

**BETHANY PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING AGENDA  
February 1, 2021**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County will be held in the Media Center, Bethany High School located at 4500 N Mueller Ave, Bethany, Oklahoma, on February 1, 2021, 6:00 p.m.

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **FLAG SALUTE**
3. **PRESENTATION OF AUDIT (By Representative from Putnam & Company Auditing Firm)**
  - a. Discussion and possible action to approve or not to approve the Audit of the 2019-2020 School Year. **(Pgs. 1-46)**
4. **PRESENTATION OF BOND PROJECTS BY TROY D. RHODES AND LINGO CONSTRUCTION.**
5. Discussion and possible action to approve or not to approve the AIA Agreement with Troy D Rhodes, Architect, for the 2020 Bond Issue Projects, as amended. **(Pgs. 47-82)**
6. Discussion and possible action to approve or not to approve the AIA Agreement with Lingo Construction, Construction Manager, for the 2020 Bond Issue Projects, as amended. **(Pgs. 83-108)**
7. **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 January 4, 2021, Special Board Meeting. **(Pgs. 109-110)**
  - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 111-126)**
  - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #457-506 (\$49,991.85) and General Fund Payroll #70000 - 70489 (\$10,568,320.25).
  - d. Discussion and possible action to approve or not to approve the additions to the following activity fund accounts: (1) Swim, (2) Golf, (3) Cross Country, (4) Boys & Girls Soccer, (5) Athletic Director, (6) Band, (7) Choir, (8) High School Fund and (7) Elementary PTO. **(Pgs. 127-139)**

**Recommend as presented/submitted.**
8. Discussion and possible action to revise or not to revise the decision matrix and COVID Plan.
9. **STAFF REPORTS (Pgs. 140-146)**
10. Discussion and possible action to approve or not to approve Middle School and High School Exemption Policy for the Spring Semester. **(Pg. 147)**
11. Discussion and possible action to approve or not to approve the following contracts/agreements: (a) Cox Service Agreement for Internet at the athletic complex for FY'22, (b) Herff Jones Printing Agreements for Elementary, Middle and High Schools, (c) Sierra Harrington, Board Certified Behavior Analyst service contract for the remainder of FY'21, (d) Superior Office Systems Service Agreement for High School Fine Arts in the amount of \$600.00. **(Pgs. 148-157)**
12. Discussion and possible action to approve or not to approve the following out of state/out of town/overnight trips as submitted: (a) Swim to attend State at Jenks High School, in Jenks, OK on February 19-20, 2021 with expenses to be paid from the swim activity fund, (b) HS Band to attend Shortgrass Honor Band Festival in Elk City, OK on March 22-23, 2021 with expenses to be paid from the band activity fund, (c) HS Cheer to attend NCA Team Camp in Norman, OK on June 5-7, 2021 with expenses to be paid from the cheer activity fund, (d) Ashleigh Dautermann to attend American Library Association Conference in Chicago, Illinois, on June 24-29, 2021 with

- expenses to be paid from the general fund, (e) BHS Students to travel to Israel in FY'22 with specific dates to be determined and expenses to be paid from the high school activity fund, (d) the FY'22 5<sup>th</sup> grade class to Camp Classen in Davis, OK from October 6-8, 2021 with expenses to be paid from the elementary activity fund. **(Pgs. 158-163)**
13. Discussion and possible action to approve or not to approve the use of The Performance Course company for the summer strength and conditioning program for 2<sup>nd</sup> – 12<sup>th</sup> grade athletes from June 7 – July 30, 2021 at the indoor facility. **(Pg. 164)**
14. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Item 14 a-h 25 O.S. § 307 (B)(1)**

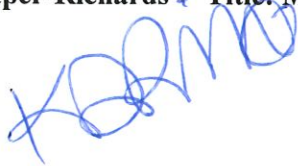
**Vote to go into Executive Session.  
Executive Session Minutes Statement.**

- a. Retirement of the following teachers effective at the end of FY'21: (1) Jeff Barsotti, High School Math Teacher, (2) Krista Blood, Fourth Grade Teacher, (3) Michele Healy, High School Art Teacher, and (4) Rhonda Neuenschwander, Third Grade Teacher, effective at the end of FY'21. **(Pgs. 165-169)**
- b. Employment of Pamela Hill, High School Chemistry Teacher, for FY'22. **(Pg. 170)**
- c. Employment of Selena Kyzer, gate worker, for FY'21 to be paid \$10.00 per hour. **(Pg. 171)**
- d. Employment of the following substitutes for certified and non-certified staff for FY'21: Bradley Baker, Jill Colon, Danny Flores, Katie Greiner, Sara Harris, Elizabeth Herren, Stephanie Hoisington, Chuck Lewis, Matthew McClintock, Dyllan Moore, Victoria Moss, Delores Parker, Ronny Reed, P.T. Riley, Anna Marie Ross, Don Wentroth, Susan Wentroth to be paid on the following scale: Certified Sub - \$70.00 per day, Non-Certified Sub - \$60.00 per day, Long Term Sub - \$100.00 per day, Bus Driver- \$10.00 per hour. **(Pg. 172)**
- e. Employment of Jose Pena and Jon Arthur, Assistant High School Track Coaches, to be paid \$1,150.00 each for the remainder of FY'21. **(Pg. 173)**
- f. Employment of Jim Drummond, Pete Sangirardi, and Manual Gonzales, Assistant Middle School Baseball Coaches, to be paid \$698.00 each for the remainder of FY'21. **(Pg. 174)**
- g. Approval of the following stipends to be paid from activity funds: (1) Football to pay \$400.00 for photography and senior award services to Kristie Escoe, (2) Track to pay the following: (a) \$50.00 for each home track and field meet for press box manager and awards coordinator to Lisa Tackett, (b) \$40.00 for each home track and field meet for announcer to Ryley Claborn, (3) Boys and Girls Soccer to pay the following: (a) Bus Drivers for Middle School Soccer practices to be paid driving time according to the bus driver rate scale for time worked outside their contracted time, and (b) Bus Drivers for Middle School Soccer Games to be paid \$10.00 per hour for down time worked outside their contracted time. **(Pgs. 175-177)**
- h. Approval of the following bus drivers for school events to be paid driving time according to the bus driver rate scale for time worked outside their contracted time: Jon Arthur, Reuben Bellows, Kerri Cagle, Chad Cochran, Kiley Donley, Jim Drummond, Adam Forester, Trey Keoppel, Denise Kimbrough, Jessica Langvardt, Chad Marchino, Ryan Morgan, Jacob Pennington, Bryan Pennock, Nicki Ryan, Eric Sailer, Steve Sharp, Lisa Tackett, Joe Thornbrue, Aaron Toler, Ron Williams, Sean Williams, Adriane Work, and Erin Wright-Pending receiving CDL and approval by State Department of Education. **(Pg. 178)**
15. **NEW BUSINESS**
16. **INFORMATION ITEMS:**
- a. On-line open transfers for FY'22 – May 5<sup>th</sup> 7:00 pm to 9:00 am on May 6<sup>th</sup>.

17. BOARD MEMBER COMMENTS
18. SUPERINTENDENT'S REPORT
19. ADJOURNMENT

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

By: **Kassandra Draper-Richards** Title: Minute Clerk Date: January 29, 2021 Time: 11:30 p.m.

A handwritten signature in blue ink, appearing to be 'KDR', is written over the printed name 'Kassandra Draper-Richards'.