

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
June 3, 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 June 3, 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 27, 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; 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 Palmer, that the Consent Agenda be approved as presented and submitted: a) Discussion and possible action on the Minutes of the May 6, 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 #746-788 (\$67,543.34), General Fund Payroll #70000 - 70933 (\$10,515,045.95), Bond Fund #2 (\$10,800.00), d) Discussion and possible action to approve or not to approve the Temporary Appropriation for 2019-2020 in the amount of \$13,000,000 for the General Fund and \$125,000 for the Building Fund. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

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

Palmer made the motion, seconded by Pettitt, to approve the following Facilities Use Agreements with Bethany First Church of the Nazarene: (a) AP Testing for various dates, (b) Back to School Breakfast on August 12, 2019. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Palmer, to approve the following renewals/contracts/agreements for FY'20: (a) Blackboard Inc. Renewal, (b) FinalForms for academic and athletic forms online, (c) Amendment with Sodexo Management, Inc., (d) Title III Consortium/ Cooperative Agreement with Kingfisher Public Schools. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

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Palmer made the motion, seconded by Pettitt, to approve Renaissance Quote# 2088602 for Accelerated Reader, MathFacts, Star Early Literacy, Star Math, and Star Reading totaling \$17,838.00. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Palmer, to approve the Middle School and High School Student Handbook Revisions for FY'20. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

Palmer made the motion, seconded by Pettitt, to approve the Student Spaceflight Experiments Program. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Palmer, to approve adding three Mondays to the Extended School Year schedule of classes to be held on Tuesdays, Wednesdays, and Thursdays through the month of July for Cindy Tennison's students to meet the same number of instructional days as other participants as she will be unavailable to teach the week of July 8th. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

Palmer made the motion, seconded by Pettitt, to approve the following out of town/out of state /overnight trips as submitted: (a) High School Show Choir to attend camp at Salyer Lake in Minco, OK on July 25-27, 2019 with expenses to be paid from the choir activity fund, (b) Jon Arthur to attend the NIAAA National Athletic Directors Conference in National Harbour, MD, December 13-18, 2019 with expenses to be paid from the Athletic Director activity fund. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Palmer, to approve the Memorandum of Understanding and Agreement for use of Law Enforcement Commission between Bethany Public Schools and Putnam City Public Schools. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

Palmer made the motion, seconded by Pettitt, to approve the following new board policy and board policy revisions: BE - Security and EB - Admissions, Residency, Placement, Transfer, and Withdrawal (Presented by Andy Fugitt, School Attorney). Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Palmer, to go into executive session at 6:43 pm. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

Kent Walstad gave the Executive Minutes Statement: Kent Walstad, Angela Palmer, Les Pettitt, and Drew Eichelberger were in attendance in executive session. Only items listed on the agenda were discussed and no votes were taken.

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Pettitt made the motion, seconded by Palmer, to approve the following executive session items: a) Resignation of Damaris Miller, ELL Teacher Assistant, effective at the end of FY'19, b) Resignation of Teresa Johnston, Teacher/Coach, effective at the end of FY'19, c) Reemployment of the following teachers on Temporary Contracts for FY'20: Special Services: Ericka Butler, Children's Center Teacher; High School: Mandee Chapman-Roach, Teacher, Hunter Harris, Teacher, Tess McAnally, Teacher, Jacob Pennington, Teacher, Quinn Wooldridge, Teacher; Middle School: Taylor Yeagley, Teacher; Elementary: Janet Barnes, Teacher, Rebecca Cox, Teacher, Heather Digiantomasso, Teacher, Stephanie Meder, Teacher, d) Employment of the following teachers on Temporary Contracts for FY'20: 1) Kim Cook, 2nd Grade Teacher, and 2) Mary Geurin, Middle School Special Education Teacher, e) Employment of Adam Forester, Instructional Technology Specialist, for FY'20, f) Reinstatement of Jessica Brinegar, High School Teacher, for FY'20 after military leave of absence, g) Employment of Extended School Year Staff for June/July 2019 as listed on Attachment "A", h) Employment of Deanna Troyer, Stephanie Meder, and Nancy Summers for Summer Reading Academy, July 2nd - 25th, to be paid \$25.00 per hour not to exceed 120 hours total, i) Employment of the following part-time summer painting/grounds workers to be paid \$10.00 per hour with a maximum of 30 hours per week: Jon Arthur, Alan Cook, Jim Drummond, Adam Forester, Manny Gonzales, Justin McCullah, Ryan Morgan, Brad Pennock, Chad Marchino, and Bryan Pennock, j) Employment of the following Head High School coaching positions: Sean Williams, Girls Soccer, Jessica Brinegar, Boys & Girls Cross Country, and Adam Forester, Girls Track & Field, k) Increase payment to Chase Wetwiska from \$500.00 to \$750.00 due to increased responsibilities resulting from Conner Walstad accepting employment elsewhere, l) Employment of the following coaches for girls basketball camp from June 3rd - June 6th with pay amount to be determined by camp attendance from the girls basketball activity fund: Eric Sailer, Amy Sailer, Justin McCullah, and Miriam Cisneros, m) Summer Stipend for all employees returning for FY'20 not to exceed \$100.00, n) Accept recommendation of Superintendent to accept the open transfer requests for 2019-2020 #1-5, 7, 8, 10, 11, 20, 26-28, 30, 31, 35, 38-41, 43, 45, 56, 64, 67, 71, 75, 77, 88, 92, 96, 98, 100, 104-106, 109, 110, 112, 116-119, 204-206, 208, 230, 232, 384-389, 417, 435, 436, 444, and 445, o) Cancellation of Open Transfers #1-4 for 2019-2020, p) Evaluation and Compensation for the Superintendent of Schools. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

Palmer made the motion, seconded by Pettitt, to approve modifying the current ELL Teacher Assistant full-time support position to be a part time certified position for ESL Specialist. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes.

There was not any new business discussed.

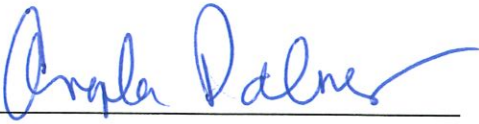
Informational items presented:

- a. Financial Board Meeting - June 27, 2019 - 6:00 pm
- b. OSSBA/CCOSA Conference 2019, Cox Convention Center, August 22-25, 2019

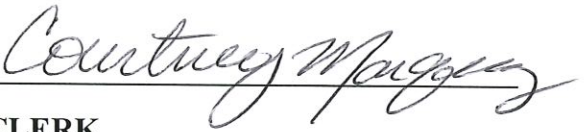
Angela Palmer, Les Pettitt, and Kent Walstad made board member comments.

Drew Eichelberger gave his report.

Pettitt made the motion, seconded by Palmer, that the meeting be adjourned at 7:53 pm. Motion, carried. Palmer, yes; Pettitt, 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.

ESY Curriculum Preparation: Teachers will be paid \$20.00 per hour for 10 hours each for the ESY program.

Becky Cox

Rebecca Burrows

Emily Tennison

Becky Morris

Kay Acosta

Cindi Tennison

The following teachers will work ESY June 25th- July 31st; paid \$20.00 per hour for 39 hours each.

Becky Cox

Rebecca Burrows

Emily Tennison

Becky Morris

Kay Acosta

Cindi Tennison

The nurse for the ESY program will be paid \$ 20.00 per hour; not to exceed 48 hours throughout the session. The following two nurses will divide the time:

Tara Brown

Kristen Bibb

The following teacher assistants (3) will work ESY June 25th- July 31st; paid \$10.00 per hours for 39 hours each.

Lynda Merchant

Shannon Koscinski

To be determined

ESY Transporters will be paid \$10.00 per hour; not to exceed 20 hours for the ESY Summer School Program.

Gretchen Lloyd

Lynda Merchant