

BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
June 6, 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 June 6, 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) and EB (Admission, Residency, Placement, Transfer, and Withdrawal). Presented by Andy Fugitt, School Attorney. **(Pgs. 1-17)**
4. Discussion and possible action to approve or not to approve an increase in lunch prices. Presented by Arthur Drain with Sodexo. **(Pg. 18)**
5. Review and Discussion of school security protocols. Presented by Drew Eichelberger, Superintendent.
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 May 2nd, 2022, Regular Board Meeting. **(Pgs. 19-22)**
 - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 23-38)**
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #778-811 (\$135,778.33), General Fund Payroll #70000 - 70737 (\$11,020,566.22).
 - d. Discussion and possible action to approve or not to approve the additions to the following activity fund accounts: (1) Track.
 - e. Discussion and possible action to approve or not to approve the supplemental appropriation to total \$410,955.04 for the FY'22 building fund. **(Pg. 39)**
 - f. Discussion and possible action to approve or not to approve the Temporary Appropriation for 2022-2023 in the amount of \$16,000,000.00 for the General Fund and \$150,000.00 for the Building Fund. **(Pg. 40)**

Recommend as presented/submitted.
7. **STAFF REPORTS (Pgs. 41-50)**
8. Discussion and possible action to approve or not to approve the Ecolab service agreement for the remainder of FY'22.
9. Discussion and possible action to approve or not to approve the following renewals/contracts/agreements for FY'23: (a) Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program in the amount of \$2,000.00, (b) Dreambox (formerly Reading Plus) Master Software and Services Agreement for the high school and middle school in the amount of \$21,150.00, (c) Imagine Learning (formerly Edgenuity) Digital Libraries Subscription used for credit recovery, in the amount of \$7,250.00, (d) Nikki Keck, educational consultant, in the amount of \$70.00 per hour, (e) NoRedInk high school site license and training in the amount of \$9,400.00, (f) Oklahoma State Department of Health MIECHV program, (g) Putnam & Company, PLLC contract for audit of public schools for 2021-2022 school year, (h) Amendment with Sodexo Management, Inc. to manage and operate

the District's food service operation, (i) The Center for Education Law, P.C. Basic Legal Services Program. (j) Volunteer Coaching Contract with Brittny Heusman for High School Cheer.

(Pgs. 51-73)

10. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips as submitted: (a) Zac Coulson to attend the Heartland Distance Running Summit in Overland Park, KS, June 29 – July 2, 2022 with expenses to be paid from the cross country activity fund, (b) HS Choir to attend an overnight Show Choir Camp at Salyer Lake in Minco, OK on July 21-23, 2022 with expenses to be paid from the Choir activity fund, (c) Volleyball Program to attend an overnight volleyball tournament in Verdigris, OK on August 12-13, 2022 with expenses to be paid from the Volleyball activity fund. **(Pgs. 74-75)**
11. Discussion and possible action to approve or not to approve the following summer athletic events/activities with the use of school transportation: (a) Boys Basketball to host an elementary basketball camp on June 6-7, 2022 in the high school gym for elementary students, (b) Football to host an elementary football camp July 11-12, 2022 at the athletic complex for 1st – 6th graders. **(Pg. 76)**
12. Discussion and possible action to approve or not to approve the number of transfer students the District has the capacity to accept in each grade at each school site as presented. **(Pg. 77)**
13. Discussion and possible action to approve or not to approve the modification of Dr. Matthew Flinton's title from Chief Operations Officer (COO) to Assistant Superintendent.
14. Discussion and possible action to approve or not to approve any reference to Chief Operations Officer be replaced by Assistant Superintendent in all board policies.
15. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 15 a-r. 25 O.S. § 307 (B)(1) and (B)(3)**

Vote to go into Executive Session.

Acknowledge return to Open Session.

Executive Session Minutes Statement.

- a. Resignation of Jordy Harris, Teacher/Coach, effective at the end of FY'22. **(Pg. 78)**
- b. Resignation of Jackson Willard, Special Education Teacher Assistant, effective at the end of FY'22. **(Pg. 79)**
- c. Resignation of the following extra duty assignments effective at the end of FY'22: Aaron Toler, Middle School Indian Education Liaison, and Jacob Pennington, Middle School Assistant Basketball Coach. **(Pgs. 80-81)**
- d. Resignation of Chad Cochran, School Bus cleaning and fueling, effective May 20, 2022. **(Pg. 82)**
- e. Employment of Meg Barton, Administrative Accounting Assistant and Board Minute Clerk, effective May 23, 2022, to be paid \$4,426.07 for the remainder of FY'22. **(Pg. 83)**
- f. Employment of the following teachers for American Rescue Plan's (ARP) Elementary and Secondary School Emergency Relief (ESSER III) summer learning loss-tutoring program to be paid \$25.00 per hour: Penny Brinegar, Carisa Hungerford, Lisa Tackett, Jim Drummond, Christina Brown, Tess McAnally, Cassidy Davilla, Jessica Langvardt, and Chad Cochran. **(Pg. 84)**
- g. Employment of Extended School Year Staff for July 2022 as listed on Attachment "A". **(Pgs. 85-86)**
- h. Employment of Deanna Troyer and Linda Toler for Summer Reading Academy and Kathy Powell as substitute as needed, July 5th-30th, to be paid \$25.00 per hour not to exceed 60 hours total. **(Pg. 87)**

- i. Employment of the following part-time summer painting/grounds workers to be paid \$10.00 per hour with a maximum of 30 hours per week: Jon Arthur, Adam Forester, Ryan Morgan, Chad Marchino, Justin McCullah, Manny Gonzales, Cole Rinke, Roger Tipton, and Bryan Pennock. **(Pg. 88)**
- j. Employment of Bus Operations Monitor.
- k. Approval to pay all employees that attend CPR Training on July 13th to be paid \$50.00 per employee. **(Pg. 89)**
- l. Approval of Professional Development Stipend for all Elementary Certified Teachers for completion of LETRS Training to be paid \$500.00 per volume completion. **(Pg. 90)**
- m. Approval of the following stipends to be paid from activity funds: (1) Boys Soccer to pay \$250.00 and Girls Soccer to pay \$250.00 for a total of \$500.00 to Kristie Escoe for photography and awards services, (2) STEM to pay \$400.00 to Adam Forester for Summer Stem Camp Logistics, (3) Football to pay \$100.00 for elementary football camp to the following coaches, Jon Arthur, Ryley Claborn, Chad Marchino, Adam Forester, Manuel Gonzalez, Dalton Stout, Kyle Kuykendall, Dustin King, Jacob Pennington, Ryan Morgan, and (4) Football to pay \$100.00 to Ryley Claborn for serving as the football elementary camp director. **(Pgs. 91-93)**
- n. Employment of Amanda Toler, Elementary Assistant, for FY'23. **(Pg. 94)**
- o. Employment of the following teachers on temporary contracts for FY'23: (1) Deanna Thomason, 8th Grade Science Teacher, (2) Matt McClintock, High School English Teacher. **(Pgs. 95-96)**
- p. Employment of the following Extra Duty Positions for FY'23: (1) Bethany Stayton, Assistant Girls Cross Country Coach, (2) Bryan Pennock, Assistant Boys Cross Country Coach, (3) Daniel Allen, Assistant Football Coach and Assistant Girls Basketball Coach, (4) Erin Wright, Middle School Head Cross Country Coach, (5) Jade Peralta, Head Pom Coach, (6) Zac Coulson, Head Boys and Girls Cross Country Coach and Assistant Boys and Girls Track Coach. **(Pgs. 97-102)**
- q. Discussion and possible action to purchase real estate located at 4504 N. Asbury. **(Pgs. 103-107)**
- r. Conduct Superintendent Evaluation and consider possible revision to the Superintendent's employment contract.

16. INFORMATION ITEMS:

- a. Financial Board Meeting – June 30, 2022 – 6:00 pm
- b. OSSBA/CCOSA Education Leadership Conference, Oklahoma City Convention Center, August 25-28, 2022.

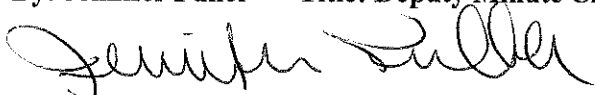
17. BOARD MEMBER COMMENTS

18. SUPERINTENDENT'S REPORT

19. ADJOURNMENT

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

By: Jennifer Fuller Title: Deputy Minute Clerk/CFO Date: June 2, 2022 Time: 9:30 p.m.



Attachment "A"

ESY Summer School Program- 2022

The following teachers will work July ESY; paid \$20.00 per hour for 39 hours each.

Rebecca Burrows

Becky Morris

Chad Cochran

Penny Brinegar

Kevin Swedlow

HS Credit Recovery Summer Program: June 2022- not to exceed 40 hours for the month of June; one teacher will be paid at \$20.00 per hour.

Cari Douglas

ESY Curriculum Preparation: Teachers will be paid \$20.00 per hour for 10 hours each for the ESY program.

Rebecca Burrows

Becky Morris

Chad Cochran

Kevin Swedlow

Penny Brinegar

Bethany Children's Hospital Summer Program- June/July 2022

Bethany Children's Hospital teachers will be paid their daily hourly rate for 36 hours per month; not to exceed 40 hours per month.

Elizabeth Walters

Ericka Butler

Ashley Terneus

April Arthur (School Psychologist)

The following teacher assistants (2) will work July ESY; paid \$10.00 per hours for 39 hours each.

Alma Espinoza

Jacob Smith

The nurse for the ESY program will be paid \$ 20.00 per hour; not to exceed 48 hours throughout the session. The following two nurses will divide the time:

Tara Brown

Kristen Bibbs