

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
January 7, 2019**

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 January 7, 2019 at 6:00 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 4, 2019.




MINUTE CLERK, BOARD OF EDUCATION

Kent Walstad, President, called the meeting to order at 6:00 pm.

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

Flag Salute was led by Kent Walstad.

Troy D. Rhodes gave a presentation of the canopy additions.

Miller made the motion, seconded by Marquez, to approve the proposal from Troy D. Rhodes for construction of canopies for the elementary, middle school and administration building, in the amount of \$51,920.00. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Palmer, that the Consent Agenda be approved as presented and submitted: (a) Minutes of the December 3, 2018, Regular Board Meeting, (b) Discussion and possible action on the Financial Fund Reports, (c) Discussion and possible action on the Encumbrances for the General Fund Non Payroll #429 - 507 (\$121,355.55) and General Fund Payroll #70000 - 70784 (\$10,459,212.95). Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Staff Reports were submitted by Reuben Bellows, Trey Keoppel, Mark Melton, Matthew Flinton, and Jon Arthur.

Miller made the motion, seconded by Palmer, to approve the postage machine lease agreement with Pitney Bowes beginning April 1, 2019. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Regular Board Minutes: 1/7/2019

Miller made the motion, seconded by Pettitt, to approve opening a full time In-School Reflection Facilitator support position. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Palmer made the motion, seconded by Miller, to approve the District School Calendar for FY'20. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Palmer made the motion, seconded by Pettitt, to approve the following out of state/overnight trips as submitted: (a) Track and field program attending the Wichita State Shocker Pre-State Track Meet, April 11-12, 2019 in Wichita, KS with expenses to be paid from the track activity fund, (b) Middle School yearbook to the Herff Jones Printing Plant, May 3, 2019 in Kansas City, KS with expenses to be paid from the yearbook activity fund. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

The board did not convene into Executive Session.

Pettitt made the motion, seconded by Miller, to approve the following executive session items: a) Employment of Amelia Rischard, Teacher Assistant, to be paid \$12.00 per hour for the remainder of FY'19, b) Approval of a \$20.00 per home sub-varsity basketball game to Bryan Pennock for doing the scoreboard for up to three games each night to be paid from the boys and girls basketball activity funds. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

There was not any new business discussed.

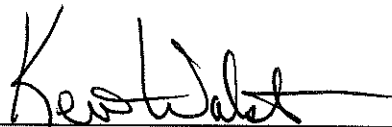
Informational items presented:

- a. January 10-12, 2019 - Bethany Basketball Tournament to be held at the high school gym
- b. January 15, 2019 - Board Appreciation at the BHS Basketball game.

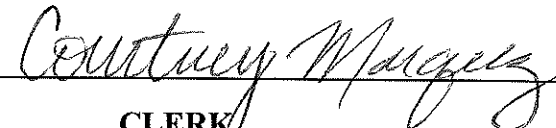
There were no board member comments made.

Drew Eichelberger gave his report.

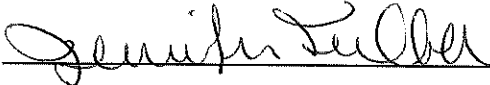
Pettitt made the motion, seconded by Marquez, that the meeting be adjourned at 7:37 pm. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.



PRESIDENT



CLERK



MINUTE CLERK

Record of Official Minutes on file in the Administration Building located at 6721 N.W. 42, Bethany, OK 73008.