

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
August 5, 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 August 5, 2019, 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 June 27, 2019, Regular Board Meeting. **(Pgs. 1-4)**
- b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 5-22)**
- c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #137-206 (\$78,306.74), General Fund Payroll #70000 - 70036 (\$1,160,707.30), Building Fund #2 (\$5,000.00).
- d. Discussion and possible action to approve or not to approve the additions to the following activity fund account: (1) Softball and (2) Stucco. **(Pgs. 23-24)**
Recommend as presented/submitted.
4. Discussion and possible action to approve or not to approve the following renewals/contracts/agreements for FY'20: (a) Oklahoma Department of Career and Technology Education, (b) Melody Duty, Physical Therapist, (c) Fifth Amendment to Sponsorship Agreement with Select Physical Therapy Holdings, Inc., (d) Sports Medicine and Athletic Training Services Subscription Agreement with Norman Regional Hospital, (e) Memorandum of Lease with Bethany First Church of the Nazarene for 6825 NW 39th Expressway, Bethany, OK for July 1, 2019 to December 31, 2019. **(Pgs. 25-38)**
5. Discussion and possible action to approve or not to approve the addition of a Family Career and Community Leaders of America club sponsored by Amy Harrell and an activity fund for the club with the fundraisers and expenditures as presented. **(Pgs. 39-41)**
6. Discussion and possible action to approve or not to approve closing the Art activity funds and transferring the balances to the Elementary and Middle School funds. **(Pg. 42)**
7. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 7 a-q 25 O.S. § 307 (B)(1)**

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

- a. Resignation of Rocio Garcia, Band Assistant, effective immediately. **(Pg. 43)**
- b. Resignation of Abbie Hughes, Title III ELL Teacher Assistant, effective immediately. **(Pg. 44)**
- c. Resignation of Alissa Ramirez, Teacher Assistant, effective immediately. **(Pg. 45)**

- d. Resignation-Retirement of Barbara George, Media Assistant and Webmaster, effective at the end of FY'20. (Pg. 46)
- e. Resignation-Retirement of Rocky George, Chief Financial Officer, effective at the end of FY'20. (Pg. 47)
- f. Employment of the following support employees for FY'20: 1) Benjamin Hughes, Band Assistant, to be paid \$12.00 per hour, 2) Maria Gutierrez, ESL Teacher Assistant, to be paid \$10.00 per hour, 3) Briana Flatley, ESL Teacher Assistant, to be paid \$15.00 per hour, 4) David Oden, Child Nutrition, to be paid \$9.00 per hour, 5) Aaron Brinegar, Assistant Cross Country Coach, to be paid per the activity compensation schedule. (Pgs. 48-52)
- g. Employment of Lisa Tackett, Assistant Athletic Director, to be paid per the activity compensation schedule. (Pg. 53)
- h. Employment of April Arthur, High School Assistant Softball Coach, to be paid per the activity compensation schedule. (Pg. 54)
- i. Employment of the coaching staff for CPR training during the annual coaches in-service on August 7, 2019, to be paid \$10.00 per hour for up to four hours. (Pg. 55)
- j. Employment of Chad Cochran and Arwin Ray to paint temporary volleyball lines on the court, to be paid \$200.00 each from the volleyball activity fund. (Pg. 56)
- k. Approval of title change for Jennifer Fuller to Comptroller due to additional responsibilities.
- l. Approval of the following stipends to be paid from the football activity fund: 1) \$1,000.00 to Adam Forester for publishing and coordinating the football media guide, 2) \$250.00 to \$750.00 to be determined by total number of hours worked to Brad Pennock and Jon Arthur for assisting with the football media guide. (Pg. 57)
- m. Approval for the Superintendent and Chief Financial Officer to allocate a District-wide beginning of year stipend up to \$200.00 as the budget allows.
- n. Approval of the Negotiated Agreement Changes with the Bethany A.C.T./O.E.A.-N.E.A. (pending ratification of the Negotiated Agreement). (Pgs. 58-72)
- o. Approval of the Proposed Salary Listings for FY'20 (pending ratification of the Negotiated Agreement) as presented.
- p. Re-employment of Support Staff for FY'20 (Attachment "A"). (Pgs. 73-74)
- q. Compensation for the Superintendent of Schools.

8. NEW BUSINESS

9. INFORMATION ITEMS:

- a. Graduation date changed to May 21, 2019
- b. Back to School Convocation – August 12, 2019 – BFC Atrium
- c. OSSBA/CCOSA Conference 2019, Cox Convention Center, August 22-25, 2019

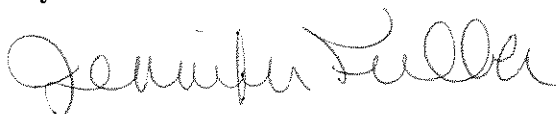
10. BOARD MEMBER COMMENTS

11. SUPERINTENDENT'S REPORT

12. ADJOURNMENT

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

By: Jennifer Fuller Title: Minute Clerk Date: August 1, 2019 Time: 1:45 p.m.



ATTACHMENT "A"
BETHANY PUBLIC SCHOOLS
SUPPORT STAFF LIST
2019-2020

NAME/JOB CATEGORY	POSITION
Administration	
Fuller, Jennifer	Encumbrance Clerk/Comptroller
Lloyd, Gretchen	SS Administrative Assistant/Technology
Lott, Dee	Administrative Assistant
Massey, DeLana	Treasurer/Payroll Clerk
Work, Carolyn	Administrative Assistant
Building Secretaries	
Albright, Janice	HS Office Secretary (185)
Escoe, Kristie	MS Principal's Secretary (197)/MS Yearbook
Jennings, Shelley	ES Principal's Secretary (210)
Kelly, Piper	HS Principal's Secretary (207)
Kirkpatrick, Stephanie	Exit Office Receptionist (175)
Schwenke, Shannon	ECC Secretary (185)
Stout, Kelly	Financial Secretary (182)
Teacher Assistants	
Atkerson, Heidi	ECC TA (175)
Black, Paige	Interventionist
Brinegar, Aaron	Asst HS/MS Cross Country
Brock, Bethany	KG Teacher Assistant (175)
Capps, Angela	HS Cheer Assistant
Cisneros, Miriam	MS Teacher Assistant (175)
Cisneros, Miriam	Asst. HS Volleyball
Cisneros, Miriam	Head MS Girls BB
Cisneros, Miriam	Extra for Two Head Teams
Cisneros, Miriam	Asst HS Girls Basketball
Cisneros, Miriam	Asst. MS Track & Field
Clark, Torayia	ECC Teacher Assistant (175)
Compton, Carie	SS Teacher Assistant (175)
Draper-Richards, Kassie	SS. Teacher Assistant/Bus Driver
Finley, Scott	In-School Reflection Facilitator (175)
Finely, Scott	HS I.E. Liaison
Forester, Ed	Asst HS Track & Field
Furr, Janet	MS Interventionist
Hughes, Benjamin	Band Assistant
George, Barbara	Media/5ES/3 HS (180)/Webmaster
Gillespie, Darcey	HS Media (176)/HS PTO Treasurer
Gilliland, Dawn	Teacher Assistant (175)
Hill, Toni	SE Teacher Assistant (175)/Transport
Hooper, Cheryl	ECC Teacher Assistant (175)
Gutierrez, Maria	ELL Teacher Assistant (175)
Gutierrez, Maria	Interpreter - P/T Conferences (2)
Jones, Linda	Teaching Assistant - English (175)
Jones, Linda	Extra Hours for Subbing for a Teacher
Keith, Heather	MS Special Services Assisrtant (175)
Knox, Susan	SS Teacher Assistant (175)/Transport
Koscinski, Shannon	SE Teacher Assistant (175)
Lang, Lisa	Interventionist
Magirowsky, Karen	ECC Teacher Assistant (175)
McCullah, Justin	MS Teacher Assistant (175)
McCullah, Justin	Asst MS Girls Basketball
McCullah, Justin	Asst. MS Track
McCullah, Justin	Van Maintenance

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BETHANY PUBLIC SCHOOLS
SUPPORT STAFF LIST
2019-2020

NAME/JOB CATEGORY	POSITION
Mejia, Maribel	ECC Teacher Assistant (175)
Merchant, Lynda	CC Teacher Assistant (175)
Pennock, Bryan	CC Teacher Assistant (175)
Pennock, Bryan	Asst HS Boys Basketball
Powell, Kathy	Interventionist
Pullen, Joan	Teaching Classroom Aide - (\$200 pd by Act. Fund)
NEW PERSON	ECC Teacher Assistant (175)
Ray, Arwin	Asst. MS Volleyball
Redwine, Victoria	MS Special Services Teacher Asst (175) (621 100%)
Ross, Cassie	Middle School Cheer Assistant
Sangiardi, Pete	Asst HS Baseball
Smith, Ashley	MS Teacher Assistant (175)
Steiner, Maxanne	Interventionist
Stout, Dalton	Asst High School Football
Stout, Dalton	Asst HS Track & Field
Stout, Kelsi	H.S. Girls Soccer Assistant
Thomas, Latisha	TEACHER ASSISTANT (162)
Thomas, Talitha	MS SE TA (75%) CC TA (25%)(175)
Wagner, Christine	HS(90%)/MS(10%) Accompanist (175)
Williams, Kim	HS Teacher Assistant (175)
Wood, Rich	Asst MS Football
Flatley, Briana	ELL Teacher Assistant (175)
Flatley, Briana	Interpreter - P/T Conferences (2)
Custodial/Maintenance/Security	
Cagle, William	Vo-Tech Bus Driver (174)
Edelen, Spencer	Groundskeeper
Kyzer, Amanda	PT Crossing Guard (173)
Kyzer, Amanda	PT Playground Duty (173)
Mathis, Jamie	Facilities Maintenance
Mathis, Jamie	Stadium Clean-up - Varsity Home Football Games
Pennock, Brad	Facilities Maintenance (180)
Pennock, Brad	HS Asst Football
Pennock, Brad	HS B&G Asst Soccer
Pennock, Brad	Asst. MS Football
Pennock, Brad	Junior Class Sponsor
Speer, Tina	Crossing Guard (173)
Speer, Tina	Playground Duty (173)
Thornbrue, Joe	Facilities Maintenance
Thornbrue, Joe	Assistant M.S. Football
Zamudio, Zac	School Resource Officer (175)
Child Nutrition	
Beeler, Leona	Cook (178)
Casey, Laurie	Cook (178)
Jackson, Latonya	Cook (178)
Oden, David	Cook (178)
Stillings, Becky	Cook (178)
Wauqua, Ruth	Cook (175)
Child Nutrition Totals	
SPECIAL SERVICES	
Morgan, Katrina	LPN
Balderas, Jem	MIECHV Educator
Turner, Mindy	MIECHV Coordinator