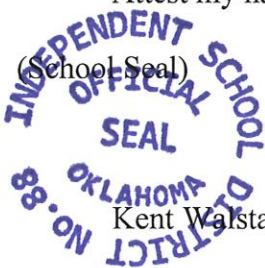


**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
October 1, 2018**

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 October 1, 2018 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 November 5, 2018.




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.

Miller made the motion, seconded by Palmer, that the Consent Agenda be approved as presented and submitted: (a) Minutes of the September 4, 2018, Regular Board Meeting, (b) Final Approval and Adoption of the 2018-2019 Budget as presented at the September 4, 2018 Board Meeting, (c) Discussion and possible action on the Financial Fund Reports, (d) Discussion and possible action on the Encumbrances for the General Fund Non Payroll #294-336 (\$27,517.20), General Fund Payroll #70000 - 70756 (\$10,402,078.46) and Building Fund #1 (\$3,500.00), (e) Discussion and possible action to approve or not to approve revisions to the following activity fund account: (1) HS Yearbook, (2) Robotics, (3) Class of 2021, (4) Speech, (5) MS Drama Club, (6) PE Club and Camps. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Staff Reports were submitted and School Improvement Presentations were given by Reuben Bellows, Trey Keoppel, Mark Melton, and Matthew Flinton.

Miller made the motion, seconded by Marquez, to approve credit in math and science for eleventh and twelfth grade students for math and science courses offered at Canadian Valley Technology Center as presented in the program syllabi. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Marquez, to approve the FY'19 Transportation Contract with Canadian Valley Technology Center, El Reno Campus and Dr. Earl Cowan Campus. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

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Palmer made the motion, seconded by Pettitt, to approve the service agreement with Smith Roberts Baldischwiler, LLC in the amount of \$3500.00. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Miller made the motion, seconded by Palmer, to approve the following people for the Internal Activities Review Committee for FY'19: Middle School - Jon Arthur, Tracy Williford, and Trey Keoppel, and High School - Mark Melton, Jackie Melton, and Jon Arthur. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Miller made the motion, seconded by Pettitt, to approve the following out of town/out of state/overnight trips: (a) Band students in grades 7 through 12 to attend The Shortgrass Directors Association Honor Band hosted by Elk City High School on January 4 - 5, 2019 with travel expenses to be paid from the band activity fund, (b) Jr. High and High School Choir, Band, and Orchestra students to attend the All State Children's Choir on January 10 - 12, 2019 in downtown Oklahoma City and January 16 - 19, 2019 in Tulsa, Oklahoma with travel expenses to be paid from the associated activity fund, (c) High School Thespian Society students to attend the Oklahoma Thespian Festival February 1-2, 2019 in Tulsa, Oklahoma and the International Thespian Festival June 24 - 29, 2019 in Lincoln, Nebraska with travel expenses to be paid from the activity fund (d) Senior Class of 2019 trip to Branson, Missouri May 10 - 11, 2019 with travel expenses to be paid from the activity fund, (e) Middle School LEAP students to attend a final LEAP trip May 6 - 12, 2019 in Boston, Massachusetts with travel expenses to be paid from the activity fund. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Palmer made the motion, seconded by Marquez, to approve the Regular Board Meeting Calendar for 2019 as presented. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Miller made the motion, seconded by Palmer, to enter into executive session at 7:36 pm. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Kent Walstad gave the Executive Session Minute Statement: Kent Walstad, Courtney Marquez, Heather Miller, Angela Palmer, Les Pettitt, and Drew Eichelberger, were in attendance in executive session. Only items listed on the agenda were discussed and no votes were taken.

Palmer made the motion, seconded by Pettitt, to approve the following executive session items: a) Resignation of Chad Cochran, MS Assistant Girls Basketball Coach, effective September 18, 2018, b) Employment of Kenzie Snowbarger, MS Assistant Girls Basketball Coach, c) Employment of Phil Brown, Bus Driver, to be paid up to \$250.00 from the volleyball activity fund for driving to away volleyball games, d) Approval of a \$50.00 stipend to Lisa Tackett for softball senior night field painting to be paid from the softball activity fund. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

The board also had discussion regarding the Superintendent Evaluation during executive session.

New Business was discussed regarding airfare price increasing and needing an additional purchase order for the overage amount is needed for Mindy Turner and Jem Balderas to attend the PAT National Conference in Phoenix, AZ.

Pettitt made the motion, seconded by Palmer, to approve PO 338 to Southwest Airlines in the amount of \$267.56. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Informational items presented:

a. Hall of Honor Reception - October 4 - 6:30 pm - PAC, October 5 - Varsity Football Game Half-time Honoring Ceremony.

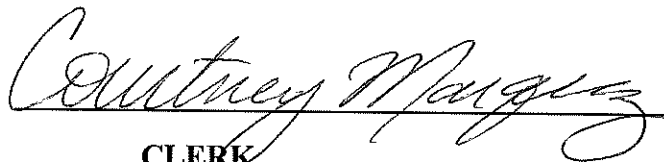
No board member comments were made.

Drew Eichelberger gave his report.

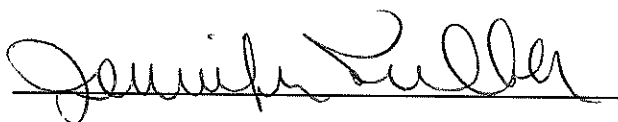
Pettitt made the motion, seconded by Palmer, that the meeting be adjourned at 8:32 pm. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.



PRESIDENT



CLERK



MINUTE CLERK