


**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
January 2, 2018**

The Bethany Board of Education of Independent School District I-88 of Oklahoma County met in regular session in the Bethany Administration Building, Superintendent's Office located at 6721 N.W. 42, Bethany, OK, on Tuesday, January 2, 2018 at 12:00 pm.

I, the undersigned Minute Clerk of the Board of Education of Bethany Public Schools ISD-88 of Oklahoma County, Oklahoma do hereby certify that at least 24 hours prior to the meeting excluding Saturday and holidays notices of the date, time, place, and agenda of the meeting were posted in a prominent public view at the location of the meeting.

Attest my hand and seal of the school district this February 5, 2018.





MINUTE CLERK, BOARD OF EDUCATION

Heather Miller, President, called the meeting to order at 12:00 pm.

Present was Heather Miller, President; Kent Walstad, Vice President; Angela Palmer, Clerk; Les Pettitt, Member; Courtney Marquez, Member and Drew Eichelberger, Superintendent. Also present was Jennifer Fuller, Minute Clerk and Rocky George, CFO.

Flag Salute was led by Heather Miller.

Pettitt made the motion, seconded by Marquez, that the Consent Agenda be approved as presented and submitted: (a) Minutes of the December 4, 2017, Regular Board Meeting, (b) Financial Fund Reports, (c) General Fund Non Payroll #463-495 (\$17,733.57), General Fund Payroll #70000-70768 (\$9,365,433.59), and Building Fund #7 (\$1,000.00). Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Palmer, to approve the following contracts/agreements: (a) Addendum with Schindler Elevator Corporation to extend the current contract for a 5 year term to receive a 5% reduction on billing and (b) Participation Agreement with the Oklahoma State Department of Education and Public Consulting Group, Inc. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Palmer made the motion, seconded by Walstad, to approve the District School Calendar for FY'19. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Palmer, to approve the track and field program attending the Wichita State Shocker Pre-State Meet, April 12-14, 2018 in Wichita, KS with expenses to be paid from the track activity fund. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Pettitt, to approve Bethany High School students to travel to Washington DC, New York City, NY and Tel Aviv, Israel during the 2018-19 school year. Dates to be determined. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Marquez, to approve the Internet Access and Acceptable Use Policy for FY'18. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

The Board did not enter into executive session.

Palmer made the motion, seconded by Pettitt, to approve the following executive session items a) Resignation of Debbie Shay, Administrative Assistant, effective December 15, 2017, b) Resignation of Ashley Terneus, Assistant High School Girls Basketball Coach, effective December 8, 2017, c) Employment of Lauren Mays, Speech Language Pathologist, as a long term substitute for a maternity leave to be paid \$50.00 per hour for 20 hours per week, d) Employment of Gretchen Lloyd, Administrative Assistant, effective January 2, 2018 to be paid \$13.56 per hour (current rate), e) Employment of April Arthur, Assistant High School Girls Basketball Coach for the remainder of FY'18 to be paid a prorated amount per the activity compensation schedule, f) Employment of Pete Sangiardi, Assistant High School Baseball Coach for the 2018 spring season to be paid \$2,094.00 per the activity compensation schedule. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

There was no new business discussed.

Informational items presented:

- a. January 4-6, 2018 - Bethany Basketball Tournament to be held at the high school gym
- b. January 23, 2018 - Senior Night, All State Recognition, and Board Appreciation at the BHS Basketball Game

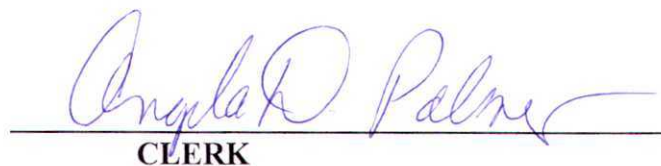
Heather Miller made board member comments.

Drew Eichelberger gave his report.

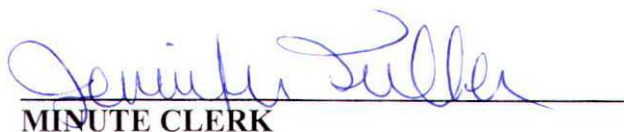
Pettitt made the motion, seconded by Palmer, that the meeting be adjourned at 1:12 pm. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.



PRESIDENT



CLERK



MINUTE CLERK