

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
September 4, 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 September 4, 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 October 1, 2018.




MINUTE CLERK, BOARD OF EDUCATION

Angela Palmer, Vice-President, called the meeting to order at 6:00 pm.

Present was Angela Palmer, Vice President; 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.

Rocky George, CFO, gave the budget presentation including final revenue and expenditures for 2017-2018 and the 2018-2019 budget (Estimate of Needs Projected Income & Expenses).

Pettitt made the motion, seconded by Miller, that the Consent Agenda be approved as presented and submitted: (a) Minutes of the August 6, 2018, Regular Board Meeting, (b) Financial Fund Reports, (c) General Fund Non Payroll #217 - #293 (\$63,722.76) and General Fund Payroll #70000 - #70376 (\$3,263,055.97), (d) Activity Fund Revisions: (1) Volleyball, (2) HS Media, (3) HS PTO, (4) Elementary PTO, (5) Children's Center Fund. Motion, carried. Miller, yes; Pettitt, yes; Palmer, yes.

Staff Reports were submitted by Tim Haws, Reuben Bellows, Trey Keoppel, and Mark Melton.

Miller made the motion, seconded by Pettitt, to approve the following contracts/agreements for FY'19: (a) General Mutual Cooperation Agreement with The Board of County Commissioners of Oklahoma County, (b) MIECHV Grant Renewal from 10/1/2018 to 9/30/2019, (c) Grant Agreement with the Oklahoma City Community Foundation for Pocket Park/Futsal Court in the amount of \$30,000, (d) United Systems Managed Services Schedule, (e) The University of Oklahoma Field Experience/Practicum/ Internship Memorandum of Understanding. Motion, carried. Miller, yes; Pettitt, yes; Palmer, yes.

Pettitt made the motion, seconded by Miller, to approve the District to pay for the hepatitis vaccine for employees who have been determined to be "high risk" such as nurses, coaches, bus drivers, etc. Motion, carried. Miller, yes; Pettitt, yes; Palmer, yes.

Miller made the motion, seconded by Pettitt, to approve Flex Time (Hours of Instruction) at Bethany High School. Motion, carried. Miller, yes; Pettitt, yes; Palmer, yes.

Pettitt made the motion, seconded by Miller, to approve Calm Waters Center for Children and Families to conduct weekly student support groups at no cost to the district. Motion, carried. Miller, yes; Pettitt, yes; Palmer, yes.

Miller made the motion, seconded by Pettitt, to approve the following people for the District Gifted and Talent Committee for FY'19: High School - Mark Melton, Jackie Melton, Lisa Tackett, Tiffany Dorris, Middle School - Trey Keoppel, Tracy Williford, Jordan Wisniewski, Nadia Neal, Rita Pettitt, Elementary: Reuben Bellows, Karma Hance, Andrea Stewart, Sarah Mosely, Heather Hughes, and District: Tim Haws, Matthew Flinton and Sherry Adkisson. Motion, carried. Miller, yes; Pettitt, yes; Palmer, yes.

Miller made the motion, seconded by Pettitt, to approve moving the 2018-2019 Prom from the Devon Tower to Gaillardia. Motion, carried. Miller, yes; Pettitt, yes; Palmer, yes.

Pettitt made the motion, seconded by Miller, to approve the following out of town/out of state/overnight trips: (a) Mindy Turner and Jem Balderas to attend the PAT National Conference in Phoenix, AZ, October 8-11, 2018 pending approval by the Oklahoma State Department of Health with expenses to be reimbursed by the MIECHV grant, (b) 5th grade students to attend Camp Classen in Davis, OK, October 3-5, 2018, (c) Shannon Masterson to attend professional development at the Oklahoma Arts Institute at Quartz Mountain, October 4-7, 2018 at no cost to the district, (d) Student Council to attend the state convention in Bixby, OK, November 3-5, 2018, (e) Elementary and Middle School students to the Oklahoma All State Children's Chorus Convention in Tulsa, OK, January 16-18, 2019 and Margaret Ann Adams to attend an early childhood workshop on January 19, 2019, (f) High School Choir to attend the Music Ski Festival in Winter Park, CO, April 11-14, 2019 OR attend the Show Case of Music in San Antonio, TX, April 12-14, 2019, (g) Middle School Choir/Show Choir to attend competition in Dallas, TX, May 4, 2019, (h) High School Volleyball to attend the Regional Volleyball tournament, destination to be determined, with possible dates of September 24-29, 2018, to be paid from the volleyball activity fund, (i) High School Track and Field to attend the State Track Championships in Tulsa, OK, May 2-4, 2019, to be paid from the track activity fund, (j) Football coaching staff to attend two of the three following coaching clinics: (1) DFW Coaches Clinic in Grapevine, TX, January 25-27, 2019, (2) Glazier Clinic in Irving, TX or Kansas City, MO, February 7-10, 2019, (3) Red River Coaches Clinic in Durant, OK, March 1-3, 2019 to be paid from the football activity fund. Motion, carried. Miller, yes; Pettitt, yes; Palmer, yes.

Pettitt made the motion, seconded by Miller, to enter into executive session at 6:37 pm. Motion, carried. Miller, yes; Pettitt, yes; Palmer, yes.

Angela Palmer gave the Executive Session Minute Statement: Angela Palmer, 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.

Pettitt made the motion, seconded by Miller, to approve the following executive session items a) Resignation of Kristi Tidwell, Teacher Assistant, effective July 25, 2018, b) Resignation of Earnestine Looney, Cafeteria, effective August 14, 2018, c) Approval of a new Teacher Assistant position, to be filled by Latisha Thomas, effective September 4, 2018 to be paid \$10.00 per hour, d) Approval of a new HS Robotics Teacher position for 1 hour per day for 4 days per week, to be filled by Jody Bowie, effective August 28, 2018 to be paid per certified salary schedule, e) Employment of Sherry Adkison, A-F Report

Card/ICAP District Coordinator for FY'19 to be paid an additional \$3000.00, f) Employment of the following interventionist for FY'19: (1) Lisa Lang to be paid \$21.22 per hour out of Title I (511) funds, not to exceed 282 total hours, (2) Maxanne Steiner to be paid \$21.22 per hour out of Early Intervening (623) funds, not to exceed 317 total hours, g) Extension of the following contracts for special services transportation for FY'19: (1) Susan Knox to receive an additional 60 minutes daily, not to exceed 173 hours at \$11.22 per hour, (2) Toni Hill to receive an additional 15 minutes daily, not to exceed 43.25 hours at \$10.52 per hour, h) Employment of Justin McCullah, clock operator for sub-varsity football games, to be paid \$40.00 per game with a maximum of eight games from the football activity fund, i) Employment of Cody Robinson, Assistant Middle School Baseball coach and Assistant High School Baseball coach, to be paid per the activity compensation schedule, j) Modification of contracts to remove two additional days from Maribel Mejia's contract and add two additional days to Alissa Ramirez's contract for language translation services during parent/teacher conference nights for FY'19. Motion, carried. Miller, yes; Pettitt, yes; Palmer, yes.

There was no new business discussed.

Informational items presented:

- a. Special Services bus will be donated to The Children's Center.
- b. Accreditation status approved for district and sites.
- c. Hall of Honor Reception - October 4 - 6:30 pm - PAC, October 5 - Varsity Football Game Half-time Honoring Ceremony.

No board member comments were made.

Drew Eichelberger gave his report.

Pettitt made the motion, seconded by Miller, that the meeting be adjourned at 6:56 pm. Motion, carried. Miller, yes; Pettitt, yes; Palmer, yes.



PRESIDENT



CLERK



MINUTE CLERK