

**Minutes of the Meeting of the  
BETHANY BOARD OF EDUCATION  
August 6, 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 August 6, 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.

Attest my hand and seal of the school district this September 4, 2018.



  
**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 Mark Melton.

Marquez made the motion, seconded by Miller, that the Consent Agenda be approved as presented and submitted: (a) Minutes of the June 28, 2018, Regular Board Meeting, Minutes of the July 11, 2018, Special Board Meeting, Minutes of the July 19, 2018, Special Board Meeting, (b) Financial Fund Reports, (c) General Fund Non Payroll #132 - #216 (\$71,762.19) and General Fund Payroll #70000 - #70047 (\$1,304,852.60), (d) Activity Fund Revisions: (1) MS PTO. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Marquez, to approve the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2019 as required under the provisions of the Equipment Lease Purchase Agreement dated September 1, 2013 between the District and Zion's First National Bank. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Miller made the motion, seconded by Pettitt, to approve the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2019 as required under the provisions of the Equipment Lease Purchase Agreement dated February 28, 2014 between the District and Zion's First National Bank. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Palmer, to approve the renewal of the Sublease Agreement dated August 1, 2015 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Miller made the motion, seconded by Palmer, to approve the following contracts/agreements for FY'19: (a) Sports Medicine Program Agreement with Bone & Joint Hospital at St. Anthony, (b) Fourth Amendment to Sponsorship Agreement with Select Physical Therapy Holdings, Inc., (c) Melody Duty, Physical Therapist, (d) Renewal for Blackboard Connect Services, (e) Affidavit in Support of Preapproval or Request for Special Universal Services with the Oklahoma Corporation Commission, (f) Services Agreement with OneNet for FY'19. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Palmer made the motion, seconded by Marquez, to approve the Restrictive Covenant to add A part of Block Nine in Northwest Addition beginning at a point 120 feet South of the Northeast Corner of said Block 9 (4607 N. Asbury) into the single Lot with the address of 6721 NW 42nd. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

There was no action taken on the revision of FY'19 school calendar creating an election day holiday on November 6th and extending the school year by one day to end on May 23<sup>rd</sup>.

Palmer made the motion, seconded by Pettitt, to approve the establishment of the Auditorium Activity Fund to include the fundraisers and expenditures list as submitted. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Palmer made the motion, seconded by Marquez, to approve the following rate of pay for support staff employees: Support Staff starting rate of pay \$9.00, Support Staff with college degree \$10.00, Support Staff with teacher certification \$12.00, and an additional \$2.00 per hour for Children's Center Teacher Assistant position. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Miller made the motion, seconded by Pettitt, to approve the following pay rate for employee bus drivers outside the regular scheduled work day: 0-30 miles \$10.00 one way, 31-60 miles \$20.00 one way, 61-90 miles \$30.00 one way, 91-120 miles \$40.00 one way, 121 + miles \$50.00 one way. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Palmer made the motion, seconded by Miller, to approve the following board policy revisions: BC – Safety Programs, CE – Payroll Procedures, ED – Grading, Promotion, Retention, and Graduation. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Pettitt made the motion, seconded by Marquez, to enter into executive session at 6:36 pm. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

Kent Walstad gave the Executive Session Minute Statement: Kent Walstad, Angela Palmer, Courtney Marquez, Heather Miller, 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 Clay Milford, Teacher Assistant, effective July 8, 2018, b) Resignation of Kim Rogers, Teacher Assistant, effective July 30, 2018, c) Medical leave of absence for Janell Hopkins, Teacher, for FY'19, d) Employment of the following support employees for FY'19: 1) Courtney Sloan, Child Nutrition, to be paid \$9.00 per hour, 2) Latonya Jackson, Child Nutrition, to be paid \$9.00 per hour, 3) Lynda Merchant, Children's Center TA, to be paid \$11.00 per hour, 4) Bryan Pennock, Children's Center TA, to be paid \$11.00 per hour, 5) Heidi Atkerson, ECC TA, to be paid \$9.00 per hour, 6) Maribel Mejia, ECC TA, to be paid \$10.89 per hour, 7) Shannon Schwenke, ECC Secretary, to be paid \$9.00 per hour,

e) Employment of Abby Williams, Family and Consumer Science Teacher, on a temporary contract for FY'19, f) Approval of the following stipends to be paid from the football activity fund: 1) \$100.00 to Dalton Stout for working the youth football camp, 2) \$1,000.00 to Adam Forester for publishing and coordinating the football media guide, 3) \$250.00 to \$750.00 each to Brad Pennock and Jon Arthur for assisting with media guide publishing, g) 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, h) Approval of the Negotiated Agreement Changes with the Bethany A.C.T./O.E.A.-N.E.A. (pending ratification of the Negotiated Agreement.), i) Approval of the Proposed Salary Listings for the 2018-2019 (pending ratification of the Negotiated Agreement) as presented, j) Re-employment of Support Staff for FY'19 as presented, k) Compensation for the Superintendent of Schools to include a \$7,000.00 increase for FY'19. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

There was no new business discussed.

Informational items presented:

- a. Back to School Convocation - August 13, 2018 - BFC Atrium<sup>s</sup>
- b. OSSBA/CCOSA Conference 2018, Cox Convention Center - August 24-26, 2018

Courtney Marquez 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 7:33 pm. Motion, carried. Marquez, yes; Miller, yes; Palmer, yes; Pettitt, yes; Walstad, yes.

  
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**PRESIDENT**

  
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**CLERK**

  
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**MINUTE CLERK**