

**BETHANY PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING AGENDA  
October 5, 2020**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County will be held in the Superintendent's Office, Bethany Administration Building located at 6721 N.W. 42, Bethany, Oklahoma, on October 5, 2020, 6:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. 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 August 31, 2020, Special Board Meeting, Minutes of the September 8, 2020, Regular Board Meeting, and Minutes of the September 21, 2020, Special Board Meeting. **(Pgs. 1-10)**
  - b. Final Approval and Adoption of the 2020-2021 Budget as presented at the September 8, 2020 board meeting. **(Pgs. 11-18)**
  - c. Discussion and possible action on the Financial Fund Reports. **(Pgs. 19-25)**
  - d. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #315-373 (\$79,241.15), General Fund Payroll #70000 – 70459 (\$10,535,050.77) and Sinking Fund #1 (\$7,076.25). **(Pgs. 26-35)**
  - e. Discussion and possible action to approve or not to approve the additions to the following activity fund account: (1) Junior Class. **(Pgs. 36-37)**  
**Recommend as presented/submitted.**
- 4. STAFF REPORTS (Pgs. 38-46)**
  5. Discussion and possible action to approve or not to approve recommendation of early release day October 14, 2020 for Bethany Elementary School. **(Pg. 47)**
  6. Discussion and possible action to approve or not to approve credit in math and science for eleventh and twelfth grade students for math and science courses offered at Canadian Valley Technology Center as presented in the program syllabi. **(Pgs. 48-94)**
  7. Discussion and possible action to approve or not to approve the following contracts/agreements for FY'21: (a) Agreement with Kellogg & Sovereign for preparation and submission of FCC Form 471 in the amount of \$1250.00, (b) Natural Gas Sales Agreement with WhiteCap Energy LLC, (c) Purchase Agreement with Solution Tree. **(Pgs. 95-104)**
  8. Discussion and possible action to approve or not to approve the following people for the Internal Activities Review Committee for FY'21: Middle School – Jon Arthur, Tracy Williford, and Trey Keoppel, High School – Jim Drummond, Jackie Melton, Steveanne Bielich and Mark Melton. **(Pgs. 105-106)**
  9. Discussion and possible action to approve or not to approve an increase to the current substitute teacher pay scale of \$5 per day for non-certified and certified substitutes. **(Pg. 107)**
  10. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips: (a) Lisa Tackett and Senior Class to attend Senior Trip in Branson, Missouri on May 17-18, 2021, with expenses to be paid from senior class activity funds. **(Pg. 108)**
  11. Discussion and possible action to approve or not to approve the Regular Board Meeting Calendar for 2021. **(Pg. 109)**

**12. EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 12 a-i 25 O.S. § 307 (B)(1)**

**Vote to go into Executive Session.  
Acknowledge return to Open Session.  
Executive Session Minutes Statement.**

- a. Resignation of Toni Hill, Teacher Assistant, effective September 18, 2020 at 12:30 pm. **(Pg. 110)**
- b. Employment of Amanda Toler, Playground Assistant, to be paid \$10.00 per hour. **(Pg. 111)**
- c. Employment of the following HS Fall Ball/Movie Night Supervisors, to be paid \$25.00 per hour up to 4 hours each: Jordy Harris, Amy Sailer, Mari Pace, Darcey Gillespie, and Ryley Claborn. **(Pg. 112)**
- d. Employment of Kelsi Stout, Special Services Transporter, to be paid \$10.00 per hour not to exceed one hour daily for transport for the remainder of FY'21. **(Pg. 113)**
- e. Salary adjustment for Christine Wagner of \$472.74 for 2018-2020 employment to include out of state experience. **(Pg. 114)**
- f. Modification of the following contracts: (a) Tina Speer for an additional \$1.00 per hour for playground monitoring, (b) Amanda Kyzer for an additional \$1.00 per hour for playground monitoring and cross guard. **(Pg. 115)**
- g. Modification of contract for Heather Graham to include an additional two days for FY'21 to be present at Parent/Teacher Conferences. **(Pg. 116)**
- h. Modification of contract for Becky Cox from Temporary Contract to a Regular Contract for FY'21. **(Pg. 117)**
- i. Discussion of the Superintendent Evaluation.

**13. NEW BUSINESS**

**14. INFORMATION ITEMS:**

- a. Hall of Honor Reception – October 22 – 6:30 pm – PAC, October 23 – Varsity Football Game Half-time Honoring Ceremony.

**15. BOARD MEMBER COMMENTS**

**16. SUPERINTENDENT'S REPORT**

**17. ADJOURNMENT**

**Posted on front door of Administration Building, 6721 N.W. 42, Bethany, OK.**

**By: Cassandra Draper-Richards Title: Minute Clerk Date: October 1, 2020 Time: 3:00 p.m.**

