

**BETHANY PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING AGENDA  
December 2, 2019**

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 December 2, 2019, 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 November 4, 2019, Regular Board Meeting. **(Pgs. 1-3)**
- b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 4-19)**
- c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #399-434 (\$76,210.12), General Fund Payroll #70000 - 70769 (\$10,621,681.66), and Building Fund #11 (\$1,880.00).
- d. Discussion and possible action to approve or not to approve the additions to the following activity fund account: (1) Baseball, (2) Pom, (3) Elementary PTO, (4) Elementary Music **(Pgs. 20-24)**

**Recommend as presented/submitted.**

- 4. STAFF REPORTS (Pgs. 25-32)**
5. Discussion and possible action to approve or not to approve the following contracts/agreements for FY'20: (a) Edmentum for ESL ReadingSmart/ReadingMate Program License, (b) Agreement for Shared Services between Bethany Public Schools and Putnam City Public Schools regarding transportation for the swim teams. **(Pgs. 33-35)**
6. Discussion and possible action to approve or not to approve the bus driver incentive stipend in the amount of \$545.00. **(Pg. 36)**
7. Discussion and possible action to approve or not to approve the OG&E-CEI STEM Internship Program. **(Pg. 37)**
8. Discussion and possible action to approve or not to approve Gayle Jones to provide weekly student support groups at all school sites as needed at a rate of \$25.00 per session. **(Pg. 38)**
9. Discussion and possible action to approve or not to approve fall and spring diaper drives for the MIECHV PAT program. **(Pg. 39)**
10. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips: (a) HS Band to OkMEA All State in Tulsa, OK, January 15 – 18, 2020. (b) HS Speech and Drama to attend the 2020 State Thespian Festival and Competition in Tulsa, OK on January 31 – February 1, 2020 with expenses to be paid with the speech activity fund, (c) HS Speech and Drama to attend the International Thespian Festival in Bloomington, IN on June 22 – 27, 2020 with expenses to be paid using the speech activity funds, (d) Six High School coaches to the Coaches Leadership Summit in Arlington, TX, February 24, 2020 with registration to be paid from the general fund, (e) High School students to travel to Israel for two weeks during the 2020-

2021 school year on dates to be determined with expenses to be paid out of the high school activity fund. (Pgs. 40-44)

**11. EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 11 a-f 25 O.S. § 307 (B)(1)**

**Vote to go into Executive Session.  
Acknowledge return to Open Session.  
Executive Session Minutes Statement.**

- a. Modification of contract for Kelly Stout to increase her hours by 3.5 per day to make her a full day employee beginning on December 2, 2019, to be paid her current hourly rate for the remainder of FY'20. The Elementary PTO activity account will reimburse the general fund for the additional cost. (Pg. 45)
- b. Modification of contract for Scott Finely to include an additional \$2.00 per hour increase due to his attainment of his teacher certification. (Pg. 46)
- c. Employment of Cari Douglas, Helene Carson, and Becky Draper, homebound instructors, to be paid \$25.00 per hour.
- d. Employment of Nicky Ryan and Karla White to build 4<sup>th</sup> and 5<sup>th</sup> grade science curriculum and units based on OAS standards to each be paid a \$500 stipend upon completion. (Pg. 47)
- e. Employment of Andrea Stewart to video and make DVDs for the elementary fall, Christmas, and spring music programs to be paid \$50.00 per performance from the elementary music activity fund. (Pg. 48)
- f. Evaluation of the Superintendent of Schools.

12. NEW BUSINESS
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: November 22, 2019 Time: 1:35 p.m.**

