

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
May 6, 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 May 6, 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 June 3, 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; and Drew Eichelberger, Superintendent. Also present was Jennifer Fuller, Minute Clerk and Rocky George, CFO.

Flag Salute was led by Kent Walstad.

Miller made the motion, seconded by Palmer, to approve the contracts with Lingo Construction Services, with proposed amendments to A133-2009. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Presentation was given by Daniel Honiker with Oklahoma Building Services, Inc.

Palmer made the motion, seconded by Miller, to approve the contract with Oklahoma Building Services, Inc. For June 2019 totaling \$19,915.67 and FY'20 with the monthly amount of \$19,915.67. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Miller 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 April 1, 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 #680-745 (\$504,335.88), General Fund Payroll #70000 - 70817 (\$10,513,316.69), Building Fund #3 (\$15,192.00), and Sinking Fund #2 (\$575,396.25), d) Discussion and possible action to approve or not to approve revisions to the following activity fund accounts: (1) Football, (2) Volleyball, (3) Band, (4) High School Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Staff Reports were submitted by Reuben Bellows, Trey Keoppel, Mark Melton, Matthew Flinton, and Jon Arthur.

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Presentation and discussion of the College Remediation and Dropout reports were given by Mark Melton.

Miller made the motion, seconded by Palmer, to approve the following contracts/agreements: (a) American Red Cross Facility Use Agreement, (b) AT&T Master Contract, (c) Moore Therapy Services, Inc. for occupational therapy for FY'20, (d) Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study contract for FY'20, (e) Oklahoma Hearing Solutions for audiology services for FY'20, (f) Oklahoma State Department of Health - MIECHV contract renewal for October 1, 2019 to September 30, 2020, (g) Oklahoma State School Boards Association Employment Services Agreement for FY'20, (h) Professional Service Industries, Inc. for the canopy additions project, (i) Putnam & Company, PLLC contract for audit of public schools for 2018-2019 school year, (j) QualityCare Labs LLC service agreement for drug and alcohol testing for FY'20, (k) Sports Medicine Program Agreement with SSM Health Bone & Joint Hospital at St. Anthony for FY'20, (l) Tech-Now Site Agreement for FY'20, (m) Visual Senses for educational consulting for FY'20. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Miller made the motion, seconded by Marquez, to approve the addition of the Gifted – Middle School sub-account 002 to be used specifically for collecting donations that will be given to an outside charitable organization as part of the MS Leap trip each year with the fundraisers as presented. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Miller made the motion, seconded by Palmer, to approve opening positions for summer maintenance as needed to prepare for the 2019-2020 school year as funds are available. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Palmer made the motion, seconded by Miller, to approve hiring two transport personnel for the month of June at \$10.00 per hour. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Marquez made the motion, seconded by Palmer, to approve opening positions for extended school year not to exceed 7 teacher positions, 4 teacher assistant positions, 2 school nurse positions all contingent upon student enrollment, and 2 teacher positions for summer reading academy to stay in compliance with the Reading Sufficiency Act. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Miller made the motion, seconded by Palmer, to approve offering 10 hours of curriculum development for ESY teachers (maximum of 7) at \$20.00 per hour. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Miller made the motion, seconded by Marquez, to approve opening a full time District Instructional Technology Specialist position for FY'20. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Marquez made the motion, seconded by Palmer, to approve opening a full time Title III Teacher Assistant position for FY'20. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Miller made the motion, seconded by Marquez, to approve the following out of town/out of state /overnight trips as submitted: (a) Abby Parrish to attend the ASCD Conference in Orlando, FL on June 25-27, 2019 with expenses to be paid from the general fund, (b) Heather Wickersham to attend the Suzuki Institute at John Brown University in Siloam Springs, AR on July 6-12, 2019 with expenses to be paid from the general fund, (c) Mari Pace to attend the American Association of School Librarians National Conference in Louisville, KY on November 13-17, 2019 with expenses to be paid from the HS Media activity account. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Miller made the motion, seconded by Marquez, to go into executive session at 7:03 pm. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Kent Walstad gave the Executive Minutes Statement: Kent Walstad, Courtney Marquez, Heather Miller, Angela Palmer, Drew Eichelberger and Mark Melton were in attendance in executive session. Only items listed on the agenda were discussed and no votes were taken.

Miller made the motion, seconded by Marquez, to approve the following executive session items: a) Resignation of Ryan Brock, Special Education Teacher/Coach, effective at the end of FY'19, b) Resignation of Roslyn Patrick, Teacher, effective at the end of FY'19, c) Resignation of Amelia Rischard, Special Education Teacher Assistant, effective May 22, 2019, d) Resignation of the following custodians effective May 31, 2019: George Baquera, Heath Frazier, John Fuller, Leon Mansell, Joseph Maloney, Winston Moore, Timothy Park, Don Roberts, and Roger Tipton, e) Resignation of Ashleigh Dautermann, Indian Education liaison, effective at the end of FY'19, f) Resignation of Sara Housh, Indian Education liaison, effective at the end of FY'19, g) Employment of Helene Carson, homebound instructor, to be paid \$25.00 per hour, h) Employment of Cari Douglas to teach ESY Credit Recovery from June 3rd - 19th and July 1st - 31st with an approximate total of 38-45 hours each month at a rate of \$20.00 per hour, i) Employment of the following teachers for the Children's Center SPED summer program for June and July, up to 40 hours per month at their daily hourly rate of pay: April Arthur, Elizabeth Walters, and Ericka Butler, j) Employment of the following coaches for Red Dirt Summer Baseball from May 28th - June 19th to be paid from the baseball activity fund: Jim Drummond at a rate of \$750.00, Ryan Morgan at a rate of \$750.00, Connor Walstad as a temporary support employee at a rate of \$500.00, and Chase Wetwiska at a rate of \$500.00, k) Employment of the following for Summer STEM Camp for June 3rd - 6th to be paid from the STEM activity fund: Adam Forester, Director to be paid \$70.00 per day, Andrea Stewart and Karla White, Coordinators to be paid \$60.00 per day, Cole Rinke, Ryley Claborn, and Chad Cochran, Counselors to be paid \$50.00 per day, l) Employment of the following coaches during the summer strength and conditioning program from June 10th - August 2nd to be paid \$15.00 per day from the football, track, and/or athletic director activity funds: Chad Marchino, Dalton Stout, Jon Arthur, Adam Forester, Brad Pennock, Ryan Morgan, m) Employment of the following coaches for girls strength and conditioning from June 10th - August 2nd to be paid \$20.00 per day from the athletic director activity fund: Eric Sailer, April Arthur, Brad

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Pennock, Hunter Harris, Chad Cochran, Kerri Cagle, Dalton Stout, Ryan Morgan, Alan Cook, n) Employment of Amy Harrell, Family and Consumer Sciences Teacher, on a regular contract for FY'20, o) Employment of the following teachers on Temporary Contracts for FY'20: 1) Rebecca Burrows, Elementary Special Education Teacher, 2) Jessica Langvardt, 7th grade Math Teacher, 3) Hannah Wiginton, HS English Teacher, p) Employment of Shannon Koscinski, Special Education Teacher Assistant, to be paid \$9.00 per hour for FY'20, q) Re-employment of teachers on regular contracts for the 2019-2020 school year as listed on Attachment A (approved by principals), r) Allow specific seniors to graduate with less than the 26 credits normally required by the district but meeting the state's minimum requirements for graduation. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

There was not any new business discussed.

Informational items presented:

- a. District Staff Cookout - Friday, May 10th
- b. Baccalaureate - Thursday, May 16th - 7:00 pm - New Church
- c. Graduation - Friday, May 17th - 7:00 pm - Bethany First Church of the Nazarene

Courtney Marquez made board member comments.

Drew Eichelberger gave his report.

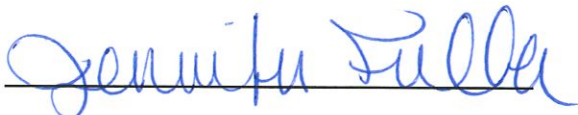
Miller made the motion, seconded by Palmer, that the meeting be adjourned at 7:50 pm. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.



PRESIDENT



CLERK



MINUTE CLERK