

**Minutes of the Meeting of the  
BETHANY BOARD OF EDUCATION  
December 3, 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 December 3, 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 January 7, 2018.



  
**MINUTE CLERK, BOARD OF EDUCATION**

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

Present was Kent Walstad, 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 Les Pettitt.

Pettitt made the motion, seconded by Marquez, that the Consent Agenda be approved as presented and submitted: (a) Minutes of the November 5, 2018, Regular Board Meeting and the Minutes of the November 12, 2018, Special 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 #389 - 428 (\$157,442.94) and General Fund Payroll #70000 - 70759 (\$10,481,873.23). Motion, carried. Marquez, yes; Miller, 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 Pettitt, to approve the Memorandum of Understanding with Mercy Clinic Oklahoma Communities, Inc. regarding the "Call Sam" program Motion, carried. Marquez, Abstain; Miller, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Marquez, to approve the Agreement for Shared Services between Bethany Public Schools and Putnam City Public Schools regarding transportation for the swim teams. Motion, carried. Marquez, yes; Miller, yes; Pettitt, yes; Walstad, yes.

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Miller made the motion, seconded by Pettitt, to approve the revised support staff pay rate scale. Motion, carried. Marquez, yes; Miller, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Miller, to enter into executive session at 6:22 pm. Motion, carried. Marquez, yes; Miller, yes; Pettitt, yes; Walstad, yes.

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

Pettitt made the motion, seconded by Miller, to approve the following executive session items: a) Employment of Tyra Roberts, Family and Consumer Science Teacher, on a temporary contract for the remainder of FY'19, b) Employment of Cari Douglas, homebound instructor, to be paid \$25.00 per hour. c) Approval of the following stipends to be paid from activity funds: (1) Football to pay Chad Cochran between \$30 - \$50 per game for filming and equipment setup, (2) Boys and Girls Basketball to pay an additional amount for time spent at away games of \$25.00 for Middle School/9th grade games and \$40.00 for High School games to Phil Brown and Chad Cochran. This is in addition to the amount paid for driving the bus, (3) Boys and Girls Basketball to pay \$40.00 per home basketball game night to Brad Pennock for doing the scoreboard and Denise Kimbrough for doing the official book, d) Employment of Aimee Rischard, Middle School Assistant Girls Basketball Coach, to be paid based on the activity compensation schedule. e) Evaluation of the Superintendent of Schools. Motion, carried. Marquez, yes; Miller, yes; Pettitt, yes; Walstad, yes.

There was not any new business discussed.

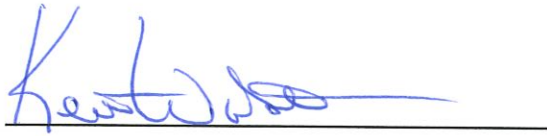
Informational items presented:

a. Administration Open House December 21, 8:30 - 2:00

Heather Miller made board member comments.

Drew Eichelberger gave his report.


Marquez made the motion, seconded by Pettitt, that the meeting be adjourned at 7:11 pm. Motion, carried. Marquez, yes; Miller, yes; Pettitt, yes; Walstad, yes.

A handwritten signature in blue ink, appearing to read "Kest Wood", written over a horizontal line.

**PRESIDENT**

A handwritten signature in blue ink, appearing to read "Courtney Marquez", written over a horizontal line.

**CLERK**

A handwritten signature in blue ink, appearing to read "Jennifer Fuller", written over a horizontal line.

**MINUTE CLERK**

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