll #70000 - 71014 (\$10,527,369.63), Building Fund #4 (\$2,500.00), General Fund FY'20 #1-136 (\$2,259,672.95), Building Fund FY'20 #1 (\$1,500.00), and Bond Fund FY'20 #1 (\$544,200.00).

**Recommend as presented/submitted.**

**16. NEW BUSINESS**

**17. INFORMATIONAL ITEMS**

- a. OSSBA/CCOSA Conference 2019, Cox Convention Center, August 22-25, 2019

**18. BOARD MEMBER COMMENTS**

**19. SUPERINTENDENT'S REPORT**

**20. ADJOURNMENT**

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

**By: Jennifer Fuller Title: Minute Clerk Date: June 26, 2019 Time: 3:15 p.m.**

