

**Minutes of the Meeting of the  
BETHANY BOARD OF EDUCATION  
December 4, 2017**

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 Monday, December 4, 2017 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.

Test my hand and seal of the school district this January 2, 2018.



  
**MINUTE CLERK, BOARD OF EDUCATION**

Heather Miller, President, called the meeting to order at 6:00 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.

Walstad made the motion, seconded by Marquez, that the Consent Agenda be approved as presented and submitted: (a) Minutes of the October 13, 2017, Special Board Meeting and the Minutes of the November 6, 2017, Regular Board Meeting, (b) Financial Fund Reports, (c) General Fund Non Payroll #409-462 (\$48,052.44), General Fund Payroll #70000-70765 (\$9,371,070.63), Building Fund #6 (\$5,000.00), and Bond Fund #3 (\$16,260.00), (d) Activity Fund Revisions: (1) Athletic Director, (2) Elementary PTO, (3) MS PTO. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Staff reports were submitted by Tim Haws, Reuben Bellows, Trey Keoppel, Matthew Flinton, and Jon Arthur.

Pettitt made the motion, seconded by Walstad, to approve the following contracts/agreements for FY'18: (a) Section 125 Flexible Benefit Plan, (b) Memorandum of Understanding with Mercy Clinic Oklahoma Communities, Inc. regarding the "Call Sam" program, (c) Purchase agreement with Solution Tree, Inc. for 17 event registrations totaling \$11,373.00. Motion, carried. Marquez, abstain; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Marquez made the motion, seconded by Palmer, to approve the following teachers being assigned to the listed mentor teachers: (1) Middle School - (a) 1st year teacher Kenzie Snowbarger - Mentor Mandy Will, (b) 1st year teacher Cole Rinke - Mentor Terry Brown, (c) 1st year teacher Micah Sexton - Mentor Sheri Marsh, (2) Elementary - (a) 1st year teacher Heather Wickersham - Mentor Loretta Boyd. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Palmer made the motion, seconded by Walstad, to approve the following out of town/out of state/overnight trips: (a) Elementary and middle school students to the Oklahoma All State Children's Chorus Convention January 17-19, 2018, (b) Band students and directors to OKMEA All-State Band Convention January 17-20, 2018, (c) Band to San Antonio, Texas, May 3-6, 2018 for concert band clinic, fun at Six Flags, SeaWorld, The Alamo, and the River Walk. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Palmer, to approve the transfer of \$969.00 from the middle school media activity account to the high school media activity account for the split of the Mummy Son Book Ball profits which is co-sponsored by Miss Dautermann and Mrs. Pace. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

The Board did not enter into executive session.

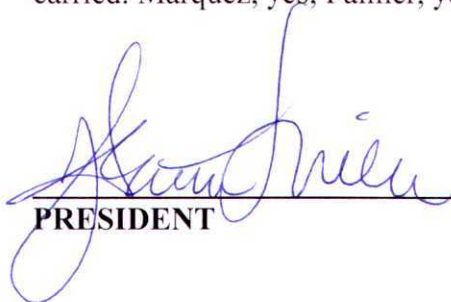
Pettitt made the motion, seconded by Palmer, to approve the following executive session items a) Resignation of Dena Pinion, part time custodian, effective December 18, 2017, b) Employment of Wanda Mercer, part time custodian, for FY'18 to be paid \$9.25 per hour, c) Employment of Barbara George, webmaster, for extra work associated with moving information from the old website to the new website to be paid a stipend of \$20.00 per hour, not to exceed \$600.00, d) Employment of Chris Farris, Reuben Bellows, and Chad Cochran to drive students to the after school program to be paid \$10.00 per trip, e) Employment of Cari Douglas, homebound instructor, to be paid \$25.00 per hour, f) Employment of Denise Kimbrough to supervise and drive the bus for high school students to Weatherford and Hilldale to support our football team during the playoffs to be paid \$100.00, g) Employment of Cari Douglas to assist with supervision of high school students during the Weatherford football trip to be paid \$25.00, h) Discussion and possible action to approve the following stipends to be paid from the basketball activity fund: (1) Brad Pennock for running the scoreboard to be paid \$40.00 per home basketball game night for 2 varsity games each night, (2) Denise Kimbrough for keeping the official book to be paid \$40.00 per home basketball game night for 2 varsity games each night. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

There was no new business discussed.

Heather Miller and Courtney Marquez made board member comments.

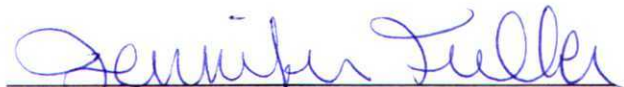
Drew Eichelberger gave his report.

Palmer made the motion, seconded by Pettitt, that the meeting be adjourned at 6:33 pm. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

  
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**PRESIDENT**

  
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**CLERK**

Regular Board Minutes: 12/4/2017

  
**MINUTE CLERK**

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