

**BETHANY PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**June 4, 2018**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County for the month of June will be held in the Superintendent's Office, Bethany Administration Building located at 6721 N.W. 42, Bethany, Oklahoma, on June 4, 2018, 6:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. 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 May 7, 2018, Regular Board Meeting, **(Pgs. 1-4)**
  - b. Discussion and possible action on the Financial Fund Reports, **(Pgs. 5-19)**
  - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #701 - #741 (\$179,807.18), General Fund Payroll #70000 - #70924 (\$9,359,781.86), and Building Fund #8 - #9 (\$12,800.00).
  - d. Discussion and possible action on the Temporary Appropriation for 2018-2019 in the amount of \$12,150,000 for the General Fund and \$125,000 for Building Fund. **(Pg. 20)**
  - d. Discussion and possible action to approve or not to approve revisions to the following activity fund accounts: (1) Pom and (2) Swim. **(Pgs. 21-22)**  
**Recommend as presented/submitted.**
- 4. STAFF REPORTS (Pgs. 23-29)**
- 5. Discussion and possible action to select a Child Nutrition Management Service Provider. (Pgs. 30-31)**
- 6. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips as submitted: (a) Becky Morris, Sheri Marsh, Micah Evans, and the new 8<sup>th</sup> grade English teacher to the International Literacy Conference in Austin TX, July 20-23, 2018 to be paid with federal funds, (b) Jon Arthur and other members of the football staff to attend the Oklahoma Coaches Association Summer Clinic in Tulsa, OK, July 22-28, 2018, to be paid out of activity funds, (c) Jon Arthur to attend the NIAAA National Athletic Directors Conference in San Antonio, TX, December 14-19, 2018, to be paid from the Athletic Director activity fund. (Pgs. 32-33)**
- 7. Discussion and possible action to approve or not to approve the following athletic summer events/activities: (a) Youth Baseball Camp (ages 7-12), June 18-20, (b) Youth Boys Basketball Camp, June 18-20, (c) Middle School Volleyball sand volleyball training in June and fundraiser tournament in July located at Council Road Baptist Church and SNU. (Pgs. 33-34)**
- 8. EXECUTIVE SESSION: Proposed executive session to discuss and return to open session to vote or not to vote on Item 8 – a-o. 25 O.S. § 307 (B)(1) & (B)(7)**

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

  - a. Resignation of Jessica Woods, Teacher, effective at the end of FY'18. **(Pg. 35)**
  - b. Resignation of Toni LeDonne, Teacher/Counselor, effective at the end of FY'18. **(Pg. 36)**
  - c. Resignation of Linda Quanstrom, Teacher, effective at the end of FY'18. **(Pg. 37)**
  - d. Resignation of Kevin Swedlow, Teacher Assistant, effective at the end of FY'18. **(Pg. 38)**
  - e. Reemployment of the following teachers on Temporary Contracts for FY'19: Special Services: April Arthur, Children's Center Psychologist; High School: Alan Cook, Teacher/Coach, Joshua Delozier, Teacher, Adam Forester, Teacher/Coach, Chad Marchino, Teacher/Coach, Beth Meek, Teacher, John Sailer, Teacher/Coach; Middle School: Cole Rinke, Teacher/Coach, Micah Sexton-Evans, Teacher, Madison Snowbarger, Teacher; Bekki Benda, Part-Time Teacher; Kay Acosta, Part-Time Teacher; Elementary: Karla White, Teacher, Heather Wickersham, Teacher, Erin Wright, Teacher.

- f. Employment of the following teachers on Temporary Contracts for FY'19: 1) Jacob Pennington, High School History Teacher, 2) Taylor Yeagley, 8<sup>th</sup> grade Language Arts Teacher, 3) Heather Digiantomasso, 5<sup>th</sup> grade Teacher, 4) Becky Cox, 4<sup>th</sup> grade Teacher, 5) Stephanie Meder, 2<sup>nd</sup> grade Teacher, 6) Rebecca Burrows, 2<sup>nd</sup> grade Teacher, 7) Erika Butler, Children's Center Teacher, contingent on passing severe/profound test. **(Pgs. 39-45)**
- g. Employment of Extended School Year Staff for June 2018/July 2018 as listed on Attachment "A". **(Pg. 46)**
- h. Employment of the following part-time summer custodial/grounds workers: Jon Arthur, Alan Cook, Jim Drummond, Adam Forester, Manny Gonzales, Sam Jones, Justin McCullaugh, Ryan Morgan, and Brad Pennock.
- i. Employment of Deanna Troyer and Penny Brinegar for Summer Reading Academy, July 2<sup>nd</sup> – 25<sup>th</sup>, to be paid \$25.00 per hour not to exceed 60 hours each. **(Pg. 47)**
- j. Employment of Adam Forester, STEM Camp Director, to be paid \$1000.00 stipend out of the STEM activity account. **(Pg. 48)**
- k. Employment of Jordan Boyd and Leea Almanza, Summer STEM Camp workers, for a minimum of \$50/week and a max of \$125/week depending on enrollment, to be paid out of the STEM activity account. **(Pg. 48)**
- l. Discussion and possible action to approve or not approve a summer stipend not to exceed \$100.00 for all employees returning for FY'19.
- m. Open Transfers for 2018-2019.
- n. Cancellation of Open Transfers for 2018-2019.
- o. Conduct appeal hearing on retention decision involving Student A.

**9. NEW BUSINESS**

**10. INFORMATIONAL ITEM**

- a. Financial Board Meeting – June 28, 2018 – 6:00 pm
- b. OSSBA/CCOSA Conference 2018, Cox Convention Center – August 24-26, 2018

**11. BOARD MEMBERS COMMENTS**

**12. SUPERINTENDENT'S REPORT**

**13. ADJOURNMENT**

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

**By: Jennifer Fuller      Title: Minute Clerk      Date: 6/1/18      Time: 3:30 pm**

*Jennifer Fuller*