

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
April 1, 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 April 1, 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 May 6, 2019.

(School Seal)





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 Jennifer Fuller, Minute Clerk and Rocky George, CFO.

Flag Salute was led by Kent Walstad.

Pettitt 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 March 4, 2019, Regular Board Meeting and Minutes of the March 26, 2019, Special 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 #626 - 679 (\$36,357.09) and General Fund Payroll #70000 - 70806 (\$10,510,364.26), (d) Discussion and possible action to approve or not to approve revisions to the following activity fund accounts: (1) Elementary PTO. 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) Resolution for Schools and Libraries Universal Services (E-Rate) for FY'20, (b) Energy Master Plan, sponsored by OG&E, provided by CLEAResult. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Miller made the motion, seconded by Pettitt, to approve the Child Nutrition Programs Procurement Plan. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Palmer, to approve the following out of town/out of state /overnight trips as submitted: (a) High School Speech to attend the state tournament in Norman, OK on April 5 - 6, 2019 with expenses to be paid from the speech and debate activity fund, (b) Nikki Ryan and Karla White to attend the NSTA Champions for Science Education Conference in St. Louis, MO on April 11-13, 2019 with expenses to be paid from the Elementary PTO activity fund, (c) Abby Parrish to attend the Spark 2019 Assessment Conference in Orlando, FL on June 12-14, 2019 with expenses to be paid from the general fund, (d) High School Cheer to attend team camp sponsored by the National Cheerleaders Association in Norman, OK on June 15-17, 2019 with expenses to be paid from the cheer activity fund, (e) Girls Basketball to ORU team camp in Tulsa, OK on June 24-26, 2019 with expenses to be paid from the girls basketball activity fund, (f) Jon Arthur and other members of the football staff to attend the Oklahoma Coaches Association Summer Clinic in Tulsa, OK on July 20-26, 2019 with expenses to be paid from the football and athletic director activity funds, (g) Becky Morris to attend the Safe & Civil Schools National Conference in Portland, OR on July 14-16, 2019 with expenses to be paid from the general fund. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Miller made the motion, seconded by Marquez, to approve the following summer events/activities with the use of school transportation: (a) Volleyball open gym from 6:30 - 8:00 on June 4, 11, 13, 18, 20, 25 and regular season practice begins July 29 and continues once school starts, (b) Boys Basketball to participate in (1) Edmond Memorial Summer League from May 27 - June 29, 2019, (2) Edmond North Team Camp on June 17-18, 2019, (3) Community Christian Summer League from June 6 - June 27, 2019, (c) Girls Basketball to participate in (1) Duncan Team Camp for HS on June 7 and MS on June 13, (2) Fletcher Team Camp on June 20-21, 2019, (3) ORU Team Camp from June 24-26, 2019. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Palmer made the motion, seconded by Miller, to approve the sales contract with IXL Learning for the remainder of FY'19 and FY'20. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

The board did not convene in Executive Session.

Marquez made the motion, seconded by Miller, to approve the following executive session items: a) Resignation of Kenzie Snowbarger, Teacher/Coach, effective at the end of FY'19, b) Resignation of Beth Cary, Special Education Teacher, effective at the end of FY'19, c) Employment of the following teacher/staff for the Junior Class Prom to be paid \$25.00 per hour: (1) Brad Pennock and Nicole Heredia for 5 hours each and (2) Amy Sailer, Denise Kimbrough, and Lisa Tackett for 4 hours. The total compensation for the event will be \$550.00, d) Employment of Christine Wagner and Rocio Garcia to be in the pit orchestra for the All School Musical to be paid \$250.00 each. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

There was not any new business discussed.

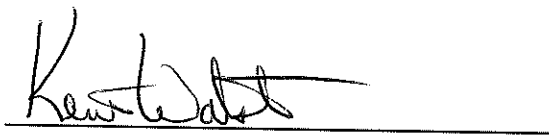
Informational items presented:

- a. District Teacher of the Year is Denise Kimbrough
- b. Open Transfers - Wednesday, May 1st
- c. Foundation Banquet - Tuesday, April 30th at Cole Event Center at 6:30 pm.
- d. District Staff Cookout - Friday, May 10th

No board member comments were made.

Drew Eichelberger gave his report.

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



PRESIDENT



CLERK



MINUTE CLERK