


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

Attest my hand and seal of the school district this March 5, 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 Courtney Marquez.

Pettitt made the motion, seconded by Walstad, that the Consent Agenda be approved as presented and submitted: (a) Minutes of the January 2, 2018, Regular Board Meeting, (b) Financial Fund Reports, (c) General Fund Non Payroll #496-552 (\$44,710.18) and General Fund Payroll #70000-70783 (\$9,349,054.76), (d) Activity Fund Revisions: (1) Girls Basketball, (2) Athletic Director, (3) Band, (4) Choir, (5) Class of 2018, (6) Cancer Fund, (7) Leadership, (8) Elementary Media, (9) 6th Grade Choir. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Staff report was submitted by Jon Arthur and School Improvement Presentations were submitted and presented by Reuben Bellows, Trey Keoppel, Matthew Flinton and Tim Haws.

Pettitt made the motion, seconded by Palmer, to approve the following contracts/agreements: (a) American Self Storage rental agreement and (c) Trends Software License and Support Agreement for FY'19. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Jostens Total Service Program Agreement for FY'19 was tabled.

Walstad made the motion, seconded by Marquez, to approve the following out of town/out of state/overnight trips as submitted: (a) High School Robotics team to attend the Arkansas Rock City Regional competition in Little Rock, AR on March 7-11, 2018, (b) Boys Golf to attend the 4A Boys Golf Regional Tournament in Elk City, OK on April 29-30, 2018, (c) Mari Pace to attend the International Society for Technology in Education National Conference in Chicago, IL on June 24-27, 2018, (d) Margaret Ann Adams to attend the Texas Music Educator's Convention in San Antonio, TX on February 13-18, 2018. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Marquez made the motion, seconded by Pettitt, to approve the following transfers of activity funds: (a) \$498.00 from the boys' basketball account to the band account for the takeover of football concession stand items, (b) \$498.00 from the girls' basketball account to the band account for the takeover of football concession stand items, (c) \$238.00 from the track & field account to the cheer account for the takeover of MS/JV football concession stand items. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Palmer, to approve the use of The Performance Company for the following activities: (a) summer strength and conditioning program for 2nd – 12th grade athletics for all boys' and girls' sports at BPS to take place in the Indoor Facility, (b) after school camp with elementary aged kids from May 7 until the end of school to take place in the elementary gym or HS gym from 3:15 to 4:30. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Palmer made the motion, seconded by Marquez, to approve a new program, PE Clubs and Camps, for elementary students with the establishment of an activity fund to include the fundraisers and expenditures list as submitted. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Walstad, to approve a new support position, Academic Support Interventionist, for the remainder of FY'18. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Palmer made the motion, seconded by Marquez, to approve the formation of a middle school after school club named Bethany Student Ministries to be supervised by Mrs. Adams. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Walstad made the motion, seconded by Pettitt, to go into executive session at 7:43 pm. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Heather Miller gave the Executive Minutes Statement: Heather Miller, Kent Walstad, Angela Palmer, Les Pettitt, Courtney Marquez 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 Marquez, to approve the following executive session items a) Retirement of Phil Brown, High School Teacher, effective at the end of FY'18, b) Retirement of Sheri Carpenter, Middle School Special Education Teacher Assistant, effective at the end of FY'18, c) Employment of Toni LeDonne, Homebound Instructor, to be paid \$25.00 per hour, d) Employment of Micah Evans, after school Interventionist, to be paid \$20.00 per hour, e) Employment of Toni LeDonne, Denise Kimbrough, Adam Forester, Lisa Tackett, and Michelle Ayers for 4 hours at the Sadie Hawkins Dance at a rate of \$25.00 per hour. The total compensation for the event will be \$500.00, f) Employment of Zac Coulson and Jon Arthur, assistant HS track and field coaches, to split the \$2,300 stipend and receive \$1,150 each for FY'18, g) Employment of Megan Sailer, graduate assistant girls basketball coach, for FY'18 to be paid \$2,250 from the girls' basketball activity fund, h) Employment of Clay Milford, assistant MS baseball coach for FY'18 to be paid from the activity compensation schedule, i) Evaluation and contract extension of the Superintendent of Schools. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

There was no new business discussed.

Informational items presented:

1. On-line open transfers for FY'19 - May 2nd 7:00 pm to 9:00 am on May 3rd.

Kent Walstad made board member comments.

Drew Eichelberger gave his report.

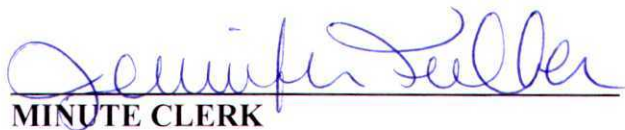
Walstad made the motion, seconded by Palmer, that the meeting be adjourned at 8:44 pm. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.



PRESIDENT



CLERK



MINUTE CLERK

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