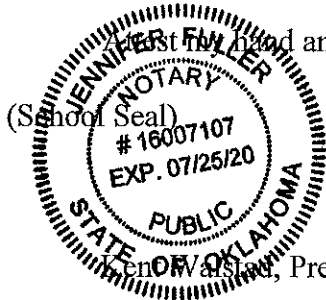


**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
May 7, 2018**

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 May 7, 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.

(School Seal) Jennifer Fuller had and seal of the school district this June 4, 2018.




MINUTE CLERK, BOARD OF EDUCATION

Jennifer Fuller, 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.

Valerie Hall made public comments in regards to the support of the Board during the teacher walkout.

Marquez made the motion, seconded by Palmer, that the Consent Agenda be approved as presented and submitted: (a) Minutes of the April 2, 2018, Regular Board Meeting, and the Minutes of the April 20, 2018, Special Board Meeting, (b) Financial Fund Reports, (c) General Fund Non Payroll #640-700 (\$93,865.01), General Fund Payroll #70000-70812 (\$9,379,820.08), and Sinking Fund #2-3 (\$565,683.75), (d) Activity Fund Revisions: (1) Girls Soccer, (2) MS School Store. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, 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 for FY'19: (a) Contract for audit of public schools for 2017-2018 school year with Putnam & Company, PLLC, (b) E-Rate Board Resolution, (c) QualityCare Labs, LLC, (d) Visual Senses for educational consulting, and (e) Yearbook Printing Agreement with Herff-Jones for the middle school. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Miller made the motion, seconded by Palmer, to approve opening positions for Summer Custodial/Maintenance as needed to prepare for the 2018-2019 school year as funds are available. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Miller made the motion, seconded by Palmer, 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 Miller, to approve opening positions for extended school year not to exceed 7 teacher positions, 4 teacher assistant positions, and 2 school nurse positions contingent upon student enrollment. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Miller made the motion, seconded by Marquez, 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.

Palmer made the motion, seconded by Marquez, to approve opening a full time school resource officer position for FY'19. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Miller made the motion, seconded by Marquez, to approve opening a full time Children's Center certified special education teacher position with severe/profound endorsement for FY'19. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Miller made the motion, seconded by Palmer, to approve the following out of town/out of state/overnight trips as submitted: (a) Kristie Escoe, Josh Delozier, and Adriane Work to attend the Herff Jones yearbook advisor workshop in Kansas City, KS, July 16-19, 2018, (b) HS Show Choir to Salyer Lake, July 26-28, 2018, (c) Ann Yeakley and Kali Bernhard to the American Speech Language Hearing Association national conference in Baltimore, Maryland, July 19-24, 2018. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Palmer made the motion, seconded by Miller, to approve the following athletic summer events/activities: (a) Boys Basketball to participate in (1) Freshman Festival at Del City, May 29-31, (2) Edmond Memorial Summer League on various nights from May 29 – June 28, (3) John Marshall Shootout, June 8-9, (b) Girls Basketball to participate in the following team camps (1) Oklahoma Baptist University, June 4-6, (2) Duncan, June 15, (c) Girls Basketball to attend team camps and stay out of town/overnight in Fletcher, June 21-22, and ORU, June 25-27. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Miller made the motion, seconded by Marquez, to approve the partnership agreement with The University of Central Oklahoma College of Education and Professional Studies. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Palmer made the motion, seconded by Marquez, to approve Board Policy - DI - Emergency Leave as amended to replace up to 10 days with up to 5 days. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Palmer made the motion, seconded by Marquez, to approve Bethany Public Schools 2017-2018 calendar Revision #1, modifying April 2-12 to teacher advocacy days with no school, extending student school days until May 30th and teacher work days until June 1st. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Board policy allowing for the reimbursement of district funds expended on projects 613 (professional development), 615 (professional development), and 616 (subject area tests) was tabled.

The Board had discussion regarding future projects.

Miller made the motion, seconded by Marquez, to enter into executive session at 7:04 pm. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Walstad, yes.

Kent Walstad gave the Executive Session Minute Statement: Kent Walstad, Angela Palmer, Courtney Marquez, Heather Miller, Drew Eichelberger, and Matthew Flinton 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 Danielle Sappington, Teacher/Coach, effective at the end of FY'18, b) Resignation of Marisela Brown, Teacher Assistant, effective at the end of FY'18, c) Resignation of Anita Feland, Teacher, effective at the end of FY'18, d) Resignation of Roger Tipton, Crossing Guard, effective March 29, 2018, e) Employment of Tim Parks, Crossing Guard, to be paid \$13.88 per hour for the remainder of FY'18, f) Employment of Kevin Swedlow, Bus/Van Shuttle Driver, to be paid \$50.00 per day for the remainder of FY'18, g) Employment of Cari Douglas to teach ESY Credit Recovery from June 4th to August 2nd with an approximate total of 38-40 hours each month at a rate of \$20.00 per hour, h) 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 rate of pay: April Arthur, Elizabeth Walters, and Ashley Terneus, i) Employment of Chad Marchino during the summer strength and conditioning program in the summer of 2018, to be paid \$500.00 out of the football activity fund, j) Employment of Kelsi Bussert, graduate assistant girls soccer coach, to be paid \$750.00 out of the girls soccer activity fund, k) Employment of Susan Harding, ELL Teacher, to add one additional hour at \$2700.00 for FY'19, l) Employment of Hunter Harris, HS Science Teacher, on a temporary contract for FY'19, m) Employment of Zac Zamudio, School Resource Officer, to be paid \$20.00 per hour for FY'19, n) Modification of contract for Christine Wagner, HS Choir Assistant/Accompanist, to be paid one hour of certified teacher pay to replace one hour of support pay, effective FY'19, o) Modification of contract for Elizabeth Tilson-Parrish, School Psychologist, from 200 contract days to 190 contract days, effective FY'19, p) Re-employment of teachers on regular contracts for the 2018-2019 school year as listed on Attachment A (approved by principals), q) 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 no new business discussed.

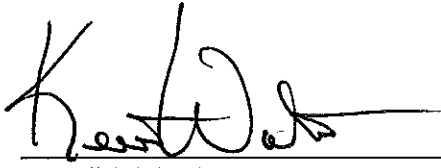
Informational items presented:

- a. Foundation Banquet – Tuesday, May 8th – 6:30 pm
- b. Baccalaureate – Thursday, May 17th – 7:00 pm – New Church
- c. Graduation – Friday, May 18th – 7:00 pm – Bethany First Church of the Nazarene
Commencement Speakers – Kent Walstad and Angela Palmer

Heather Miller made board member comments.

Drew Eichelberger gave his report.

Palmer made the motion, seconded by Miller, that the meeting be adjourned at 7:24 pm. Motion, carried. Marquez, yes; Miller, yes; Palmer, 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.