

BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
April 1, 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 April 1, 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 March 4, 2019, Regular Board Meeting and Minutes of the March 26, 2019, Special Board Meeting. **(Pgs. 1-8)**
- b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 9-24)**
- c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #626-679 (\$36,357.09) and General Fund Payroll #70000 - 70806 (\$10,510,364.26).
- d. Discussion and possible action to approve or not to approve revisions to the following activity fund accounts: (1) Elementary PTO **(Pg. 25)**

Recommend as presented/submitted.

4. STAFF REPORTS (Pgs. 26-32)

- 5.** Discussion and possible action to approve or not to approve the following contracts/agreements: (a) Resolution for Schools and Libraries Universal Services (E-Rate) for FY'20, (b) Energy Master Plan, sponsored by OG&E, provided by CLEARResult. **(Pgs. 33-45)**

- 6.** Discussion and possible action to approve or not to approve the Child Nutrition Programs Procurement Plan. **(Pgs. 46-58)**

- 7.** Discussion and possible action to approve or not to approve the following out of town/out of state /overnight trips as submitted: (a) High School Speech to attend the state tournament in Norman, OK on April 5 – 6, 2019 with expenses to be paid from the speech and debate activity fund, (b) Nikki Ryan and Karla White to attend the NSTA Champions for Science Education Conference in St. Louis, MO on April 11-13, 2019 with expenses to be paid from the Elementary PTO activity fund, (c) Abby Parris to attend the Spark 2019 Assessment Conference in Orlando, FL on June 12-14, 2019 with expenses to be paid from the general fund, (d) High School Cheer to attend team camp sponsored by the National Cheerleaders Association in Norman, OK on June 15-17, 2019 with expenses to be paid from the cheer activity fund, (e) Girls Basketball to ORU team camp in Tulsa, OK on June 24-26, 2019 with expenses to be paid from the girls basketball activity fund, (f) Jon Arthur and other members of the football staff to attend the Oklahoma Coaches Association Summer Clinic in Tulsa, OK on July 20-26, 2019 with expenses to be paid from the football and athletic director activity funds, (g) Becky Morris to attend the Safe & Civil Schools National Conference in Portland, OR on July 14-16, 2019 with expenses to be paid from the general fund. **(Pgs. 59-64)**

- 8.** Discussion and possible action to approve or not to approve the following summer athletic events/activities with the use of school transportation: (a) Volleyball open gym from 6:30 – 8:00 on June 4, 11, 13, 18, 20, 25 and regular season practice begins July 29 and continues once school starts, (b) Boys Basketball to participate in (1) Edmond Memorial Summer League from May 27 – June 29, 2019, (2) Edmond North Team Camp on June 17-18, 2019, (3) Community Christian Summer League from June 6 – June 27, 2019, (c) Girls Basketball to participate in (1) Duncan

- Team Camp for HS on June 7 and MS on June 13, (2) Fletcher Team Camp on June 20-21, 2019, (3) ORU Team Camp from June 24-26, 2019. (Pg. 65)
9. Discussion and possible action to approve or not to approve the sales contract with IXL Learning for the remainder of FY'19 and FY'20. (Pgs. 66-68)
 10. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 10 a-d 25 O.S. § 307 (B)(1)**

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

- a. Resignation of Kenzie Snowbarger, Teacher/Coach, effective at the end of FY'19. (Pg. 69)
 - b. Resignation of Beth Cary, Special Education Teacher, effective at the end of FY'19. (Pg. 70)
 - c. Employment of the following teacher/staff for the Junior Class Prom to be paid \$25.00 per hour: (1) Brad Pennock and Nicole Heredia for 5 hours each and (2) Amy Sailer, Denise Kimbrough, and Lisa Tackett for 4 hours. The total compensation for the event will be \$550.00. (Pg. 71)
 - d. Employment of Christine Wagner and Rocio Garcia to be in the pit orchestra for the All School Musical to be paid \$250.00 each. (Pg. 72)
11. **NEW BUSINESS**
 12. **INFORMATION ITEMS:**
 - a. District Teacher of the Year is Denise Kimbrough
 - b. Open Transfers – Wednesday, May 1st
 - c. Foundation Banquet – Tuesday, April 30th at Cole Event Center at 6:30 pm.
 - d. District Staff Cookout – Friday, May 10th
 13. **BOARD MEMBER COMMENTS**
 14. **SUPERINTENDENT'S REPORT**
 15. **ADJOURNMENT**

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

By: Jennifer Fuller Title: Minute Clerk Date: March 29, 2019 Time: 9:05 a.m.

