

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
March 14, 2018**

The Bethany Board of Education of Independent School District I-88 of Oklahoma County met in special session at the Bethany Administration Building, Superintendent's Office, located at 6721 N.W. 42, Bethany, Oklahoma, on March 14, 2018 at 5:00 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 Bethany Public Schools Administration Building.

Attest my hand and seal of the school district this April 5, 2018.




MINUTE CLERK, BOARD OF EDUCATION

Kent Walstad, President, called the meeting to order at 5:01 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.

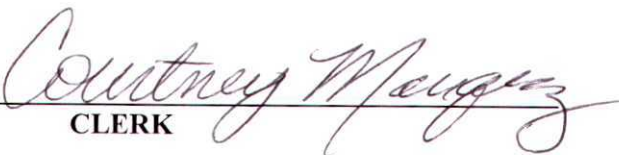
Drew Eichelberger gave his report to the board.

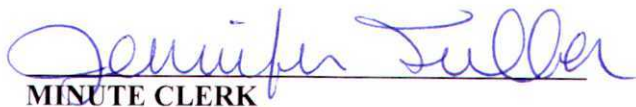
The board discussed the status of legislation relating to public school funding and possible action by the District.

Pettitt made the motion, seconded by Palmer, to adopt the attached Board resolution. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Miller made the motion, seconded by Palmer, that the meeting be adjourned at 6:21 pm. Motion, carried. Marquez, yes; Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.


PRESIDENT


CLERK


MINUTE CLERK

RESOLUTION

WHEREAS the Bethany Board of Education's sole mission is to provide a quality and proper education to those students enrolled in the Bethany School District;

WHEREAS, the Bethany Board of Education supports its classroom teachers and the work they do educating the children of our school district;

WHEREAS, the Bethany Board of Education understands that the teachers of Oklahoma and Bethany Public Schools are frustrated with the lack of pay and as a result the state is experiencing an extreme shortage of qualified teachers throughout Oklahoma;

WHEREAS, Oklahoma leads the nation in the deepest cuts to public education per student since 2008;

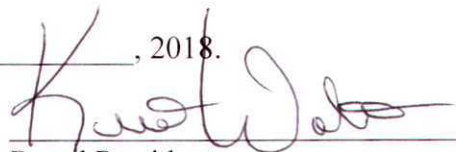
WHEREAS the education of our children should be the highest priority of the Bethany Public Schools, the Legislature and the Governor;

WHEREAS, the Bethany Board of Education supports a salary increase for public school teachers;

BE IT HEREBY RESOLVED that the Bethany Board of Education strongly supports and stands by its teachers in asking for a salary increase to a competitive salary level with surrounding states and encourages and implores the Oklahoma Legislature and the Governor to continue their work to find revenue by which to fund a significant teacher pay raise.

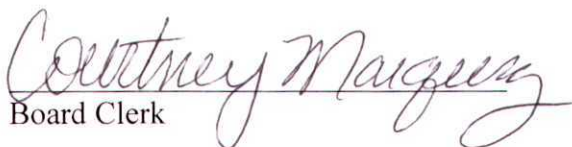
BE IT HEREBY RESOLVED that the Superintendent is authorized to determine if circumstances warrant closing school or suspending classroom instruction for reasons beyond the control of school administration, and to take action deemed to be in the best interests of District students and staff.

Adopted this 14 day of March, 2018.



Board President

ATTEST:



Board Clerk