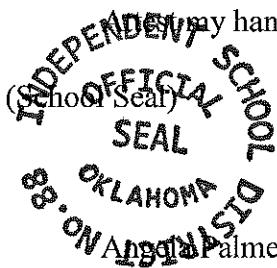


**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
April 2, 2018**

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 April 2, 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.

By my hand and seal of the school district this May 7, 2018.




MINUTE CLERK, BOARD OF EDUCATION

Angela Palmer, Vice President, called the meeting to order at 6:00 pm.

Present was 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 Angela Palmer.

Brent Mackey, Oklahoma LED, gave a presentation to the board.

Miller made the motion, seconded by Pettitt, to approve the Purchase Agreement from Oklahoma LED in the amount of \$132,387.50. Motion, carried. Marquez, yes; Miller, yes; Pettitt, yes; Palmer, yes.

Pettitt made the motion, seconded by Marquez, to approve Government Capital Corporation as the funding source for the Oklahoma LED lease purchase agreement. Motion, carried. Marquez, yes; Miller, yes; Pettitt, yes; Palmer, yes.

Pettitt made the motion, seconded by Miller, that the Consent Agenda be approved as presented and submitted: (a) Minutes of the March 5, 2018, Regular Board Meeting, and the Minutes of the March 14, 2018, Special Board Meeting, (b) Financial Fund Reports, (c) General Fund Non Payroll #590-639 (\$39,522.42) and General Fund Payroll #70000-70803 (\$9,377,906.71), (d) Activity Fund Revisions: (1) High School Fund, (2) Robotics. Motion, carried. Marquez, yes; Miller, yes; Pettitt, yes; Palmer, yes.

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

Miller made the motion, seconded by Marquez, to approve the following contracts/agreements: (a) AT&T High Volume Calling IV Service Agreement, (b) Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study contract for FY'19. Motion, carried. Marquez, yes; Miller, yes; Pettitt, yes; Palmer, yes.

Miller made the motion, seconded by Marquez, to approve one section of College Algebra to be taught on the high school campus during the school day by a professor from OSU-OKC for FY'19. Motion, carried. Marquez, yes; Miller, yes; Pettitt, yes; Palmer, yes.

Miller made the motion, seconded by Pettitt, to approve an additional full time special education teacher assistant position for the remainder of FY'18. Motion, carried. Marquez, yes; Miller, yes; Pettitt, yes; Palmer, yes.

Miller made the motion, seconded by Marquez, to approve the following out of town/out of state/overnight trips as submitted: (a) Robotics to the national competition in Houston, TX, April 17-22, 2018 if the team qualifies for the competition, funds are raised to pay for the cost of the trip, and adequate number of sponsors are able to attend to have a 4:1 ratio, (b) the FY'19 5th grade class to Camp Classen in Davis, OK, October 3-5, 2018. Motion, carried. Marquez, yes; Miller, yes; Pettitt, yes; Palmer, yes.

Pettitt made the motion, seconded by Miller, to approve the following athletic summer events/activities: (a) Baseball to participate in the Red Dirt League, May 24 - June 30, (b) Softball to participate in (1) Summer League Games, June 6, 7, and 12, (2) MS/HS Summer Camp on Tuesdays and Thursdays for 1 hour (after performance course concludes), (3) Softball Camp in June for 3 consecutive days, (c) Football to participate in (1) Team Camp @ Home on May 25, (2) 7 on 7 on June 11, 18, 21, 25, 28 starting at 10:00 am, (3) Ironman Retreat tentatively on June 27, to be paid from the football activity fund, (4) Elementary Kids Football Camp, July 10-12 from 8:30 am to 11:00 am to coincide with performance course, (d) Girls Basketball to participate in (1) Girls Basketball Skills on Mondays - Thursdays, June 11 - End of July, for 2nd - 12th graders, (2) Basketball Champions Camp, May 29-June 2 or June 11 - 14, for elementary and middle school kids, (e) Boys Basketball to participate in the Edmond Memorial Summer League on various nights from May 29 through the end of June, (f) Soccer to participate in Elementary Soccer Camp, June 4 - 6, 2018. Motion, carried. Marquez, yes; Miller, yes; Pettitt, yes; Palmer, yes.

Miller made the motion, seconded by Marquez, to approve the following transfers of activity funds: (a) \$159.50 from the baseball activity fund to the boys basketball activity fund for the takeover of basketball concession stand items, (b) \$159.50 from the baseball activity fund to the girls basketball activity fund for the takeover of basketball concession stand items, (c) \$76.00 from the boys soccer activity fund to the boys basketball activity fund for the takeover of basketball concession stand items, (d) \$76.00 from the girls soccer activity fund to the girls basketball activity fund for the takeover of basketball concession stand items. Motion, carried. Marquez, yes; Miller, yes; Pettitt, yes. Palmer, yes.

The board did not convene into executive session.

Pettitt made the motion, seconded by Marquez, to approve the following executive session items a) Resignation of Janet Husley, All School Play Assistant, effective at the end of FY'18, b) Resignation of Cathy Jeans, Child Nutrition, effective March 16, 2018, c) Employment of Danielle Sappington and Nicole Heredia for 5 hours at the Junior Class Prom and Toni LeDonne, Cari Douglas, and Abby Parrish for 4 hours at the Junior Class Prom at a rate of \$25.00 per hour. The total compensation for the event will be \$550.00. Motion, carried. Marquez, yes; Miller, yes; Pettitt, yes; Palmer, yes.

There was no new business discussed.

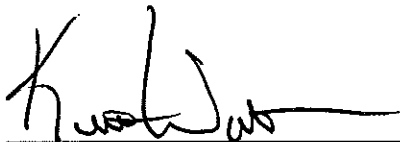
Informational items presented:

- a. District Teacher of the Year is Paul Baker
- b. Open Transfers – Wednesday, May 2nd
- c. Foundation Banquet – Tuesday, May 8th
- d. District Staff Cookout – Friday, May 11th
- e. Special Board Meeting on April 20th at 12:00 pm.

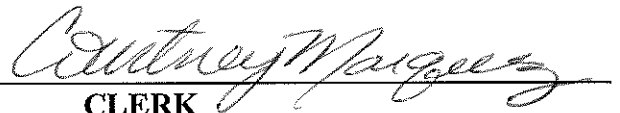
Courtney Marquez and Heather Miller made board member comments.

Drew Eichelberger gave his report.

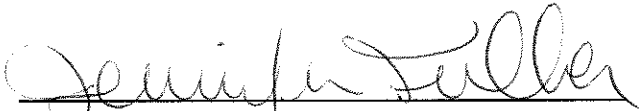
Miller made the motion, seconded by Pettitt, that the meeting be adjourned at 6:43 pm.
Motion, carried. Marquez, yes; Miller, yes; Pettitt, yes; Palmer, yes.



PRESIDENT



CLERK



MINUTE CLERK

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