

**BETHANY PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING AGENDA  
June 30, 2021**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County will be held in the Cafeteria, Bethany Elementary School located at 4311 N Asbury Avenue, Bethany, Oklahoma, on June 30, 2021, 6:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. BOND PROJECTS UPDATE PRESENTED BY TROY D. RHODES AND LINGO CONSTRUCTION.**
4. Discussion and possible action to approve or not to approve the following renewals/contracts/agreements for FY'22: (a) Memorandum of Lease with Bethany First Church of the Nazarene for the property at 4109 N. Willow (Floyd Center), (b) Memorandum of Lease with Bethany First Church of the Nazarene for the property at 6825 NW 39th Expressway (MIECHV House), (c) Conference Speaker Agreement for Speech-Language Pathology Conference with Dr. Scott Yaruss, (d) Cooperative Council of Oklahoma School Administration District Level Services Program, (e) Service Agreement with InfosysFire for annual fire inspections and AES fire alarm monitoring, (f) Service Agreement with Kellogg & Sovereign for E-rate filing and compliance services, (g) Sports Medicine and Athletic Training Services Subscription Agreement with Norman Regional Hospital, (h) Student Insurance with K&K Insurance Group, Inc. at no cost to the district, (i) United Systems Managed Services Schedule. **(Pgs. )**
5. Discussion and possible action to approve or not to approve the United Systems Access Control Quote #012461 in the amount of \$40,873.11. **(Pgs. )**
6. Discussion of providing school supplies for students for the 2021-2022 school year.
7. Discussion and possible action to approve or not to approve giving the Superintendent and/or Chief Financial Officer the authority to discard/sell unusable equipment/items for FY'22.
8. Discussion and possible action to approve or not to approve the appointment of the following as administrative representatives at special education conferences for the 2021-2022 school year: Elizabeth Walters, Ashley Terneus, Ericka Butler, Ann Yeakley, Kali Bernhard, Abby Parrish, April Arthur, Tracy Williford, Karma Hance and Jackie Melton. **(Pg. )**
9. Discussion and possible action to approve or not to approve converting the school calendar from days to hours per HB 1864/SB 441.
10. Discussion and possible action to approve or not to approve the Elementary, Middle School and High School Student Handbook Revisions for FY'22. **(Pgs. )**
11. Discussion and possible action to approve or not to approve the High School Show Choir to perform at the Oklahoma State Fair on September 23, 2021 from 11am-12pm. **(Pg. )**
- 12. EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 12 a-l. 25 O.S. § 307 (B)(1)**

**Vote to go into Executive Session.**

**Acknowledge return to Open Session.**

**Executive Session Minutes Statement.**

- a. Resignation of Kelsi Stout, SPED Teacher Assistant, effective immediately. **(Pg. )**
- b. Resignation of Heather Wickersham, Teacher, effective immediately. **(Pg.)**
- c. Employment of Stacey Marchino, High School/Middle School Counselor, for FY'22. **(Pg. )**

- d. Employment of Rachel Osborne-Scaff, Special Education Teacher Assistant, for FY'22. **(Pg.)**
- e. Employment of Nathaniel Jones, Computer Repair Technician, for FY'22. **(Pg.)**
- f. Employment of Mark Cain, High School/Middle School Vocal Assistant, for FY'22. **(Pg.)**
- g. Approval of stipend for Amy Harrell and Cassie Ross, Cheer Coaches, for the NCA Cheer Camp from June 21st- 23rd to be paid \$100.00 per day (total \$300.00 each) from the cheer activity fund. **(Pg.)**
- h. Employment of the following coaches that are not full time employees for FY'22 to be paid from the activity compensation schedule: Melissa Hawk, Head High School Softball; Kenneth Schell, Head High School/Middle School Cross Country, and Head Middle School Soccer; Dalton Stout, Assistant High School Football (Tier I) and Track & Field; Dustin King, Assistant High School Football (Tier II); Tony Brady, Assistant High School Baseball; Rich Wood, Assistant Middle School Football; Arwin Ray, Assistant Middle School Volleyball; Cassie Ross, Assistant High School/Middle School Cheer; Kelsi Stout, Assistant High School Volleyball (9th Grade) and Soccer. **(Pg.)**
- i. Employment of the following coaches for FY'22 to be paid from the activity compensation schedule: a) Mallorie Dew, Assistant High School Golf; b) Manuel Gonzales, Assistant High School Track & Field; c) Jacob Pennington, Head 8th Grade Boys Basketball; d) Chad Cochran, Head 7th Grade Boys Basketball; e) Quinn Wooldridge, Assistant Middle School Boys Basketball. **(Pg.)**
- j. Employment of Robert Lee, Head Baseball Coach, to be paid \$10 per hour, up to 120 hours of field maintenance work in the month of July. **(Pg.)**
- k. Approval of stipend to Dee Lott for an additional 42 hours worked in addition to her contracted amount totaling \$1410.36.
- l. Re-employment and/or evaluation of the following 12 Month Office and Maintenance Support Staff for FY'22: Kasi Draper-Richards, Administrative Accounting Assistant; Gretchen Lloyd, Administrative Assistant; Dee Lott, Administrative Assistant; DeLana Massey, Treasurer; Carolyn Work, Administrative Assistant; Drew Eichelberger, Superintendent; Spencer Edelen, Grounds/Maintenance; Greg Jones, Facilities Manager; Jamie Mathis, Maintenance/Stadium Clean-up; Joe Thornbrue, Stadium, Building/Grounds Superintendent.
- m. Re-employment of the following MIECHV Program Staff for FY'22: Jem Balderas, Parent Educator to be paid \$23 per hour and Amie Sellers, Coordinator/Parent Educator to be paid per the certified salary schedule.
- n. Re-Appointment of DeLana Massey, Treasurer for FY'22. **(Pg.)**

**13. 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 June 7, 2021, Special Board Meeting. **(Pgs.)**
- b. Discussion and possible action on transferring the Class of 2021 activity account balance to the high school activity account.
- c. Discussion and possible action to approve FY'22 School Activity Fund Sub Accounts and Sub Account fundraising activities and expenses.
- d. Discussion and possible action on the Financial Fund Reports.
- e. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #701-716 (\$86,376.44), General Fund Payroll #70000 - 70699 (\$10,744,969.31), Bond Fund #5

(\$10,800.00), FY'22 General Fund #1-142 (\$2,410,803.31), and FY'22 Building Fund #1 (\$49,000.00).

**Recommend as presented/submitted.**

14. **NEW BUSINESS**

15. **INFORMATIONAL ITEMS**

- a. OSSBA/CCOSA Conference 2021, Oklahoma City Convention Center, August 26-29, 2021.

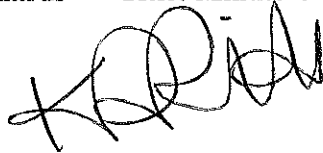
16. **BOARD MEMBER COMMENTS**

17. **SUPERINTENDENT'S REPORT**

18. **ADJOURNMENT**

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

**By: Kasi Draper-Richards    Title: Minute Clerk    Date: June 29, 2021    Time: 4:00 p.m.**

A handwritten signature in black ink, appearing to read 'KDR', is written over the printed name 'Kasi Draper-Richards'.