

BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
May 3, 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 May 3, 2021, 6:00 p.m.

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **FLAG SALUTE**
3. Board to receive public input on the 2020-2021 Return to Learn Plan.
4. Discussion and possible action to approve, modify, or not to approve the 2020-2021 Return to Learn Plan.
5. Discussion and possible action to approve or not to approve the Performance Surfaces Estimate for Bethany High School Weight Room Platforms. **(Pgs. 1-2)**
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 April 5, 2021, Regular Board Meeting. **(Pgs. 3-5)**
 - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 6-23)**
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #621-677 (\$225,015.52), General Fund Payroll #70000 - 70509 (\$10,549,973.98), and Sinking Fund #3 (\$9,435.00).
 - d. Discussion and possible action to approve or not to approve revisions to the following activity fund accounts: (1) HS Art, (2) Band, and (3) Orchestra. **(Pgs. 24-25)**
Recommend as presented/submitted.
7. **STAFF REPORTS (Pgs. 26-34)**
8. Discussion and possible action to approve or not to approve the United Systems Quote for Dell R440 Server Refresh for FY'21. **(Pgs. 35-40)**
9. Discussion and possible action to approve or not to approve the Bethany First Church of the Nazarene Facilities Use Agreement for AP Testing, May 2021. **(Pgs. 41-42)**
10. Discussion and possible action to approve or not to approve the following contracts/agreements for FY'22: (a) Classtag Connect Enterprise Subscription Renewal, (b) Oklahoma State Department of Health – MIECHV contract renewal for October 1, 2021 to September 30, 2022, (c) Oklahoma State School Boards Association Agreements: (1) Employment Services Agreement, (2) Membership Renewal, (3) Policy Subscription Renewal, (d) QualityCare Labs LLC service agreement for drug and alcohol testing, (e) Tech-Now Site Agreement, (f) Visual Senses for Educational Consulting. **(Pgs. 43-82)**
11. Discussion and possible action to approve or not to approve the Oklahoma State Department of Education Statutory Waiver/Deregulation Application for school year 2021-2022. **(Pg. 83-87)**
12. Discussion and possible action to approve or not to approve opening positions for summer maintenance as needed to prepare for the 2021-2022 school year as funds are available.
13. Discussion and possible action to approve or not to approve opening positions for extended school year not to exceed 7 teacher positions, 4 teacher assistant positions, 2 school nurse

- positions all contingent upon student enrollment, and 2 teacher positions for summer reading academy to stay in compliance with the Reading Sufficiency Act. (Pg. 88)
14. Discussion and possible action to approve or not to approve offering 10 hours of curriculum development for ESY teachers (maximum of 7) at \$20.00 per hour. (Pg. 89)
 15. Discussion and possible action to approve or not to approve the following out of town/out of state /overnight trips as submitted to be paid from the corresponding activity funds: (a) Band to attend Oklahoma Small School All-State Band in Elgin, Oklahoma on May 13-15, 2021, (b) High School and Middle School Girls Basketball to attend the Oral Roberts University Team Camp in Tulsa, Oklahoma on June 14th-16th, 2021, (c) Any members of the High School and/or Middle School Coaching Staff to attend the Oklahoma Coaches Association. (Pgs. 90-91)
 16. Discussion and possible action to approve or not to approve the following 2021 summer events/activities with the use of school transportation and any expenses to be paid from the corresponding activity fund: (a) High School Girls Basketball Team to attend Perkins Girls Basketball Team Camp, May 26th-27th, in Perkins, Oklahoma, (b) Girls Basketball Team to hold a basketball Champions Camp, June 1st-3rd for boys and girls grades 2nd-7th, (c) High School and Middle School Girls Basketball Teams to attend Pauls Valley Girls Basketball Team Camp, June 7th-9th, in Pauls Valley, Oklahoma, (d) Football Program to attend Purcell Football Team Camp, May 19th-20th, in Purcell, Oklahoma, (e) Boys Basketball to attend Edmond Memorial Summer League, June 1st-30th, in Edmond, Oklahoma, (f) High School Boys Basketball to attend University of Oklahoma Boys Basketball Team Camp, June 21st-23rd, in Edmond, Oklahoma, (g) Baseball to participate in the Red Dirt League, May 24th – June 26th, (h) Baseball to hold a baseball camp, May 24th-27th at a cost of \$40 per player, ages 6-18, (i) Pom to participate in the following summer events: (1) Leaps and Turns Camp, June 1st-3rd, at the High School Corral, (2) Oklahoma City Storm Pom Team Camp, June 4th, at Movement OKC in Oklahoma City, Oklahoma, (3) Pom Summer Practice, June 10th, 17th, 24th, July 8th and 15th, at the High School Corral, (4) Bethany High School Pom Camp, July 26th-30th, at the High School Corral, and (5) Pom Car Wash, July 31st, at Stray Dog in Bethany, Ok. (Pgs. 92-93)
 17. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 17 a-s. 25 O.S. § 307 (B)(1) and (B)(7)**

Vote to go into Executive Session.

Executive Session Minutes Statement.

- a. Resignation of Cheryl Hooper, ECC Teachers Assistant, effective at the end of FY' 21. (Pg. 94)
- b. Retirement of Cindy Wales, Teacher, effective at the end of FY'21. (Pg. 95)
- c. Resignation of Miriam Cisneros, High School Girls Basketball Assistant Coach, effective at the end of FY'21. (Pg. 96)
- d. Resignation of April Arthur, High School Softball Assistant Coach, effective at the end of FY'21. (Pg. 97)
- e. Resignation of Kalli Ferguson, Testing and Gifted-Talented Coordinator, effective Wednesday, May 19h, 2021. (Pg. 98)
- f. Employment of Heather Graham, Full-time Counselor- Halftime High School/Halftime Elementary, effective for FY'22. (Pg. 99)
- g. Employment of the following teachers on temporary contracts for FY'22: (1) Carly Baxter, 3rd Grade; (2) Katie Steen, 4th Grade; (3) Staci MaxAnne Steiner, 2nd Grade. (Pgs. 100-102)
- h. Employment of the following support positions for FY'22: (1) Jackson Willard, SPED Teachers Assistant/TCC, (2) Mallorie Dew, SPED Teachers Assistant/TCC. (Pgs. 103-104)

- i. Employment of Cari Douglas to teach ESY Credit Recovery from June 1st – July 22nd, 2021, with an approximate total of 38-45 hours each month at a rate of \$20.00 per hour. **(Pg. 105)**
- j. Employment of the following teachers for the Children’s Center SPED summer program for June and July, up to 40 hours per month at their daily hourly rate of pay: April Arthur, Elizabeth Walters, and Ericka Butler. **(Pg. 106)**
- k. Employment of Kristie Escoe for photography services and printing of senior baseball awards, to be paid \$200.00 from the baseball activity fund. **(Pg. 107)**
- l. Approval for the Superintendent and Chief Financial Officer to allocate a District-Wide Appreciation stipend of \$1000.00.
- m. Employment of the following for Summer STEM Camps for June 8th – 10th, 2021 and July 6th - 8th, 2021 to be paid from the STEM activity fund: Adam Forester and Andrea Stewart, Co-Directors to be paid \$70.00 per day, and Karla White, Cole Rinke, Ryley Claborn, and Chad Cochran, Camp Counselors to be paid \$60.00 per day. **(Pg. 108)**
- n. Employment of the following coaches for the summer of 2021: (1) Summer Baseball Camp from May 24th- 27th to be paid \$50.00 per day from the baseball activity fund: Jim Drummond, Ryan Morgan, and Chase Wetwiska; (2) Red Dirt Summer Baseball from May 24th – June 26th to be paid \$1500.00 each from the baseball activity fund: Ryan Morgan and Chase Wetwiska; (3) The summer strength and conditioning program from June 7th – July 29th to be paid \$20.00 per day from the football activity funds: Chad Marchino, Jon Arthur, Adam Forester, Ryley Claborn, and Ryan Morgan, (4) Champions Basketball Camp from June 1st-3rd to be paid \$15.00 per hour from the girls basketball activity fund: April Arthur, Kiley Donley, Jessica Langvardt, Eric Sailer, Miriam Cisneros, Kendra Allen, Terra Dupree, Amy Sailer, Porsche Young. **(Pgs. 109-112)**
- o. Employment of the following Extra Duty Coaching Assignments for FY’22: (1) Kristen Bibbs, Head Middle School Softball Coach, (2) Erin Wright, Assistant Middle School Softball Coach, (3) Cassidy Davila, Assistant High School Softball Coach, and (4) Kiley Donley, Assistant High School Girls Basketball Coach. **(Pg. 113)**
- p. Employment of the following child nutrition staff for June and July, 2021 to assist with the summer food program to be paid their hourly rate of pay as needed: Becky Stillings, Laurie Casey, Latonya Jackson, Leona Beeler and David Oden.
- q. Re-employment of teachers on regular contracts for the 2021-2022 school year as listed on Attachment A (approved by principals). **(Pg. 114)**
- r. Re-employment of teachers on temporary contracts for the 2021-2022 school year as listed on Attachment B (approved by principals). **(Pg. 115)**
- s. Allow specific seniors to graduate with less than the 26 credits normally required by the district but meeting the state’s minimum requirements for graduation. **(Pg. 116)**

18. NEW BUSINESS

19. INFORMATION ITEMS:

- a. District Staff Cookout – Wednesday, May 5th
- b. Baccalaureate – Tuesday, May 18th – 7:00 pm – New Church
- c. Graduation – Friday, May 21st – 7:00 pm – Bethany First Church of the Nazarene

20. BOARD MEMBER COMMENTS

21. SUPERINTENDENT’S REPORT

22. ADJOURNMENT

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

By: Kasi Draper-Richards Title: Minute Clerk Date: April 30, 2021 Time: 5:00 p.m.



CERTIFIED STAFF RECOMMENDATIONS - REGULAR CONTRACTS - 2021-2022

HIGH SCHOOL	ELEMENTARY SCHOOL
Jon Arthur, Teacher	Margaret Ann Adams, Teacher
Steveanne Bielich, Teacher	Janet Barnes, Teacher
Kerri Cagle, Teacher	Becky Bell, Teacher
Helene Carson, Teacher	Loretta Boyd, Teacher
Mandee Chapman-Roach, Teacher	Penny Brinegar, Teacher
Dana Christoffersen, Teacher	Valerie Brink, Teacher
Ryley Claborn, Teacher	Rebecca Burrows, Teacher
Josh DeLozier, Teacher	Tina Carmack, Teacher
Cari Douglas, Teacher	Youmi Carroll, Teacher
Jim Drummond, Assistant Principal	Melinda Cochran, Teacher
Adam Forester, Teacher	Kimberly Cook, Teacher
Martha Fouts, Teacher	Rebecca Cox, Teacher
Hannah Garrison, Teacher	Mallori Craig, Teacher
Manny Gonzales, Teacher	Melissa Crooks, Teacher
Amy Harrell, Teacher	Ashleigh Dautermann, Media Specialist
Hunter Harris, Teacher	Heather Digiantomasso, Teacher
Nicole Heredia, Teacher	Kiley Donley, Assistant Principal
Denise Kimbrough, Teacher	Megan Fields, Teacher
Chad Marchino, Teacher	Karma Hance, Counselor
Sheri Marsh, Teacher	Sara Housh, Teacher
Janet Martin, Teacher	Carisa Hungerford, Teacher
Tess McAnally, Teacher	Selena Kyzer, Teacher
Beth Meek, Teacher	Kimberly Lawson, Teacher
Jackie Melton, Counselor	Rachael Lehman, Teacher
Ryan Morgan, Teacher	Shannon Masterson, Teacher
Mari Pace, Media/Teacher	Stephanie Meder, Teacher
Jacob Pennington, Teacher	Kristy Morris, Teacher
Amy Sailer, Teacher	Nola Pirog, Teacher
Steve Sharp, Teacher	Nicky Ryan, Teacher
Lisa Tackett, Teacher	Eric Sailer, Teacher
Cindi Tennison, Teacher	Lindsay Sloan, Teacher
Christine Wagner, Teacher	Kim Stowe, Teacher
Ron Williams, Teacher	Nancy Summers, Teacher
Sean Williams, Teacher	Elizabeth Taylor, Teacher
Quinn Wooldridge, Teacher	Heather Tikhonoff, Teacher
	Lauren Toler, Teacher
	Deanna Troyer, Teacher
MIDDLE SCHOOL	Karla White, Teacher
Paul Baker, Teacher	Heather Wickersham, Teacher
Chad Cochran, Teacher	Adriane Work, Teacher
Becky Draper, Teacher	Erin Wright, Teacher
Mary Geurin, Teacher	
Janet Hall, Teacher	
Valerie Hall, Teacher	SPECIAL SERVICES
Jessica Langvaardt, Teacher	April Arthur, Counselor
Mark Lechtenberg, Teacher	Kali Bernhard, Speech Pathologist
Annie Mann, Teacher	Tara Brown, School Nurse
Becky Morris, Teacher	Ericka Butler, CC Teacher
Cole Rinke, Teacher	Kali Ferguson, EL Teacher
Aaron Toler, Teacher	Abby Parrish, School Psychologist
Lousondra Waltz, Teacher	Andrea Stewart, STEM Director
Summer Wetwiska, Teacher	Ashley Terneus, Teacher
Amanda Will, Teacher	Elizabeth Walters, Teacher
Tracy Williford, Counselor	Ann Yeakley, Speech Pathologist
Jordan Wisniewski, Teacher	
Taylor Yeagley, Teacher	

CERTIFIED STAFF RECOMMENDATIONS - TEMPORARY CONTRACTS
2021-2022

HIGH SCHOOL		
Brown, Christina, Teacher		
Susan Munde-Harding, Teacher		
Pam Hester, Counselor		