

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
February 3, 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 February 3, 2020, 6:00 p.m.

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **FLAG SALUTE**
3. **PRESENTATION OF BOND PROJECTS BY TROY D. RHODES.**
4. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.
5. 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.
6. **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 6, 2020, Regular Board Meeting, and the Minutes of the January 10, 2020, Special Board Meeting. **(Pgs. 1-3)**
 - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 4-19)**
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #482 – 548 (\$73,217.01) and General Fund Payroll #70000 - 70791 (\$10,622,941.17).
 - d. Discussion and possible action to approve or not to approve the additions to the following activity fund accounts: (1) Pom and (2) MS PTO **(Pgs. 20-21)**

Recommend as presented/submitted.
7. **STAFF REPORTS (Pgs. 22-28)**
8. Discussion and possible action to approve or not to approve the following contracts/agreement: (a) Memorandum of Lease with Bethany First Church of the Nazarene for 6825 NW 39th Expressway, Bethany, OK for January 1, 2020 to June 30, 2020 in the amount of \$2000.00, (b) Cox Service Agreement for Internet at the athletic complex for FY'20, (c) Sierra Harrington, Board Certified Behavior Analyst service contract for the remainder of FY'20, (d) Oklahoma State Department of Health – MIECHV contract renewal for October 1, 2020 to September 30, 2021, (e) OneNet contract for services and/or products E-Rate funding year 2020. **(Pgs. 29-42)**
9. Discussion and possible action to approve or not to approve the following activity funds: (a) an additional sub account for the Key Club activity fund to raise funds to be donated to a non-profit organization, with fundraisers and expenditures as presented, (b) Student resources activity fund for donations received by outside organizations to purchase items for students in need, with fundraisers and expenditures as presented. **(Pgs. 43-46)**
10. Discussion and possible action to approve or not to approve the following out of state/out of town/overnight trips as submitted: (a) High School Speech and Debate to the OSSAA 4A state speech and debate tournament in Norman, OK, on April 3-4, 2020 with expenses to be paid from the speech activity fund, (b) Becky Morris to attend the Ready to Lead Symposium and Nuts and Bolts Symposium in Stillwater, OK, on June 9-12, 2020 with expenses to be paid from the general fund, (c) High school students participating in the student spaceflight experiment program with a winning experiment to attend the launch viewing from Kennedy Space Center in Florida on June 30th – July 3rd, 2020 with expenses to be paid from the STEM activity fund, (d) the FY'21 5th grade class to Camp Classen in Davis, OK from October 7-9, 2020. **(Pgs. 47-50)**
11. 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 2nd – 12th grade athletes from June 8 – July 31, 2020 at the indoor facility. **(Pg. 51)**

12. Discussion of the results of the 2020 parent survey and the administrator's action plans.
13. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Item 13a-f 25 O.S. § 307 (B)(1)**

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

- a. Resignation of LaTisha Thomas, teacher assistant, effective January 31, 2020. **(Pg. 52)**
 - b. Resignation of Mindy Turner, MIECHV Coordinator, effective February 28, 2020. **(Pg. 53)**
 - c. Resignation of Victoria Redwine, teacher assistant, effective at the end of FY'20. **(Pg. 54)**
 - d. Employment of Jennifer Fuller, Chief Financial Officer, for FY'21. **(Pg. 55)**
 - e. Approval of the following stipends to be paid from activity funds: (1) Middle School PTO to pay \$200.00 for videography services to Kristie Escoe, (2) Football to pay \$400.00 for photography and senior gift services to Kristie Escoe, (3) 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, and (b) \$40.00 for each home track and field meet for announcer to Ryley Claborn. **(Pgs. 56-57)**
 - f. Contract adjustment for Mark Melton, High School Principal, to include an additional \$250.00 for membership dues to National Association of Secondary School Principals for FY'20.
14. **NEW BUSINESS**
 15. **INFORMATION ITEMS:**
 - a. On-line open transfers for FY'21 – May 6th 7:00 pm to 9:00 am on May 7th.
 16. **BOARD MEMBER COMMENTS**
 17. **SUPERINTENDENT'S REPORT**
 18. **ADJOURNMENT**

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

By: Jennifer Fuller Title: Minute Clerk Date: January 30, 2020 Time: 4:00 p.m.

