

BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
June 30, 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 June 30, 2020, 6:00 p.m.

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **FLAG SALUTE**
3. Discussion and possible action to approve or not to approve an increase in lunch prices.
(Presented by Arthur Drain) (Pg. 1)
4. Discussion and possible action to approve or not to approve the following renewals/contracts/ agreements for FY'21: (a) Memorandum of Lease with Bethany First Church of the Nazarene for the property at 4109 N. Willow (MIECHV House), (b) Memorandum of Lease with Bethany First Church of the Nazarene for the property at 6825 NW 39th Expressway (Floyd Center), (c) Volunteer Coaching Contract for Brittiny Heusman and Bryan Moseley, (d) Cooperative Council of Oklahoma School Administration District Level Services Program, (e) EduSkills LLC Agreement, (f) Service Agreement with InfosysFire for annual fire inspections and AES fire alarm monitoring, (g) IXL Sales Contract, (h) Title III Consortium/ Cooperative Agreement with Kingfisher Public Schools, (i) Agreement for services with Mary Sweet-Darter, School Psychologist, (j) Oklahoma Building Services Janitorial Agreement, (k) Service Agreement with Kellogg & Sovereign for E-rate filing and compliance services, (l) Agreement with Oklahoma Schools Insurance Group for property, boiler & machinery, auto physical damage, general liability, auto liability, and educators legal insurance, (m) Oklahoma State School Boards Association Membership, (n) Oklahoma State Schools Boards Association Policy Services and Superintendent Evaluation Tool, (o) One Net Service Order Agreement, (p) Tech-Now Membership Site Agreement, (q) The Center for Education Law, P.C. Basic Legal Services Program, (r) University of Central Oklahoma Teacher Education Program Partner School Agreement, (s) United Systems Managed Services Schedule. **(Pgs. 2-105)**
5. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2015 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement. **(Pg. 106)**
6. Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2021 as required under the provisions of the Equipment Lease Purchase Agreement dated February 28, 2014 between the District and Zion's First National Bank. **(Pg. 107)**
7. Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2021 as required under the provisions of the Equipment Lease Purchase Agreement dated September 1, 2013 between the District and Zion's First National Bank. **(Pg. 108)**
8. 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'21.
9. Discussion and possible action to approve or not to approve the appointment of the following as administrative representatives at special education conferences for the 2020-2021 school year:

Elizabeth Walters, Ashley Terneus, Ericka Butler, Ann Yeakley, Kali Bernhard, Abby Parrish and April Arthur. (Pg. 109)

10. Discussion and possible action to approve or not to approve converting the school calendar from days to hours per HB 1864/SB 441.
11. Discussion and possible action to approve or not to approve the Elementary, Middle School and High School Student Handbook Revisions for FY'21. (Pgs. 110-197)
12. Discussion and possible action to approve or not to approve the board policy revision:
EB – Admission, Residency, Placement, Transfer, and Withdrawal (Pgs. 198-204)
13. Discussion and possible action to approve or not to approve rescinding emergency powers to the superintendent approved by the board of education on April 6th.
14. Discussion about plans to address COVID-19 related issues both during the summer and the next school year as well as all that has been done to this point.
15. Discussion and possible action to approve or not to approve the following summer athletic events/activities with the use of school transportation: (a) Boys Basketball to participate in University of Central Oklahoma Team Camp from July 13-15. (Pg. 205)
16. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 15 a-q. 25 O.S. § 307 (B)(1)**

Vote to go into Executive Session.

Acknowledge return to Open Session.

Executive Session Minutes Statement.

- a. Resignation of Brad Pennock, Field House Maintenance/Coach, effective at the end of FY'20. (Pg. 206)
- b. Resignation of Benji Hughes, Band Assistant, effective at the end of FY'20. (Pg. 207)
- c. Resignation of Kevin Swedlow, Teacher Assistant, effective at the end of FY'20. (Pg. 208)
- d. Employment of District School Resource Officer for FY'21. (Pg. 209)
- e. Employment of Jacob Pennington, Assistant Soccer Coach for FY'21. (Pg. 210)
- f. Employment of Kenneth Schell, Head Cross Country/MS Track Coach, for FY'21. (Pg. 211)
- g. Employment of Cole Rinke, Assistant Cross Country Coach, for FY'21. (Pg. 212)
- h. Employment of Terra Deupree, Exit Office, effective August 10, 2020. (Pg. 213)
- i. Employment of Jill Hayes, Teacher Assistant, effective August 10, 2020. (Pg. 214)
- j. Employment of the following coaches that are not full time employees for FY'21 to be paid from the activity compensation schedule: Dalton Stout, Assistant High School Football/Track & Field; Dustin King, Assistant High School Football; Rich Wood, Assistant Middle School Football; Aaron Sailor, Assistant Middle School Football; Arwin Ray, Assistant Middle School Softball; Pete Sangiardi, Assistant High School Baseball; Cassie Ross, Assistant High School/Middle School Cheer, Melissa Hawk, Head High School Softball. (Pg. 215)
- k. Employment of the following coaches for Media Guide to be paid from the Football Activity Fund for FY'21: Adam Forester to be paid \$1000 for publishing and coordinating football guide, Ryan Morgan and Jon Arthur to be paid as little as \$250 to as much as \$750 each for assisting; amount determined by total number of hours worked. (Pg. 216)
- l. Employment of the following coaches for Boys Basketball Team Camps July 13-15, 2020 to be paid from the Boys Basketball Activity Fund for FY'21: Quinn Wooldridge, Jordy Harris, and Bryan Pennock to be paid \$25 each per day for working the camp. (Pg. 217)
- m. Employment of the following child nutrition staff for June and July to assist with the summer food program to be paid their hourly rate of pay: (1) Latonya Jackson up to 123.5 hours in June and 117 hours in July, (2) Becky Stillings, Laurie Casey, and Leona Beeler up to 142.5

hours each in June and 135 hours each in July, (3) David Odem to fill in as needed when other staff members listed are out. (Pg. 218)

- n. Re-employment of the following 12 Month Office and Maintenance Support Staff for FY'21: Kasi Draper-Richards, Administrative Accounting Assistant; Gretchen Lloyd, Administrative Assistant; Dee Lott, Administrative Assistant; DeLana Massey, Treasurer; Carolyn Work, Administrative Assistant; Spencer Edelen, Grounds/Maintenance; Greg Jones, Facilities Manager; Jamie Mathis, Maintenance/Stadium Clean-up; Joe Thornbrue, Stadium, Building/Grounds Superintendent.
- o. Re-employment of the following MIECHV Program Staff for FY'21: Jem Balderas, Parent Educator to be paid \$23 per hour and Amie Sellers, Coordinator/Parent Educator to be paid per the certified salary schedule.
- p. Re-Appointment of DeLana Massey, Treasurer for FY'21.
- q. Discussion of and possible action to revise the superintendent's contract.

17. 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 1, 2020, Special Board Meeting. (Pgs. 219-221)
- b. Discussion and possible action on transferring the Class of 2020 activity account balance to the high school activity account.
- c. Discussion and possible action to approve FY'21 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 #686-735 (\$189,340.91), General Fund Payroll #70000 - 70989 (\$10,597,754.29), Bond Fund #2 (\$10,800.00), General Fund FY'21 #1-140 (\$2,482,471.69), and Bond Fund FY'21 #1 (\$544,200.00). (Pgs. 222-232)

Recommend as presented/submitted.

18. NEW BUSINESS

19. INFORMATIONAL ITEMS

20. OSSBA/CCOSA Conference 2020, Cox Convention Center, August 27-30, 2020.

21. BOARD MEMBER COMMENTS

22. SUPERINTENDENT'S REPORT

23. ADJOURNMENT

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

By: Kasi Draper-Richards Title: Minute Clerk Date: June 29, 2020 Time: 3:15 p.m.

