

BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
May 4th, 2020

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County will be held on May 4th, 2020, 6:00 p.m. This meeting will include videoconferencing but there will be parties present at the Superintendent's Office, Administration Building, Bethany Public Schools, 6721 NW 42, Bethany, Oklahoma.

Those present at remote locations will be:

Via Videoconference: Kent Walstad, President
Angela Palmer, Vice-President
Courtney Marquez, Clerk
Les Pettitt, Member
Heather Miller, Member
Jennifer Fuller, Minute Clerk

Those at the meeting site will be:

Drew Eichelberger, Superintendent

Virtual Meeting Access Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/94337377314?pwd=M1hHRkdTQU12emdGZ004NXdRNDVIZz09>

Meeting ID: 943 3737 7314

Password: 2kZ8Z6

Documents for the meeting may be found on the School District's website:

www.bethanyschools.com/board-agendaminutes

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. Discussion and possible action to approve or not to approve the appointment of Kasi Draper-Richards as Minute Clerk effective immediately.
3. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
4. Board to discuss continuing disclosure obligations.
5. Board to receive bids for the \$555,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder. **(Pgs. 1-56)**
6. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$555,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration hereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue. **(Pgs. 57-65)**
7. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
8. **CONSENT AGENDA**
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

- a. Discussion and possible action on the Minutes of the April 6, 2020, Special Board Meeting. **(Pgs. 66-70)**
- b. Discussion and possible action on the Financial Fund Reports **(Pgs. 71-85)**
- c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #645-665 (\$42,449.55), General Fund Payroll #70000 – 70810 (\$10,619,171.30), and Sinking Fund #3 (\$577,338.75).

Recommend as presented/submitted.

- 9. **STAFF REPORTS (Pgs. 86-97)**
- 10. Discussion and possible action to approve or not to approve the following contracts/agreements for FY'21: (a) Blackboard Connect renewal agreement, (b) QualityCare Labs LLC service agreement for drug and alcohol testing, (c) United Systems agreement for E-rate category 2 managed internal broadband services, (d) Visual Senses for educational consulting. **(Pgs. 98-121)**
- 11. Discussion and possible action to approve or not to approve a blended learning program for Bethany Public Schools.
- 12. Discussion and possible action to approve or not to approve opening positions for summer maintenance as needed to prepare for the 2020-2021 school year as funds are available.
- 13. Discussion and possible action to approve or not to approve hiring two transport personnel for the month of June at \$10.00 per hour. **(Pg. 122)**
- 14. Discussion and possible action to approve or not to approve opening positions for extended school year not to exceed 7 teacher positions and 1 teacher position for summer reading academy to stay in compliance with the Reading Sufficiency Act. **(Pg. 123)**
- 15. Discussion and possible action to approve or not to approve offering 10 hours of curriculum development for ESY teachers at \$20.00 per hour. **(Pg. 124)**
- 16. Discussion and possible action to approve or not to approve the following out of town/out of state /overnight trips as submitted: (a) Show Choir to attend Camp at Salyer Lake, OK on July 23rd - 25th, 2020 with expenses to be paid from the Choir Activity Fund. **(Pg. 125)**
- 17. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 17 a-g 25 O.S. § 307 (B)(1)**

**Vote to go into Executive Session.
Executive Session Minutes Statement.**

- a. Resignation of Sherry Adkison, Testing Coordinator, effective at the end of FY'20. **(Pg. 126)**
- b. Resignation of Micah Sexton-Evans, Special Education Teacher, effective at the end of FY'20. **(Pg. 127)**
- c. Employment of Cari Douglas to teach ESY Credit Recovery from June 2nd – July 2nd and July 7th – 30th with an approximate total of 38-45 hours each month at a rate of \$20.00 per hour. **(Pg. 128)**
- d. Employment of the following teachers for the Children's Center SPED summer program for June and July, up to 40 hours per month at their daily hourly rate of pay: April Arthur, Ashley Terneus, Elizabeth Walters, and Ericka Butler. **(Pg. 129)**
- e. Employment of the following coaches for Red Dirt Summer Baseball from June 1st-July 25th to be paid \$750.00 each from the baseball activity fund: Jim Drummond, Ryan Morgan, and Chase Wetwiska.
- f. Re-employment of teachers on Temporary Contracts for the 2020-2021 school year as listed on Attachment A (approved by principals). **(Pgs. 130)**

g. Re-employment of teachers on regular contracts for the 2020-2021 school year as listed on Attachment B (approved by principals). (Pg. 131)

18. NEW BUSINESS
19. BOARD MEMBER COMMENTS
20. SUPERINTENDENT'S REPORT
21. ADJOURNMENT

Posted on the front door of Administration Building, 6721 N.W. 42, Bethany, OK
and the school website at www.bethanyschools.com.

By: Jennifer Fuller Title: Minute Clerk Date: May 1, 2020 Time: 1:30 p.m.



