

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
September 3, 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 September 3, 2019, 6:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. BUDGET PRESENTATION (no action needed)**
 - a. Final Revenue and Expenditures for 2018-2019
 - b. Presentation of 2019-2020 Budget (Estimate of Needs Projected Income & Expenses)
- 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 August 5, 2019, Regular Board Meeting. **(Pgs. 1-3)**
 - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 4-21)**
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #207-282 (\$83,051.18), General Fund Payroll #70000 - 70339 (\$3,082,485.13), Building Fund #3-8 (\$118,562.72).
 - d. Discussion and possible action to approve or not to approve the additions to the following activity fund account: (1) High School Media, (2) Pom, (3) Elementary PTO, and (4) STEM **(Pgs. 22-25)**
Recommend as presented/submitted.
- 5. STAFF REPORTS (Pgs. 26-31)**
- 6. Discussion and possible action to approve or not to approve the following board policy revisions:**

Table of Contents, BB – District Property, Facilities and Equipment, BC – Safety Programs, BJ – Internet Access and Acceptable Use Policy, BO – Parent's Bill of Rights, BQ – Service Animals, DA – General Personnel Policies, EA – General Student Policies, ED – Grading, Promotion, Retention, and Graduation. (Presented by Andy Fugitt, School Attorney) **(Pgs. 32-82)**
- 7. Discussion and possible action to approve or not to approve the revised 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 in the amount of \$1,250.00. **(Pgs. 83-86)****
- 8. Discussion and possible action to approve or not to approve to adopt the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs. **(Pgs. 87-89)****
- 9. Discussion and possible action to approve or not to approve the District to pay for the hepatitis vaccine for employees who have been determined to be "high risk" such as nurses, coaches, bus drivers, etc.**
- 10. Discussion and possible action to approve or not to approve Flex Time (Hours of Instruction) at Bethany High School.**
- 11. Discussion and possible action to approve or not to approve the following people for the District Gifted and Talented Committee for FY'20: High School – Mark Melton, Jackie Melton, Lisa**

- Tackett, Tiffany Dorris, Middle School – Trey Keoppel, Tracy Williford, Jordan Wisniewski, Nadia Neal, Rita Pettitt, Elementary – Reuben Bellows, Karma Hance, Andrea Stewart, Becca Terrell, Heather Hughes, District – Matthew Flinton and Sherry Adkison. **(Pg. 90)**
12. Discussion and possible action to approve or not to approve the following Middle School clubs: Odyssey of the Mind and Robotics. **(Pgs. 91-92)**
13. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips: (a) 7th, 8th, and 9th grade Choirs to attend the OCDA Jr. High All-State Choir Festival in downtown Oklahoma City, January 9-11, 2020 with expenses to be paid from the general and choir activity fund, (b) 10th, 11th, and 12th grade Choirs to attend the OkMEA High School All-State Choir/Convention in Tulsa, January 15-18, 2020 with expenses to be paid from the general and choir activity fund, (c) High School Volleyball to attend the Regional Volleyball tournament, destination to be determined, with possible dates of October 3-5, 2019, with expenses to be paid from the volleyball activity fund, (d) High School Track and Field to attend the State Track Championships in Tulsa, May 8-9, 2020, with expenses to be paid from the track activity fund, (e) Football coaching staff to attend two of the three following coaches clinics: (1) DFW Coaches Clinic in Grapevine, TX, January 24-26, 2020, (2) Glazier Clinic in Irving, TX or Kansas City, MO, February 7-9, 2020 or in St. Louis, MO, February 21-23, 2020, (3) Red River Coaches Clinic in Durant, OK, February 28-March 1, 2020, with expenses to be paid from the football activity fund. **(Pgs. 93-95)**
14. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 14 a-h 25 O.S. § 307 (B)(1)**

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

- a. Resignation of Bethany Brock, Teacher Assistant, effective immediately. **(Pg. 96)**
- b. Employment of the following support employees for FY'20: 1) Mazie Sanders, Teacher Assistant, to be paid \$9.00 per hour, 2) Jan Edwards, Teacher Assistant, to be paid \$9.00 per hour. **(Pgs. 97-98)**
- c. Employment of the following coaches for FY'20 to be paid from the activity compensation schedule: 1) Molly Beaman, Assistant Middle School Baseball Coach, 2) Ryan Morgan, Assistant High School Baseball Coach, 3) Chad Cochran, Assistant Middle School Boys Basketball Coach. **(Pgs. 99-101)**
- d. Employment of the following interventionist for FY'20: (1) Lisa Lang to be paid \$21.47 per hour from Title I (511) funds not to exceed 474 hours, (2) Paige Black to be paid \$21.47 per hour from Title I (511) funds not to exceed 474 hours, (3) Janet Furr to be paid \$21.47 per hour from Title I (511) funds not to exceed 400 hours, (4) Maxanne Steiner to be paid \$21.47 per hour from Early Intervening (623) funds not to exceed 358 hours. **(Pg. 102)**
- e. Employment of the following Athletic Event Gate Keepers for FY'20 to be paid \$10.00 per hour: April Arthur, Chad Cochran, Heather Digiantomasso, Cari Douglas, Kasi Draper-Richards, Manuel Gonzales, Hunter Harris, Shelley Jennings, Denise Kimbrough, Susan Knox, Gretchen Lloyd, DeLana Massey, Tess McAnally, Justin McCullah, Lynda Merchant, Katrina Morgan, Ryan Morgan, Bryan Pennock, Amy Sailer, Eric Sailer, Ashley Smith, Christine Wagner, and Karla White. **(Pg. 103)**
- f. Employment of the following substitutes for certified and non-certified staff for FY'20: Phil Brown, Thomas Buckley, Phylis Hadley, Donna Hanson, William Henson, Stephanie Hoisington, Heather Hughes, Rachel Johnston, Amy Koonce, Michael Munhollon, Ross

Musick, Glenna Poff, Kathy Powell, Abby Ramirez, Kathryn Richter, Radonda Rodgers, Deann Ross, Evelyn Stead, Kim Willis, Crystalyn Anderson, Deatra Beaver, Kristin Bibbs, Elaine Louise Bowman, Stacy Varnell to be paid on the following scale: Certified Sub - \$65.00 per day, Non-Certified Sub - \$55.00 per day, Long Term Sub - \$100.00 per day, Sub for non-certified staff - \$8.50 per hour. **(Pg. 104)**

- g. Employment of Cari Douglas, Cole Rinke, and Bryan Pennock for filming and equipment setup at home varsity and sub-varsity football games to be paid \$50.00 per game from the football activity fund. **(Pg. 105)**
- h. Employment of Justin McCullah, clock operator for home sub-varsity football games, to be paid \$40.00 per game from the football activity fund. **(Pg. 105)**

15. NEW BUSINESS

16. INFORMATION ITEMS:

- a. Accreditation status approved for district and sites. **(Pgs. 106-107)**
- b. The Children's Center Bowl vs. Kingfisher – September 20th at 7:30 pm.

17. BOARD MEMBER COMMENTS

18. SUPERINTENDENT'S REPORT

19. ADJOURNMENT

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

By: Jennifer Fuller Title: Minute Clerk Date: August 29, 2019 Time: 3:45 p.m.

