

BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
August 6, 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 August 6, 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 June 28, 2018, Regular Board Meeting, Minutes of the July 11, 2018, Special Board Meeting, Minutes of the July 19, 2018, Special Board Meeting. **(Pgs. 1-6)**
- b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 7-22)**
- c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #132 - #216 (\$71,762.19) and General Fund Payroll #70000 - #70047 (\$1,304,852.60).
- d. Discussion and possible action to approve or not to approve revisions to the following activity fund account: (1) MS PTO **(Pg. 23)**

Recommend as presented/submitted.

4. 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, 2019 as required under the provisions of the Equipment Lease Purchase Agreement dated September 1, 2013 between the District and Zion's First National Bank.
5. 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, 2019 as required under the provisions of the Equipment Lease Purchase Agreement dated February 28, 2014 between the District and Zion's First National Bank.
6. 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, 2019 as required under the provisions of the agreement.
7. Discussion and possible action to approve or not to approve the following contracts/agreements for FY'19: (a) Sports Medicine Program Agreement with Bone & Joint Hospital at St. Anthony, (b) Fourth Amendment to Sponsorship Agreement with Select Physical Therapy Holdings, Inc., (c) Melody Duty, Physical Therapist, (d) Renewal for Blackboard Connect Services, (e) Affidavit in Support of Preapproval or Request for Special Universal Services with the Oklahoma Corporation Commission, (f) Services Agreement with OneNet for FY'19. **(Pgs. 24-44)**
8. Discussion and possible action to approve or not to approve the Restrictive Covenant to add A part of Block Nine in Northwest Addition beginning at a point 120 feet South of the Northeast Corner of said Block 9 (4607 N. Asbury) into the single Lot with the address of 6721 NW 42nd. **(Pgs. 45-47)**
9. Discussion and possible action to approve or not to approve revision of FY'19 school calendar creating an election day holiday on November 6th and extending the school year by one day to end on May 23rd. **(Pg. 48)**
10. Discussion and possible action to approve or not to approve the establishment of the Auditorium Activity Fund to include the fundraisers and expenditures list as submitted. **(Pgs. 49-50)**
11. Discussion and possible action to approve or not to approve the following rate of pay for support staff employees: Support Staff starting rate of pay \$9.00, Support Staff with college degree \$10.00, Support Staff with teacher certification \$12.00, and an additional \$2.00 per hour for Children's Center Teacher Assistant position. **(Pg. 51)**
12. Discussion and possible action to approve or not to approve the following pay rate for employee bus drivers outside the regular scheduled work day: 0-30 miles \$10.00 one way, 31-60 miles

\$20.00 one way, 61-90 miles \$30.00 one way, 91-120 miles \$40.00 one way, 121 + miles \$50.00 one way. (Pg. 52)

13. Discussion and possible action to approve or not to approve the following board policy revisions:

BC – Safety Programs, CE – Payroll Procedures, ED – Grading, Promotion, Retention, and Graduation. (Presented by Andy Fugitt, School Attorney) (Pgs. 53-65)

14. **EXECUTIVE SESSION: Proposed executive session to discuss and return to open session to vote or not to vote on Item 14 – a-k. 25 O.S. § 307 (B)(1), (B)(2) & (B)(7)**

Vote to go into Executive Session.

Executive Session Minute Statement.

- a. Resignation of Clay Milford, Teacher Assistant, effective July 8, 2018. (Pg. 66)
- b. Resignation of Kim Rogers, Teacher Assistant, effective July 30, 2018. (Pg. 67)
- c. Medical leave of absence for Janell Hopkins, Teacher, for FY'19. (Pg. 68)
- d. Employment of the following support employees for FY'19: 1) Courtney Sloan, Child Nutrition, to be paid \$9.00 per hour, 2) Latonya Jackson, Child Nutrition, to be paid \$9.00 per hour, 3) Lynda Merchant, Children's Center TA, to be paid \$11.00 per hour, 4) Bryan Pennock, Children's Center TA, to be paid \$11.00 per hour, 5) Heidi Atkerson, ECC TA, to be paid \$9.00 per hour, 6) Maribel Mejia, ECC TA, to be paid \$10.89 per hour, 7) Shannon Schwenke, ECC Secretary, to be paid \$9.00 per hour. (Pgs. 69-75)
- e. Employment of Abby Williams, Family and Consumer Science Teacher, on a temporary contract for FY'19. (Pg. 76)
- f. Approval of the following stipends to be paid from the football activity fund: 1) \$100.00 to Dalton Stout for working the youth football camp, 2) \$1,000.00 to Adam Forester for publishing and coordinating the football media guide, 3) \$250.00 to \$750.00 each to Brad Pennock and Jon Arthur for assisting with media guide publishing. (Pg. 77)
- g. 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.
- h. 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. 78-99)
- i. Approval of the Proposed Salary Listings for the 2018-2019 (pending ratification of the Negotiated Agreement) as presented.
- j. Re-employment of Support Staff for FY'19 as presented.
- k. Compensation for the Superintendent of Schools.

15. **NEW BUSINESS**

16. **INFORMATIONAL ITEM**

- a. Back to School Convocation – August 13, 2018 – BFC Atrium
- b. OSSBA/CCOSA Conference 2018, Cox Convention Center – August 24-26, 2018

17. **BOARD MEMBERS COMMENTS**

18. **SUPERINTENDENT'S REPORT**

19. **ADJOURNMENT**

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

By: Jennifer Fuller Title: Minute Clerk

Date: August 2, 2018 Time: 3:30 pm

