

**Minutes of the Meeting of the  
BETHANY BOARD OF EDUCATION  
March 20, 2017**

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, 6721 NW 42<sup>nd</sup> St., Bethany, OK, on Monday, March 20, 2017 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 48 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 March 21, 2017.



  
MINUTE CLERK, BOARD OF EDUCATION

Heather Miller, President, called the meeting to order at 6:05 pm.

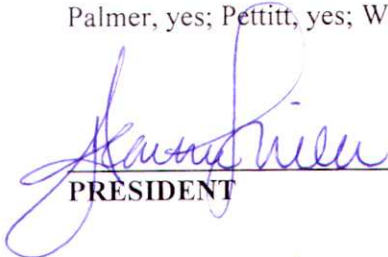
Present was Heather Miller, President; Kent Walstad, Vice President; Les Pettitt, Member; Angela Palmer, Member. Also present was Jennifer Fuller, Minute Clerk, and Stephanie Hyder, OSSBA Consultant.

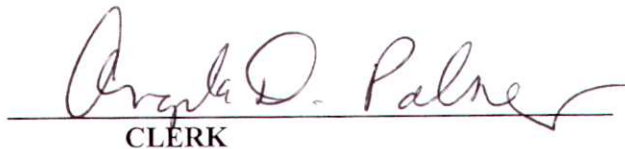
Palmer made the motion, seconded by Pettitt, to approve the encumbrance for the Bond Fund #2 (\$1,750.00). Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Pettitt made the motion, seconded by Palmer, to go into executive session at 6:06 pm. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

Heather Miller gave the Executive Minutes Statement: Heather Miller, Kent Walstad, Les Pettitt, Angela Palmer, and Stephanie Hyder were in attendance in executive session. Nico Gomez joined executive session by phone at 6:07 pm and exited at 7:44 pm. Only items listed on the agenda were discussed and no votes were taken.

Palmer made the motion, seconded by Pettitt, that the meeting be adjourned at 7:54 p.m. Motion, carried. Palmer, yes; Pettitt, yes; Walstad, yes; Miller, yes.

  
PRESIDENT

  
CLERK

  
MINUTE CLERK

Record of Official Minutes on file in the Administration Building located at 6721 N.W. 42, Bethany, OK 73008.