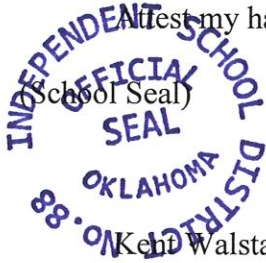


**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
November 5, 2018**

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 November 5, 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.

I test my hand and seal of the school district this December 3, 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 Angela Palmer.

Pettitt made the motion, seconded by Marquez, that the Consent Agenda be approved as presented and submitted: (a) Minutes of the October 1, 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 #337, 339 - 388 (\$22,691.48) and General Fund Payroll #70000 - 70759 (\$10,402,631.77), (d) Discussion and possible action to approve or not to approve revisions to the following activity fund account: (1) Boys and Girls Basketball, (2) Baseball, (3) Track, (4) Athletic Director, (5) Class of 2020, (6) Robotics, (7) STEM. 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.

Marquez made the motion, seconded by Palmer, to approve the Resolution for Election for 2019. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Miller made the motion, seconded by Marquez, to approve the Preliminary Estimate of Needs for FY'19. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Miller, to approve the Children's Center Contract for FY'19. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

No action was taken on the Interlocal Agreement with the City of Bethany to provide a contribution of \$7500.00 for the construction of the park at Bethany Public Schools.

Miller made the motion, seconded by Marquez, to approve the following out of town/out of state/overnight trips: (a) April Arthur, Erika Butler, Ashley Terneus, and Elizabeth Walters to the Council of Exceptional Children Convention and Expo in Indianapolis, Indiana, January 29 - February 2, 2019 to be paid from federal funds, (b) Robotics to attend the FIRST Robotics Regional Competition in Kansas City, MO on March 19 - 23, 2019 and the FIRST National Competition in Houston, TX on April 17 - 20, 2019. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Palmer made the motion, seconded by Marquez, to approve the following Residency Committees for entry year teachers: (a) Josh Delozier and Mark Melton for Tess McAnally and (b) Steveanne Bielich and Jim Drummond for Christine Wagner. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Palmer, to approve the formation of a High School Young Democrats Club and Young Republicans Club. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Miller made the motion, seconded by Marquez, to approve a fall diaper drive in November and spring diaper drive in April for the Parents as Teachers program. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

The board did not convene in Executive Session.

Miller made the motion, seconded by Palmer, to approve the following executive session items: a) Resignation of Joseph Smiley Jr., Career Tech Transportation, effective October 31, 2018, b) Resignation of Courtney Sloan, Child Nutrition, effective October 30, 2018, c) Employment of William Cagle, Career Tech Transportation, effective November 1, 2018 to be paid \$20.00 per route, d) Employment of Pam Hester, HS Testing Assistant, to be paid \$3500.00 for FY'19, e) Employment of Joanie Pullen, All School Musical Assistant, to be paid \$1300.00 from the general fund and \$200.00 from the All School Musical activity fund for FY'19, f) Approval of a \$1,000.00 stipend for Rocio Garcia for summer band activities to be paid from the general fund, g) Employment of Nicole Heredia, Brad Pennock, Denise Kimbrough, Amy Sailer, and Tess McAnally for supervision at the Fall Ball to be paid \$20.00 per hour for 5 hours each. Total compensation would be \$500.00, h) Approval of the following stipends to be paid from activity funds: (1) Middle School Cheer to pay \$400.00 each to Cassie Ross and Aubree Troyer, lay coaches, (2) Football to pay \$30-\$50 per football game for filming and equipment setup to Cari Douglas, Bryan Pennock, and Cole Rinke, (3) Boys Basketball to pay Phil Brown for driving the bus to away basketball games using the employee bus driver scale. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

There was not any new business discussed.

Informational items presented:

a. Special Board Meeting November 12th at 7:30 a.m.

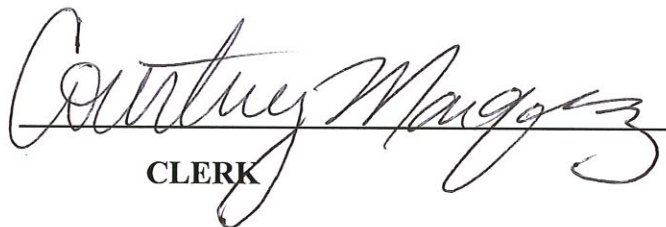
Courtney Marquez made board member comments.

Drew Eichelberger gave his report.

Pettitt made the motion, seconded by Miller, that the meeting be adjourned at 6:22 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.