

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
August 5, 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 August 5, 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 September 3, 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 Angela Palmer.

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 June 27, 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 #137-206 (\$78,306.74), General Fund Payroll #70000 - 70036 (\$1,160,707.30), Building Fund #2 (\$5,000.00), d) Discussion and possible action to approve or not to approve the additions to the following activity fund account: (1) Softball and (2) Stuco. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Miller made the motion, seconded by Palmer, to approve the following renewals/contracts/agreements for FY'20: (a) Oklahoma Department of Career and Technology Education, (b) Melody Duty, Physical Therapist, (c) Fifth Amendment to Sponsorship Agreement with Select Physical Therapy Holdings, Inc., (d) Sports Medicine and Athletic Training Services Subscription Agreement with Norman Regional Hospital, (e) Memorandum of Lease with Bethany First Church of the Nazarene for 6825 NW 39th Expressway, Bethany, OK for July 1, 2019 to December 31, 2019. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Palmer made the motion, seconded by Pettitt, to approve the addition of a Family Career and Community Leaders of America club sponsored by Amy Harrell and an activity fund for the club with the

fundraisers and expenditures as presented. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

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

Pettitt made the motion, seconded by Palmer, to approve closing the Art activity funds and transferring the balances to the Elementary and Middle School funds. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Palmer, to go into executive session at 6:18 pm. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Kent Walstad gave the Executive Minutes Statement: Kent Walstad, Courtney Marquez, Heather Miller, 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.

Miller made the motion, seconded by Palmer, to approve the following executive session items: a) Resignation of Rocio Garcia, Band Assistant, effective immediately, b) Resignation of Abbiey Hughes, Title III ELL Teacher Assistant, effective immediately, c) Resignation of Alissa Ramirez, Teacher Assistant, effective immediately, d) Resignation-Retirement of Barbara George, Media Assistant and Webmaster, effective at the end of FY'20, e) Resignation-Retirement of Rocky George, Chief Financial Officer, effective at the end of FY'20, f) Employment of the following support employees for FY'20: 1) Benjamin Hughes, Band Assistant, to be paid \$12.00 per hour, 2) Maria Gutierrez, ESL Teacher Assistant, to be paid \$10.00 per hour, 3) Briana Flatley, ESL Teacher Assistant, to be paid \$15.00 per hour, 4) David Oden, Child Nutrition, to be paid \$9.00 per hour, 5) Aaron Brinegar, Assistant Cross Country Coach, to be paid per the activity compensation schedule, g) Employment of Lisa Tackett, Assistant Athletic Director, to be paid per the activity compensation schedule, h) Employment of April Arthur, High School Assistant Softball Coach, to be paid per the activity compensation schedule, i) Employment of the coaching staff for CPR training during the annual coaches in-service on August 7, 2019, to be paid \$10.00 per hour for up to four hours, j) Employment of Chad Cochran and Arwin Ray to paint temporary volleyball lines on the court, to be paid \$200.00 each from the volleyball activity fund, k) Approval of title change for Jennifer Fuller to Comptroller due to additional responsibilities, l) Approval of the following stipends to be paid from the football activity fund: 1) \$1,000.00 to Adam Forester for publishing and coordinating the football media guide, 2) \$250.00 to \$750.00 to be determined by total number of hours worked to Brad Pennock and Jon Arthur for assisting with the football media guide, m) Approval for the Superintendent and Chief Financial Officer to allocate a District-wide beginning of year stipend up to \$200.00 as the budget allows, n) Approval of the Negotiated Agreement Changes with the Bethany A.C.T./O.E.A.-N.E.A. (pending ratification of the Negotiated Agreement), o) Approval of the Proposed Salary Listings for FY'20 (pending ratification of the Negotiated Agreement) as presented, p) Re-employment of Support Staff for FY'20 (Attachment "A"), q) Compensation for the Superintendent of Schools to include a 3% increase for FY'20. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Regular Board Minutes: 8/5/2019

There was not any new business discussed.

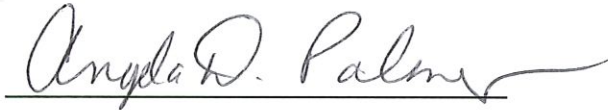
Informational items presented:

- a. Graduation date changed to May 21, 2020
- b. Back to School Convocation - August 12, 2019 - BFC Atrium
- c. OSSBA/CCOSA Conference 2019, Cox Convention Center, August 22-25, 2019

Heather Miller made board member comments.

Drew Eichelberger gave his report.

Palmer made the motion, seconded by Pettitt, that the meeting be adjourned at 7:01 pm. Motion, carried. Marquez, yes; Miller, yes; 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.