

**Minutes of the Meeting of the  
BETHANY BOARD OF EDUCATION  
March 6, 2017**

The Bethany Board of Education of Independent School District I-88 of Oklahoma County met in regular session at the Bethany Administration Building, Superintendent's Office, 6721 NW 42<sup>nd</sup> St., Bethany, OK, on Monday, March 6, 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.

Attest my hand and seal of the school district this March 7, 2017.



  
MINUTE CLERK, BOARD OF EDUCATION

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

Present was Heather Miller, President; Nico Gomez, Clerk; Angela Palmer, Member; Les Pettitt, Member and Dr. Kent Shellenberger, Superintendent. Also present was Jennifer Fuller, Minute Clerk, Rocky George, Business Manager, and Laura Holmes, School Attorney.

Flag Salute was led by Heather Miller.

Oath of Office was not given due to Kent Walstad being absent.

Pettitt made the motion, seconded by Gomez, to keep the same slate of officers: Heather, President; Kent Walstad, Vice-President; Nico Gomez, Clerk.

Troy Rhodes, Architect, gave a building program update.

The board discussed a change order for the north parking lot.

**New Business:** Gomez made the motion, seconded by Pettitt, to give Dr. Shellenberger the authority to make a decision regarding beginning the bid process for the completion of the north parking lot when the estimated cost is obtained from Lingo Construction. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

The board took a tour of the facilities in regards to construction.

Gomez made the motion, seconded by Pettitt, that the Consent Agenda be approved as presented and submitted: (a) Minutes of the February 6, 2017 Regular Board Meeting, (b) Financial Fund Reports, (c) General Fund Non Payroll #554-600 (\$33,090.22), General Fund Payroll #70000-70761 (\$8,959,696.78), (d) Activity Fund Revisions: (1) Builders Club, (2) Orchestra, (3) Boys and Girls Soccer, (4) Class of 2017, (5) Class of 2018, (6) Class of 2019, (7) Cancer Fund Drive, (8) Student Council, and (9) Special Services PD, (e) changing the start time for the on-line open transfer date on May 3, 2017 from 6:00 pm to 7:00 pm. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

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

Pettitt made the motion, seconded by Palmer, to approve a STEM activity account. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Gomez made the motion, seconded by Palmer, to approve the OKTLE agreement renewal for the 2017-2018 school year. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Pettitt made the motion, seconded by Gomez, to approve the contract with Barlow Education Management Services. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Pettitt made the motion, seconded by Gomez, to approve the District Gifted and Talented Program Multi-criteria Evaluation or Cognitive Placement Matrix. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Gomez made the motion, seconded by Palmer, to approve the adoption of the Title 1 Parent Involvement Policy to satisfy Title 1 requirements. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Pettitt made the motion, seconded by Palmer, to approve the Suicide Prevention Regulation & Procedures. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Pettitt made the motion, seconded by Gomez, to approve extending the Elementary STEM Coordinator position from an extra duty to a full time position labeled "temporary" and dependent upon funding. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Gomez made the motion, seconded by Pettitt, to approve an additional Assistant Coach position for High School Cheerleading for FY'18 with an amount not to exceed \$750.00. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Pettitt made the motion, seconded by Gomez, to go into executive session at 7:21 pm. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

Heather Miller gave the Executive Minutes Statement: Heather Miller, Nico Gomez, Angela Palmer, Les Pettitt, Kent Shellenberger and Laura Holmes 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 Palmer, to approve the following executive session items: a) Resignation of Crista Purcell, Custodian, effective February 20, 2017, b) Resignation of Brooke Ring, Registered Nurse, effective at the end of FY'17, c) Resignation of Amy Willhoite, Teacher, effective at the end of FY'17, d) Resignation of Reagan Roof, Teacher/Coach/Dean of Students, effective at the end of FY'17, e) Employment of Janaya Montoya, Child Nutrition, for the remainder of the 2016-2017 school year, f) Employment of Jon Arthur, District STEM Coordinator, for FY'18 to be paid on the regular teacher salary per salary schedule with a stipend to be determined during negotiations, g) Employment of Alan Cook, HS English teacher, Head Varsity Softball Coach and Assistant Baseball Coach for FY'18, h) Employment of Timothy Park, Custodian for the remainder of the 2016-2017 school year, i) Employment of Toni LeDonne, Jessica Brinegar, Taylor Sossamon, Lisa Tackett, and Cari Douglas 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, j) Employment of Cari

Douglas and Valerie Long to manage the Computer Lab during Open Transfers the evening of May 3, 2017 from 6:45 pm to 7:45 pm for \$25.00 per hour, k) underpayment agreement with Rachael Lehman, l) Renewal of Contract for FY'18 for Tim Haws, Director of Special Services/Children's Center Principal; Reuben Bellows, Elementary Principal; Trey Keoppel, Middle School Principal; Matthew Flinton, High School Principal; and Rocky George, Business Manager. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

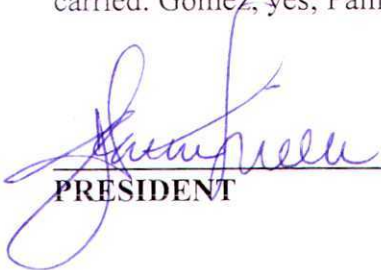
Informational items presented:

1. Foundation Banquet - Tuesday, May 9<sup>th</sup>.
2. District Staff Cookout - Friday, May 12<sup>th</sup>
3. There will be no change to the FY'17 calendar for missing two snow days.


No Board Member Comments were made.

The Superintendent gave his report.

Pettitt made the motion, seconded by Palmer, that the meeting be adjourned at 7:51 p.m. Motion, carried. Gomez, yes; Palmer, yes; Pettitt, yes; Miller, yes.

  
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**PRESIDENT**

  
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**CLERK**

  
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**MINUTE CLERK**

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