

BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
April 5, 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, Bethany, Oklahoma, on April 5, 2021, 6:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
3. Presentation of HVAC Ionizers by Earth Smart Controls.
- 4. 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 March 1, 2021, Regular Board Meeting and Minutes of the March 26, 2021, Special Board Meeting. **(Pgs. 1-17)**
 - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 18-35)**
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #534-620 (\$197,470.51), General Fund Payroll #70000 - 70503 (\$10,535,039.13) and Sinking Fund #2 (\$562,072.25).
 - d. Discussion and possible action to approve or not to approve revisions to the following activity fund accounts: (1) Football, (2) Boys Basketball, (3) Sophomore Class, (4) Pom **(Pgs. 36-39)**
Recommend as presented/submitted.
- 5. STAFF REPORTS (Pgs. 40-46)**
6. Discussion and possible action to approve or not approve the following renewal/contract/agreement for remainder of FY'21: (a) Volunteer Coaching Contract for Brittny Heusman. **(Pgs. 47-48)**
7. Discussion and possible action to approve or not to approve the following contracts/agreements for FY'22: (a) Moore Therapy Services Inc. for Occupational Therapy Services, (b) OneNet contract for services and/or products E-Rate funding year 2021, (c) Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study Contract, (d) Trends Software License and Support Agreement in the amount of \$6000.00, (e) The following United Systems E-Rate FY'22 Category 2: (1) Managed Internal Broadband Services in the amount of \$17,364.36, (2) Basic Maintenance in the amount of \$11,568.02, (3) Internal Connections in the amount \$91,844.86 with the school portion being \$48,310.90. **(Pgs. 49-89)**
8. Discussion and possible action to approve or not to approve opening a full-time Counselor position for halftime at the High School and halftime at the Elementary for FY'22.
9. Discussion and possible action to approve or not to approve the following out of town/out of state /overnight trips as submitted: (a) Amie Sellers and Jem Balderas to attend the Parents as Teachers International Conference in Baltimore, Maryland on October 11-14, 2021 with expenses to be paid from the MIECHV grant, pending MIECHV out of state travel approval. **(Pg. 90)**
- 10. EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 10 a-c 25 O.S. § 307 (B)(1)**

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

- a. Employment of Cassidy Davila, HS Algebra Teacher, effective for FY'22. **(Pg. 91)**
- b. Employment of the following teacher/staff for the Junior Class Prom to be paid \$25.00 per hour: (1) Darcey Gillispie and Mari Pace for 5 hours each and (2) Amy Sailer, Amy Harrell, and Eric Sailer for 4 hours. The total compensation for the event will be \$550.00. **(Pg. 92)**
- c. Contract extension of the Superintendent of Schools.

11. NEW BUSINESS

12. INFORMATION ITEMS:

- a. District Teacher of the Year is Aaron Toler
- b. Support Staff of the Year is Darcey Gillispie
- c. On-line open transfers for FY'22 – May 5th 7:00 pm to 9:00 am on May 6th.

13. BOARD MEMBER COMMENTS

14. SUPERINTENDENT'S REPORT

15. ADJOURNMENT

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

By: Kassandra Draper-Richards Title: Minute Clerk Date: April 1, 2021 Time: 4:00 p.m.

