

**BETHANY PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING AGENDA  
December 7, 2020**

A special meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County will be held in the Performing Arts Center, Bethany High School, located at 4500 N Mueller Ave, Bethany, Oklahoma, on December 7, 2020, 6:01 p.m.

**FACE MASKS REQUIRED AT ALL BOARD OF EDUCATION MEETINGS**

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **FLAG SALUTE**
3. Board to receive public input on distance learning plan.
4. Discussion of the school and district plans and updates for addressing the COVID-19 virus.
5. **SUPERINTENDENT'S REPORT**
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 November 2, 2020, 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 #412-441 (\$48,999.38), General Fund Payroll #70000 - 70481 (\$10,577,821.03), and Bond Fund #4 (\$6,400.00).
  - d. Discussion and possible action to approve or not to approve the additions to the following activity fund account: (1) MS Yearbook, (2) STEM. **(Pgs. 20-21)**

**Recommend as presented/submitted.**
7. **STAFF REPORTS (Pgs. 22-27)**
8. Discussion and possible action to approve or not to approve the following contracts/agreements for FY'21: (a) Agreement for Shared Services between Bethany Public Schools and Putnam City Public Schools regarding transportation for the swim teams. **(Pgs. 28-29)**
9. Discussion and possible action on the provision of additional paid emergency leave for support employees during distance learning due to the COVID-19 virus.
10. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 10 a. 25 O.S. § 307 (B)(1)**

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

  - a. Approval of the following stipends to be paid from activity funds: (1) Boys and Girls Basketball to pay \$40.00 per home basketball game for scoreboard and keeping the official book to Riley Claborn and Denise Kimbrough. **(Pg. 30)**
  - b. Evaluation of the Superintendent of Schools.
11. **BOARD MEMBER COMMENTS**
12. **ADJOURNMENT**

**FACE MASKS REQUIRED AT ALL BOARD OF EDUCATION MEETINGS  
Posted on front door of Administration Building, 6721 N.W. 42, Bethany, OK.**

By: Kasi Draper-Richards  Title: Minute Clerk Date: December 4, 2020 Time: 12:45 p.m.