

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
February 4, 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 February 4, 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.

Done at my hand and seal of the school district this March 5, 2019.





MINUTE CLERK, BOARD OF EDUCATION

Kent Walstad, President, called the meeting to order at 6:01 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 Heather Miller.

Jerry Putnam, Auditor, presented the audit of the 2017-2018 school year.

Miller made the motion, seconded by Pettitt, to approve the Audit of the 2017-2018 School Year. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Palmer, to approve Board Policy BO - Medical Marijuana with Option B as presented by Andy Fugitt, School Attorney. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Palmer made the motion, seconded by Marquez, that the Consent Agenda be approved as presented and submitted: (a) Discussion and possible action on the Minutes of the January 7, 2019, 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 #508 - 565 (\$48,137.51), Building Fund #2 (\$51,920.00), and General Fund Payroll #70000 - 70802 (\$10,561,425.71), (d) Discussion and possible action to approve or not to approve revisions to the following activity fund accounts: (1) Boys and Girls Basketball, (2) Boys and Girls Soccer, (3) All School Musical, (4) Builders Club, (5) Miscellaneous Fund. 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.

Pettitt made the motion, seconded by Marquez, to approve the following contracts/agreements: (a) Cox Service Agreement for Internet at the athletic complex for FY'19, (2) DeMoulin Sales Agreement for band uniforms totaling \$4,241.40, (3) Trends Software License and Support Agreement for FY'20. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Miller made the motion, seconded by Palmer, to approve the following out of town/out of state /overnight trips as submitted: (a) Swim to attend the state meet in Edmond or Jenks on February 15-16, 2019 with expenses to be paid from the swim activity fund, (b) Girls Golf to attend the regional tournament in Elk City, OK on April 22, 2019 with expenses to be paid from the golf activity fund, (c) Boys Golf to attend the state tournament in Ardmore, OK on May 6, 2019 with expenses to be paid from the golf activity fund, (d) the FY'20 5th grade class to Camp Classen in Davis, OK from October 2-4, 2019, (e) High School students to travel to Tel Aviv, Israel from December 26, 2019 to January 9, 2020 with expenses to be paid out of the high school activity fund. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Palmer made the motion, seconded by Miller, to approve the use of The Performance Course company for the summer strength and conditioning program for 2nd - 12th grade athletes from June 11 - August 3, 2019 at the Indoor Facility. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Palmer, to approve the revised certified salary schedules for FY'19 as presented. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Marquez, to to into executive session at 7:11 pm. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Kent Walstad gave the Executive Minutes 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.

Pettitt made the motion, seconded by Miller, to approve the following executive session items: a) Resignation of Wanda Mercer, Custodian, effective February 1, 2019, b) Employment of Pete Sangirardi, High School Baseball Lay Coach, for the remainder of FY'19, to be paid \$2,500.00 from the baseball activity fund, c) Employment of Dalton Stout, High School Track Coach/Graduate Assistant, for the remainder of FY'19, to be paid \$1,000.00 from the track activity fund, d) Employment of Andrea Stewart to video record all elementary and 6th grade choir performances for FY'19, to be paid \$50.00 per performance from the elementary or 6th grade choir activity funds, e) Employment of Kristie Escoe for photography services for the football seniors awards, to be paid \$320.00 from the football activity fund, f) Contract modifications for the following teachers for FY'19 per the revised salary schedule: Jon Arthur, Penny

Brinegar, Josh DeLozier, Manuel Gonzales, Valerie Hall, Mark Lechtenberg, Ryan Morgan, Amy Sailer, and Kimberly Stowe. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

There was not any new business discussed.

Informational item presented:

On-line open transfers for FY'20 - May 1st 7:00 pm to 9:00 am on May 2nd.

Kent Walstad made board member comments.

Drew Eichelberger gave his report.

Palmer made the motion, seconded by Pettitt, that the meeting be adjourned at 7:24 pm. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.



PRESIDENT



CLERK



MINUTE CLERK