

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
March 1, 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 March 1, 2021, 6:00 p.m.

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **FLAG SALUTE**
3. Discussion and possible action on the guaranteed maximum proposal from Lingo Construction based upon bids from subcontractors for proposed construction projects involving the Storm Shelter/Elementary and Middle School Classroom Addition, and West Connector between Middle School and High School. **(Pgs. 1-2)**
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 February 1, 2021, Regular Board Meeting. **(Pgs. 3-6)**
 - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 7-21)**
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #507 - 533 (\$42,424.00), and General Fund Payroll #70000 - 70500 (\$10,556,486.97).
Recommend as presented/submitted.
5. Discussion of the use of the decision matrix used to determine in-person, virtual or A/B school formats.
6. Discussion of virtual school options for the 2021-2022 school year.
7. **STAFF REPORTS (Pgs. 22-28)**
8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$555,000 General Obligation Building Bonds of the School District.
9. Discussion and possible action to approve or not to approve the following contracts/agreements for FY'21: (a) American National Red Cross Facility Use Agreement, (b) Bethany First Church of the Nazarene Facilities Use Agreement for Graduation, (c) ECS Southwest, LLP Proposal for Construction Materials Testing and Special Inspection Services in the amount of no more than \$10,459.00, (d) Oklahoma Gas and Electric Company Easement Agreement in relation to the 2020 Bond Issue Projects, (e) The City of Oklahoma City Rental Agreement for Temporary Bleachers in the amount of \$3000.00, (f) The Children's Center, Inc. Contract, (g) Wallace Engineering Agreement for Special Inspection Services in the amount of \$19,500.00, (h) Western Governors University Student Teaching Agreement. **(Pgs. 29-79)**
10. Discussion and possible action to approve or not to approve the following summer events/activities with the use of school transportation: (a) Football activities as listed on Attachment A, (b) Baseball to participate in the Red Dirt League, May – June with expenses to be

paid from the Baseball Activity Fund, (c) STEM Camps for the weeks of June 8th-10th and July 6th-8th from 8:30-12:00 pm daily. (Pgs. 80-82)

11. Presentation and discussion of the College Remediation and Dropout reports. (Pgs. 83-84)
12. Discussion and possible action to approve or not to approve the District School Calendar for FY'22. (Pg. 85)
13. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 13 a-i. 25 O.S. § 307 (B)(1)**

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

- a. Clarify action taken in August of 2020 regarding payment of support employees in relation to the contracts entered into with employees for the 2020-2021 school year. (Pg. 86)
 - b. Resignation of Scott Finley, In-School Reflection Facilitator, effective February 12, 2021. (Pg. 87)
 - c. Resignation of Katrina Morgan, Nurse, effective February 19, 2021. (Pg. 88)
 - d. Employment of Kristen Bibbs, Nurse, effective March 10, 2021 to be paid \$19.00 per hour. (Pg. 89)
 - e. Employment of Tabitha Fine, Substitute All School Musical Director, effective March 2021 to be paid \$550.00, to be reimbursed from the All School Musical Activity Fund. (Pg. 90)
 - f. Employment of Crista McCann, High School Art Teacher, on a temporary contract for FY'22. (Pg. 91)
 - g. Employment of Lisa Tackett, Jon Arthur, Adam Forester, Jackie Melton, and Amy Sailer, for 4 hours at the Sadie Hawkins Alternative Activity at a rate of \$25.00 per hour. The total compensation for the event will be \$500.00. (Pg. 92)
 - h. Employment of the following substitute coaches for High School Baseball Assistant Coach to be paid \$50.00 per game as needed not to exceed 14 games (\$700): Chad Marchino, Trey Keoppel, Jacob Pennington, and Hunter (Jordy) Harris. (Pg. 93)
 - i. Renewal of Contracts for FY'22 for Reuben Bellows, Elementary Principal; Trey Keoppel, Middle School Principal; Mark Melton, High School Principal; Matthew Flinton, COO; and Jennifer Fuller, CFO.
 - j. Evaluation and contract extension of the Superintendent of Schools.
14. **NEW BUSINESS**
 15. **BOARD MEMBER COMMENTS**
 16. **SUPERINTENDENT'S REPORT**
 17. **ADJOURNMENT**

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

By: Kassandra Draper-Richards Title: Minute Clerk Date: February 25, 2021 Time: 4:00 p.m.

