

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA**

June 1, 2020

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 88, Oklahoma County, Oklahoma, will hold a **SPECIAL** meeting on the 1st day of June, 2020, at 6:01 p.m. This meeting will include videoconferencing but there will be parties present at the Superintendent's Office, Administration Building, Bethany Public Schools, 6721 NW 42, Bethany, Oklahoma.

Those present at remote locations via videoconference will be:

Kent Walstad, President
Angela Palmer, Vice-President
Courtney Marquez, Clerk
Heather Miller, Member
Les Pettitt, Member
Kasi Draper-Richards, Minute Clerk

Those present at the meeting site will be:

Drew Eichelberger, Superintendent

Virtual Meeting Access Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/85672549628?pwd=TTVPRW81R1ZmejdSUUo2K016QmwyZz09>

Meeting ID: 856 7254 9628

Password: 6QfSEK

Documents for the meeting may be found on the School District's website:

www.bethanyschools.com/board-agendaminutes

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **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 May 4th, 2020, Regular Board Meeting. **(Pgs. 1-3)**
- b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 4-17)**
- c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #666-685 (\$162,604.54), General Fund Payroll #70000 - 70918 (\$10,570,919.22).
- d. Discussion and possible action to approve or not to approve the Temporary Appropriation for 2020-2021 in the amount of \$14,250,000 for the General Fund and \$125,000 for the Building Fund. **(Pg. 18)**

Recommend as presented/submitted.

3. **STAFF REPORTS (Pgs. 19-22)**
4. Discussion and possible action to approve or not to approve the following renewals/contracts/agreements for FY'21: (a) General Mutual Cooperation Agreement with the Board of County Commissioners of Oklahoma County, (b) Putnam & Company, PLLC contract for audit of public schools for 2019-2020 school year, (c) Moore Therapy Services, Inc. for occupational therapy, (d) Memorandum of Understanding with Community Action Agency for Preschool Services, (e) OSAG Membership, (f) Agreement with The Beckman Company for worker's compensation

- insurance from the Oklahoma School Assurance Group, (g) Oklahoma State School Boards Association Comprehensive Employment Service Agreement, (h) Amendment with Sodexo Management, Inc., (i) Title III Consortium/ Cooperative Agreement with Kingfisher Public Schools, (j) Total Wellness Service Agreement, (k) Resolution with Kellogg & Sovereign Consulting Company, LLC for schools and libraries universal services (E-Rate) This resolution authorizes filing of the Form 471 applications for funding year 2020-21 and the payment of the applicant's share upon approval of funding and receipt of services. **(Pgs. 23-57)**
5. Discussion and possible action to approve or not to approve Renaissance Quote# 2266414 for Accelerated Reader, Star Early Literacy, Star Math, and Star Reading totaling \$16,342.50. **(Pgs. 58-61)**
 6. Discussion and possible action to approve or not to approve the Elementary School, Middle School and High School Student Handbook Revisions for FY'21. **(Pgs. 62-148)**
 7. Discussion and possible action to approve or not to approve the start time on Mondays changing from 8:00 to 8:30 for the middle school to align their PLC time with the high school. **(Pg. 149)**
 8. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips as submitted: (a) Jon Arthur to attend the NIAAA National Athletic Directors Conference in Tampa Bay, FL, December 10-16, 2020 with expenses to be paid from the Athletic Director activity fund, (b) Volleyball Program to attend an overnight volleyball tournament in Verdigris, OK on August 14-15, 2020. **(Pgs. 150)**
 9. Discussion and possible action to approve or not to approve the following summer athletic events/activities with the use of school transportation: (a) Girls Basketball to participate in (1) Lindsay Team Camp from June 15-17, (2) Fletcher Team Camp from June 18-19, (3) Kingfisher Team Camp for HS from June 22-23 and MS on June 24, (4) Weatherford Team Camp on June 26, 2020, (b) Baseball to participate in scrimmages against the following of schools: Bishop McGuinness, Canute, Choctaw, Harrah, Heritage Hall, and Yukon. **(Pg. 150)**
 10. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 10 a-n. 25 O.S. § 307 (B)(1) and (B)(7)**

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

- a. Resignation of Jessica Brinegar, Head Cross Country/Assistant Track Coach, effective at the end of FY'20. **(Pg. 151)**
- b. Resignation of Maria Gutierrez, Teacher Assistant, effective at the end of FY'20. **(Pg. 152)**
- c. Employment of Kalli Ferguson as District Testing Coordinator for FY'21. **(Pg. 153)**
- d. Employment of Kelsi Stout as SPED Teaching Assistant, to be paid \$10 per hour, for FY'21. **(Pg. 154)**
- e. Employment of Megan Chavez as Middle School Special Education Teacher for FY'21. **(Pg. 155)**
- f. Employment of Extended School Year Staff for June/July 2020 as listed on Attachment "A". **(Pg. 156)**
- g. Employment of Deanna Troyer for Summer Reading Academy, July 6th-31st, to be paid \$25.00 per hour not to exceed 60 hours total. **(Pg. 157)**
- h. Employment of the following part-time summer painting/grounds workers to be paid \$10.00 per hour with a maximum of 30 hours per week: Jon Arthur, Jim Drummond, Adam Forester, Manny Gonzales, Justin McCullah, Ryan Morgan, Chad Marchino, Bryan Pennock and Cole Rinke.

- i. Employment of the following coaches for girls basketball camp for June/July 2020, to be paid \$25 per day from the girls basketball activity fund: Eric Sailer, April Arthur, Miriam Cisneros, Justin McCullah, and Jessica Langvardt. **(Pg. 158)**
- j. Employment of the following coaches for Broncho Iron/ Performance Course, only paying 2-3 coaches per day at the rate of \$20 per day, to be paid from the Football Activity Fund: Chad Marchino, Jon Arthur, Adam Forester, Ryan Morgan, and Dalton Stout. **(Pg. 159)**
- k. Employment of Chad Cochran and Arwin Ray to be paid \$250 each from the volleyball activity fund for painting the temporary volleyball lines on the gym floor. **(Pg. 159)**
- l. Accept recommendation of Superintendent to accept or reject the open transfer requests #1-488 for 2020-2021.
- m. Cancellation of Open Transfers #1-2 for 2020-2021.
- n. Conduct Superintendent evaluation and consider possible revision to the Superintendent's employment contract.

11. INFORMATION ITEMS:

- a. Financial Board Meeting – June 30, 2020 – 6:00 pm
- b. OSSBA/CCOSA Conference 2020, Cox Convention Center, August 27-30, 2020.

12. BOARD MEMBER COMMENTS

13. SUPERINTENDENT'S REPORT

14. ADJOURNMENT

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

By: Kasi Draper-Richards Title: Minute Clerk Date: May 29, 2020 Time: 5:30 p.m.



Attachment "A"

ESY/ Summer Programs- June/ July 2020

HS Credit Recovery Summer Program: June 2020- not to exceed 40 hours for the month of June; one teacher will be paid at \$20.00 per hour.

Cari Douglas

The following teachers will work July ESY; paid \$20.00 per hour for 39 hours each.

Rebecca Burrows

Becky Morris

Kay Acosta

Mary Geurin

Kevin Swedlow

ESY Curriculum Preparation: Teachers will be paid \$20.00 per hour for 10 hours each for the ESY program.

Rebecca Burrows

Mary Geurin

Becky Morris

Kay Acosta

Kevin Swedlow

May 19, 2020

Dear Mr. Eichelberger and Bethany School Board Members,

I would like to recommend the following assignment for our Summer Reading Academy in compliance with the Reading Sufficiency Act for July 2020.

Deanna Troyer will teach the Summer Reading Academy from July 6th – 31st; paid \$25.00 per hour not to exceed 60 total hours.

I appreciate your consideration of this request.