

**BETHANY PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING AGENDA  
October 4, 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 Ave, Bethany, Oklahoma, on October 4, 2021, 6:00 p.m.

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **FLAG SALUTE**
3. The Board will allow up to 30 minutes for input from the public on any agenda item listed.
4. **BUDGET PRESENTATION (no action needed) (Pgs. 1-8)**
  - a. Final Revenue and Expenditures for 2020-2021
  - b. Presentation of 2021-2022 Budget
5. Discussion and possible action to approve or not to approve Endex Oklahoma, Inc. for Hallway Paging Speaker Swap Out in the amount of \$15,000. **(Pgs. 9-10)**
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 September 7, 2021, Regular Board Meeting, and Minutes of the September 21, 2021, Special Board Meeting. **(Pgs. 11-15)**
  - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 16-32)**
  - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #374-415 (\$77,883.31), General Fund Payroll #70000 – 70554 (\$10,667,105.23), Building Fund #2 (3,000.00), and Sinking Fund #1 (\$26,000.00).
  - d. Discussion and possible action to approve or not to approve the additions to the following activity fund account: (1) Baseball and (2) Athletic Director **(Pgs. 33-36)**

**Recommend as presented/submitted.**
7. **STAFF REPORTS - SCHOOL IMPROVEMENT PRESENTATIONS (Pgs. 37-46)**
8. Discussion and possible action to approve or not to approve the following contracts/agreements for FY'22: (a) AT&T Service Agreements for phone lines, long distance, and mobility, (b) District Subscription Agreement with Nearpod. **(Pgs. 47-49)**
9. Discussion and possible action to approve or not to approve the Collaborative Agreement for FY'22 with The Board of Regents of the University of Oklahoma for Pre-Employment Transition Services for students with disabilities transitioning from secondary school to post-secondary education programs and/or competitive employment. **(Pgs. 50-59)**
10. Discussion and possible action to approve or not to approve the following people for the Internal Activities Review Committee for FY'22: Middle School – Jon Arthur, Tracy Williford, and Trey Keoppel, High School – Jim Drummond, Jackie Melton, Steveanne Bielich and Mark Melton. **(Pgs. 60-61)**
11. Discussion and possible action to approve or not to approve the following new positions for FY' 22: (a) Athletic Department Administrative Assistant, (b) Behavior Specialist. **(Pgs. 62-63)**
12. Discussion and possible action to approve or not to approve a new activity fund sub-account of Student Council, #950-002, to establish the Joy Brown Scholarship Fund with the fundraisers and expenditures as presented. **(Pgs. 64-65)**
13. Discussion and possible action to approve or not to approve the Regular Board Meeting Calendar for 2022. **(Pg. 66)**
14. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips: (a) Honor Band Students to attend Shortgrass Honor Band Clinic in Elk City, Oklahoma on January 7-8, 2022, with expenses to be paid from band activity funds; (b) All-State Choir students to attend the OCDA Jr. High All-State Festival in OKC, OK with hotel stay on January 6-8, 2022, with expenses to be paid from the choir activity and general funds; (c) The

following groups to attend the OKMEA All-State Festival in Tulsa, Oklahoma on January 19-22, 2022, with expenses to be paid from the corresponding activity and general funds: Band, High School Choir, 5<sup>th</sup> – 8<sup>th</sup> grade Choirs, and Orchestra; (d) High School Band to travel to Houston, TX on April 21-23, 2022 to attend a symphony concert, tour NASA, and visit the beach at Galveston, TX, with expenses to be paid from the band activity fund, (e) Class of 2022 to attend revised Senior Trip in Branson, Missouri on May 15, 2022, with expenses to be paid from the senior activity funds. (Pgs. 67-75)

15. Discussion and possible action to approve or not to approve fall and spring diaper drives for the MIECHV Parents as Teachers program. (Pg. 76)
16. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 16 a- i 25 O.S. § 307 (B)(1)**

**Vote to go into Executive Session.**

**Acknowledge return to Open Session.**

**Executive Session Minutes Statement.**

- a. Resignation of Aaron Sailer, Facility Maintenance, effective September 24, 2021. (Pg. 77)
- b. Resignation of Hannah Garrison, Teacher, effective October 15, 2021. (Pg. 78)
- c. Resignation of Miriam Cisneros, Middle School Track Assistant, effective immediately. (Pg. 79)
- d. Resignation of Becky Draper, Indian Education Tutor, effective August 12, 2021. (Pg. 80)
- e. Employment of Jessica Langvardt, Middle School Track Assistant, for the remainder of FY'22, to be paid from the activity fund compensation schedule. (Pg. 81)
- f. Employment of Jessica Langvardt and Cole Rinke, Middle School Indian Education Tutors, for the remainder of FY'22, to be paid \$25.00 per hour. (Pg. 82)
- g. Employment of the following baseball coaches for the remainder of FY'22: Jim Drummond, 9<sup>th</sup> Grade Baseball and Tony Brady, Middle School Baseball, to be paid from the activity fund compensation schedule. (Pg. 83)
- h. Employment of Robert Lee to seed football/soccer field with rye grass this winter, to be paid \$225.00 total from the football, boys soccer, and girls soccer activity funds. (Pg. 84)
- i. Employment of the following High School Fall Ball Chaperones: Darcey Gillespie, Amy Sailer, Crista McCann, Eric Sailer, and Christina Brown, to be paid \$25.00 per hour up to 4 hours each. (Pg. 85)

17. **NEW BUSINESS**

18. **INFORMATION ITEMS:**

- a. Fox will be broadcasting the football game on Oct. 15 at 7:00 pm vs. Newcastle

19. **BOARD MEMBER COMMENTS**

20. **SUPERINTENDENT'S REPORT**

21. **ADJOURNMENT**

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

**By: Jennifer Fuller Title: Chief Financial Officer Date: October 1, 2021 Time: 4:55 p.m.**

