

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

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. PRESENTATION OF AUDIT (By Representative from Putnam & Company Auditing Firm)**
 - a. Discussion and possible action to approve or not to approve the Audit of the 2018-2019 School Year.
- 4. Presentation of classroom addition by Troy D. Rhodes.**
- 5. 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 December 2, 2019, Regular 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 #435 – 481 (\$32,159.42) and General Fund Payroll #70000 - 70778 (\$10,643,980.27).
 - d. Discussion and possible action to approve or not to approve the additions to the following activity fund accounts: (1) HS Cheer, (2) Pom **(Pgs. 20-23)**
Recommend as presented/submitted.
- 6. STAFF REPORTS (Pgs. 24-29)**
- 7. Discussion and possible action to approve or not to approve the Oklahoma State Department of Education contract for participation in the Oklahoma Excel Spring 2020 Networked Improvement Community (NIC). (Pgs. 30-41)**
- 8. Discussion and possible action to approve or not to approve the FY'21 Herff Jones printing agreements for the elementary, middle school, and high school yearbooks. (Pgs. 42-46)**
- 9. Discussion and possible action to approve or not to approve the District School Calendar for FY'21. (Pg. 47)**
- 10. Discussion and possible action to approve or not to approve the following out of state trips/overnight trips as submitted: (a) High School band to the Shortgrass Honor Band event in Elk City, OK on January 10-11, 2020 with expenses to be paid from the band activity fund, (b) Swim to the State Swim Meet in Jenks, OK on February 21-22, 2020 with expenses to be paid from the swim activity fund, (c) Middle School yearbook to the Herff Jones Production Plant in Kansas City, KS on May 8, 2020, with expenses to be paid from the middle school yearbook activity fund. (Pgs. 48-50)**
- 11. EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Item 11a 25 O.S. § 307 (B)(1)**

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

- a. Resignation of Angela Capps, Assistant Cheer Coach, effective November 22, 2019. (Pg. 51)

12. NEW BUSINESS

13. INFORMATION ITEMS:

- a. January 9-11, 2020 – Bethany Basketball Tournament to be held at the high school gym
- b. January 21, 2020 – Board Appreciation at the BHS Basketball game.

14. BOARD MEMBER COMMENTS

15. SUPERINTENDENT'S REPORT

16. ADJOURNMENT

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

By: Jennifer Fuller Title: Minute Clerk Date: December 20, 2019 Time: 3:00 p.m.

