

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
April 4, 2022**

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 April 4, 2022, 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 revisions to board policy BH (Sexual Harassment), Presented by Andy Fugitt, School Attorney.
4. **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 March 7, 2022, Regular Board Meeting. **(Pgs. 1-6)**
 - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 7-24)**
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #696-734 (\$66,377.82), General Fund Payroll #70000 - 70607 (\$11,044,075.77), Building Fund #5 (\$101,861.00), Bond Fund #2 (\$13,750.00), and Sinking Fund #2 (\$559,717.50).
 - d. Discussion and possible action to approve or not to approve revisions to the following activity fund accounts: (1) Art Club **(Pg. 25)**
Recommend as presented/submitted.
5. **STAFF REPORTS (Pgs. 26-31)**
6. Discussion and possible action to approve or not to approve the following contracts/agreements for remainder of FY'22: (a) Bethany First Church of the Nazarene Facilities Use Agreement for AP Testing room rentals, (b) Volunteer Coaching Contract for Brittney Heusman, (c) Scenic Backdrops by Kenmark rental contract for the All School Musical. **(Pgs. 32-36)**
7. Discussion and possible action to approve or not to approve the following renewals/contracts/agreements for FY'23: (a) ADPC Software License and Support Agreement totaling \$9,780.00, (b) Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study Contract. **(Pgs. 37-55)**
8. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips as submitted: (a) Boys Golf to attend the State Championship in Woodward, OK on May 8 – 10, 2022 with expenses to be paid from the golf activity fund, (b) Football to attend the Purcell Football Team Camp in Purcell, OK on May 18 – 19, 2022 with expenses to be paid from the football activity fund, (c) High School Speech & Drama to attend the Texas Thespian State Festival in Grapevine, Texas, November 17 – 19, 2022 with expenses to be paid from the general fund and speech activity fund. **(Pgs. 56-57)**
9. Discussion and possible action to approve or not to approve the Bethany Coaches Leadership Group. **(Pgs. 58-59)**
10. Discussion and possible action to open the following positions for FY'23: (1) Certified Secondary Special Education Teacher, (2) Certified Secondary Teacher.
11. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 11 a-h 25 O.S. § 307 (B)(1)**

Vote to go into Executive Session.

Executive Session Minutes Statement.

- a. Retirement of Cindi Tennison, Special Education Teacher, effective at the end of FY'22. **(Pg. 60)**
 - b. Contract adjustment for Glen Holcomb, School Resource Officer, to add an additional 25 extra duty hours for FY'22, to be paid at his hourly rate of \$30.50 for a total of \$762.50.
 - c. Employment of Jon Arthur, Assistant Track Coach, for the remainder of FY'22 to be paid a total of \$577.53. **(Pg. 61)**
 - d. Employment of Jessica Wilcox, Pit Orchestra Musician for the All School Musical, to be paid \$250.00 for FY'22.
 - e. Approval of the Coaches Leadership stipend for FY'22 in the amount of \$75.00 per head coach for the following coaches: Eric Sailer, Quinn Wooldridge, Robert Lee, Adam Forester, Ryley Claborn, Melissa Hawk, Sean Williams, Kerri Cagle, Steveanne Bielich, Amy Harrell, Ron Williams, Miriam Cisneros, Chad Cochran, Jacob Pennington, Jim Drummond, Kristin Bibbs, Taylor Yeagley, Chad Marchino, Christine Wagner, and Keegan Radichel.
 - f. Approval of the following stipends to be paid from activity funds: (1) STEM to pay \$300.00 to Chad Cochran for chaperoning the High School Robotics Tulsa Regional Competition on April 8 – 9, 2022, (2) Baseball to pay \$200.00 to Kristie Escoe for baseball photography services for the 2021-2022 season, (3) Pom to pay \$50.00 to Andrea Stewart for judging pom team tryouts for the 2022-2023 season. **(Pgs. 62-64)**
 - g. Employment of Angela Finkbeiner, 5th grade teacher, on a temporary contract for FY'23. **(Pg. 65)**
 - h. Discussion of district extra duty contracts
12. **NEW BUSINESS**
 13. **INFORMATION ITEMS:**
 - a. District Teacher of the Year is Josh Delozier
 - b. Open House for West Connector and Annex- April 7, 2022 from 5:00 -7:00 pm
 - c. Foundation Banquet- April 26, 2022 6:30 pm
 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: Deputy Minute Clerk Date: April 1, 2022 Time: 8:20 a.m.

