

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

Attest my hand and seal of the school district this April 1, 2019.





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 Dee Lott, Deputy Minute Clerk and Rocky George, CFO.

Flag Salute was led by Heather Miller.

Angela Palmer took the Oath of Office for Office number 4.

Pettitt made the motion, seconded by Marquez, to continue with the current board organization. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Miller, that the Consent Agenda be approved as presented and submitted: (a) Discussion and possible action on the Minutes of the February 4, 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 #566 - 625 (\$124,590.55) and General Fund Payroll #70000 - 70804 (\$10,507,093.28), (d) Discussion and possible action to approve or not to approve revisions to the following activity fund accounts: (1) Baseball, (2) Special Services Professional Development, (3) Cancer Fund Drive, (4) All School Musical, (5) MS Yearbook. 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.

Miller made the motion, seconded by Palmer, to approve the following contracts/agreements: (a) OKTLE agreement renewal for the 2019-2020 school year, (b) Bethany First Church of the Nazarene

Facilities Use Agreement for Graduation. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Miller made the motion, seconded by Palmer, to approve the following contracts in order to qualify for E-Rate reimbursement: (a) OneNet for Broadband Internet, and (b) United Systems. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Marquez made the motion, seconded by Palmer, to approve the addition of the following sub-accounts to be used specifically for collecting donations that will be given to an outside organization for the purpose of cancer research and transfer of donations received to date from the current sub-accounts to the new sub-accounts: (a) Builders Club 944 sub-account 002 to transfer \$158.50 from Builders Club 944 sub-account 001, (b) PE Clubs and Camps 966 sub-account 002 to transfer \$870.00 from PE Clubs and Camps 966 sub-account 001. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Miller made the motion, seconded by Pettitt, to approve the following out of town/out of state /overnight trips as submitted: (a) Annie Mann to attend the Broadway Teacher Workshop in New York City, July 11-13, 2019 with expenses to be paid from the general fund and the all school musical activity fund. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Miller made the motion, seconded by Marquez, to approve the members of the International Thespian Society to wear honor cords at graduation. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Palmer, to approve the following summer events/activities with the use of school transportation: (a) STEM camps for the weeks of June 3rd - 6th and July 8th - 11th from 8:30 am to 12:30 pm daily, (b) Baseball to participate in the Red Dirt League, May 28 - June 25, (c) Football activities proposal as submitted, (d) Summer camps (1) Champions Basketball camp, June 3rd - 6th, K-5th grades, 9:00 am to 12:00 pm and 6th - 9th grades 1:00 pm to 4:00 pm, (2) Football camp, June 11th - 13th, 1st - 5th grades, 9:00 am to 12:00 pm, (3) Bethany Bronchos Baseball camp, June 17th - 19th, ages 7-12, 9:00 am to 12:00 pm. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Marquez, to approve a resolution determining the maturities of, and setting a date, time and place for the sale of the \$555,000 General Obligation Building Bonds of the School District on March 26, 2019 at 12:00 pm. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Miller made the motion, seconded by Pettitt, to go into executive session at 6:29 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) Employment of Lisa Tackett, Adam Forester, Cari Douglas, Nicole Heredia, and Darcey Gillespie, 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, b) Employment of Adriane Work to manage the High School Computer Lab during Open Transfers the evening of May 1, 2019 from 6:45 to 7:45 pm for a \$25.00 stipend, c) Employment of the following home track and field event workers to be paid from the track activity fund: (1) Lisa Tackett to manage the press box, to be paid \$50.00 per event and (2) Ryley Claborn to announce the meet, to be paid \$40.00 per event, d) Employment of Chad Cochran and Kasi Draper-Richards, bus drivers for MS soccer practices, March 4 to April 26, to be paid \$20.00 per day from the boys and girls soccer activity funds, e) Employment of Chad Cochran, bus driver for robotics trip to Kansas City, MO, April 4th - 7th, to be paid \$250.00 from district funds and \$250.00 from the robotics activity fund for a total of \$500.00, f) Employment of Bryan Pennock, Assistant Boys Basketball Coach, to be paid \$1,000.00 from the basketball activity fund, g) Renewal of Contracts for FY'20 for Reuben Bellows, Elementary Principal; Trey Keoppel, Middle School Principal; Mark Melton, High School Principal; Matthew Flinton, COO; and Rocky George, CFO, h) Evaluation and contract extension for 3 years (maximum allowed by law) of the Superintendent of Schools. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

There was not any new business discussed.

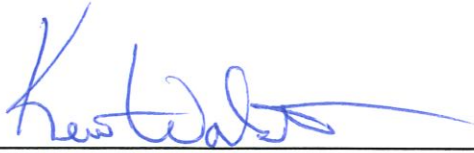
Informational items presented:

- a. Robotics trip approved on November 5, 2018 to Kansas City, MO is April 4 - 7, 2019, not March 19 - 23, 2019 as approved.
- b. Foundation Banquet - Tuesday, April 30th at Cole Event Center at 6:30 pm.
- c. There will be no change to the FY'19 calendar for missing three snow days.

Heather Miller made board member comments.

Drew Eichelberger gave his report.

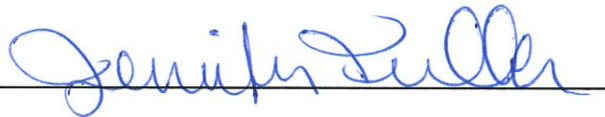
Palmer made the motion, seconded by Miller, that the meeting be adjourned at 7:04 pm. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.



PRESIDENT



CLERK



MINUTE CLERK

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

MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

The Board of Education of Independent School District Number 88 of Oklahoma County, Oklahoma, met in Regular Session at the Superintendent's Office, Administration Building, Bethany Public Schools, 6721 N.W. 42, Bethany, Oklahoma, in said School District on the 4th day of March, 2019, at 6:00 o'clock p.m.

PRESENT: KENT WALSTAD, President; ANGELA PALMER, Vice President; COURTNEY MARQUEZ, Clerk and Member; HEATHER MILLER, Member; LES PETTITT, Member

ABSENT: None

Notice of the schedule of regular meetings of the School District for the calendar year 2019 was given in writing, to the County Clerk of Oklahoma County, Oklahoma at 2:01 o'clock p.m. on the 4th day of October, 2018, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the front door of the Administration Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 2:00 o'clock p.m. on the 1st day of March, 2019, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

Thereupon **WALSTAD** introduced a Resolution which was read in full by the Clerk, and upon motion by **PETTITT**, seconded by **MARQUEZ**, was adopted by the following vote:

AYE: WALSTAD, PALMER, MARQUEZ, MILLER, PETTITT

NAY: None

Said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, and authorizing the clerk to give notice of said sale as required by law.

WHEREAS, the issuance of \$5,015,000 of General Obligation Building Bonds by Independent School District No. 88 of Oklahoma County, Oklahoma, has been duly authorized at an election held on the 12th day of May, 2015, for that purpose; and

WHEREAS, \$1,685,000 of the \$5,015,000 has previously been sold, issued and delivered, and the Board of Education of Independent School District No. 88 of Oklahoma County, Oklahoma, now desires to sell a fifth installment of \$555,000;

Now, therefore, be it resolved by the Board of Education of Independent School District No. 88 of Oklahoma County, Oklahoma:

SECTION 1.

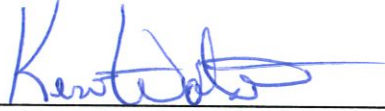
That the \$555,000 of General Obligation Building Bonds of Independent School District No. 88 of Oklahoma County, Oklahoma, voted on the 12th day of May, 2015, shall be offered for sale at the Superintendent's Office, Administration Building, Bethany Public Schools, 6721 N.W. 42, Bethany, Oklahoma, on the 26th day of March, 2019, at 11:45 o'clock a.m.; said Bonds to become due:

\$555,000 in two years from their date.

SECTION 2.

That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

ADOPTED this 4th day of March, 2019.



President, Board of Education

ATTEST:



Clerk, Board of Education

(SEAL)

