

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
March 2, 2020**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County will be held in the Superintendent's Office, Bethany Administration Building located at 6721 N.W. 42, Bethany, Oklahoma, on March 2, 2020, 6:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. 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 3, 2020, Regular Board Meeting. **(Pgs. 1-7)**
- b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 8-24)**
- c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #549 - 607 (\$44,439.08), General Fund Payroll #70000 - 70791 (\$10,613,495.79), and Building Fund #12-13 (\$21,000.00).
- d. Discussion and possible action to approve or not to approve revisions to the following activity fund accounts: (1) Seniors (Class of 2020) and (2) Orchestra. **(Pgs. 25-26)**

Recommend as presented/submitted.

- 4. STAFF REPORTS (Pgs. 27-35)**
5. Discussion and possible action to approve or not to approve the following contracts/agreements for FY'21: (a) Bethany First Church of the Nazarene Facilities Use Agreement for Graduation, (b) OKTLE license agreement renewal, (c) Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study contract, (d) Trends Software License and Support Agreement. **(Pgs. 36-62)**
6. 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 regional golf tournament in Elk City, OK, May 3-4, 2020 with expenses to be paid from the golf activity fund. **(Pg. 63)**
7. Discussion and possible action to approve or not to approve the following summer events/activities with the use of school transportation: (a) Football activities proposal as submitted, (b) Baseball to participate in the Red Dirt League, May 25 – June 30. **(Pgs. 64-65)**
8. Presentation and discussion of the College Remediation and Dropout reports. **(Pgs. 66-67)**
9. Discussion and possible action to approve or not to approve the revision of board policy EB – Admissions, Residency, Placement, Transfer, and Withdrawal. **(Pgs. 68-73)**
- 10. EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 10 a-p 25 O.S. § 307 (B)(1)**

Vote to go into Executive Session.

Executive Session Minutes Statement.

- a. Resignation of Mazie Sanders, Teacher Assistant, effective February 28, 2020. **(Pg. 74)**
- b. Resignation of Sara Housh, Indian Education liaison, effective at the end of FY'20. **(Pg. 75)**

- c. Employment of Lisa Tackett, Jon Arthur, Adam Forester, Jackie Melton, and Amy Sailer, for 4 hours at the Sadie Hawkins Dance at a rate of \$25.00 per hour. The total compensation for the event will be \$500.00. **(Pg. 76)**
 - d. Employment of Kevin Swedlow, Special Education Teacher Assistant, for the remainder of FY'20, to be paid \$12.00 per hour. **(Pg. 77)**
 - e. Employment of Terra Deupree, Teacher Assistant for the remainder of FY'20, to be paid \$10.00 per hour. **(Pg. 78)**
 - f. Employment of Kasi Draper-Richards, Administrative Accounting Assistant, effective June 1, 2020, to be paid \$13.00 per hour. **(Pg. 79)**
 - g. Employment of Stephenie Kirkpatrick, Elementary Media Center Assistant for FY'21. **(Pg. 80)**
 - h. Employment of Parents as Teachers Coordinator. **(Pg. 81)**
 - i. Employment of Jon Arthur, Track Meet Official, to be paid \$75.00 per home track meet from the track activity fund. **(Pg. 82)**
 - j. Employment of Brad Pennock, Chad Cochran, Jacob Pennington, and Kasi Draper-Richards, bus driver for MS soccer practice, March 1 to April 21, to be paid \$20.00 per day from the boys and girls soccer activity funds. **(Pg. 83)**
 - k. Employment of a bus driver for robotics trip to Tulsa, OK, April 2nd – 4th, to be paid \$250.00 from district funds and \$250.00 from the robotics activity fund for a total of \$500.00. **(Pg. 84)**
 - l. Employment of Trey Keoppel, Chad Cochran, or Jacob Pennington, middle school baseball coach to accompany lay coach on 4 dates to be determined, to be paid \$50.00 per game for a total expense of \$200.00, to be paid from the baseball activity fund. **(Pg. 85)**
 - m. Proposed sick leave donation request from Linda Jones, Teacher Assistant, for up to 3 weeks. **(Pgs. 86-87)**
 - n. Contract adjustment for Jennifer Fuller, Comptroller, to include an additional \$150.00 for membership dues to Oklahoma Association of School Administrators for FY'20.
 - o. Renewal of Contracts for FY'20 for Reuben Bellows, Elementary Principal; Trey Keoppel, Middle School Principal; Mark Melton, High School Principal; and Matthew Flinton, COO.
 - p. Evaluation and contract extension of the Superintendent of Schools.
11. **NEW BUSINESS**
12. **INFORMATION ITEMS:**
- a. Foundation Banquet – Tuesday, April 28th at Cole Event Center at 6:30 pm.
 - b. There will be no change to the FY'20 calendar for missing two snow days.
13. **BOARD MEMBER COMMENTS**
14. **SUPERINTENDENT'S REPORT**
15. **ADJOURNMENT**

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

By: Jennifer Fuller Title: Minute Clerk Date: February 28, 2020 Time: 2:15 p.m.