

**BETHANY PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING AGENDA  
December 6, 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 December 6, 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. Discussion of Bethany Athletic programs, facilities, vision, and goals.**
- 5. 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 1, 2021, Regular Board Meeting. **(Pgs. 1-6)**
  - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 7-22)**
  - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #470-515 (\$289,927.87), General Fund Payroll #70000 – 70576 (\$10,929,927.09).
  - d. Discussion and possible action to approve or not to approve the additions to the following activity fund account: (1) Sophomore Class **(Pg. 23)**  
**Recommend as presented/submitted.**
- 6. STAFF REPORTS (Pgs. 24-30)**
- 7. Discussion and possible action to approve or not to approve the following contracts/agreements for FY'22: (a) Bethany First Church of the Nazarene Facilities Use Agreement for SLP Conference, (b) Bethany First Church of the Nazarene Family Life Center Membership Agreement, (c) Memorandum of Understanding with Bethany First Church of the Nazarene for Bethany First Church After School Program, (d) Children's Center Agreement, (e) Filament Essential Services Renewal Agreement for Bethany High School Athletic Department webhosting and custom mobile app, (f) US Cellular Service Agreement. (Pgs. 31-58)**
- 8. Discussion and possible action to approve or not to approve the estimate for the new storm shelter furniture from Real Media FX in the amount of \$159,075.00 to be paid from bond funds. (Pgs. 59-68)**
- 9. Discussion and possible action to approve or not to approve the Amendment to the American Fidelity PlanServ 403(b) Plan Document. (Pgs. 69-72)**
- 10. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips: (a) Robotics to attend the FIRST Robotics Regional Competition in Tulsa, Oklahoma on April 6-9, 2022 and the FIRST National Competition in Houston, Texas on April 20-23, 2022 with expenses to be paid using STEM Activity Funds, (b) Becky Morris to attend the Ready to Lead and Nuts and Bolts Symposiums in Stillwater, Oklahoma on June 20-24, 2022 with expenses to be paid from the general fund, (c) High School Students to travel to Israel for**

three weeks during the 2022-2023 school year, December dates to be determined, with expenses to be paid out of the High School Activity Fund. (Pgs. 73-76)

11. Discussion and possible action to approve or not to approve the formation of a Middle School Newspaper Club sponsored by Jessica Langvardt. (Pg. 77)
12. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 12 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 Cole Rinke, Cross Country Assistant Coach, effective November 15, 2021. (Pg. 78)
  - b. Employment of Nate Jones, Computer Repair Technician, for an additional 10 hours per week to total 30 hours to be paid his current rate of \$10.00 per hour for the remainder of FY'22. (Pg. 79)
  - c. Employment of Jacob Smith, SPED Teacher Assistant, effective November 29, 2021, to be paid \$10.00 per hour. (Pg. 80)
  - d. Employment of the following ESSER III Tutors to be paid \$25.00 per hour for the remainder of FY'22: Becky Bell, Selena Kyzer, Carly Baxter, Deanna Troyer, Cassie Ross, Penny Brinegar, Lisa Tackett, Kerri Cagle, Beth Meek, Jim Drummond, Manuel Gonzales and Cassidy Davila. (Pg. 81)
  - e. Employment of Cari Douglas, High School/Middle School Saturday School Teacher, to be paid \$20.00 per hour. (Pg. 82)
  - f. Employment of Heather Williams, District-Wide Behavioral Specialist, effective January 3, 2022, to be paid \$30,705.01 for the remainder of FY'22. (Pg. 83)
  - g. Employment of Glen Holcomb, Security for OSSAA Playoff events to be paid \$25.00 per hour with a minimum of \$125.00 per event to be paid from the hosting sports or athletic director activity funds. (Pg. 84)
  - h. Approval of the following stipends to be paid from the corresponding activity funds: (1) Boys and Girls Basketball to pay \$40.00 per home basketball game night to Ryley Claborn for scoreboard and Denise Kimbrough for the official book, (2) Boys and Girls Basketball to pay \$300.00 for photography and photo editing services to Kristie Escoe. (Pgs. 85-86)
  - i. Evaluation of the Superintendent of Schools.
13. **NEW BUSINESS**
  14. **INFORMATION ITEMS:**
    - a. January 18, 2022 – Board Appreciation during halftime at the BHS Boys Basketball Game
  15. **BOARD MEMBER COMMENTS**
  16. **SUPERINTENDENT'S REPORT**
  17. **ADJOURNMENT**

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

**By: Kasi Draper-Richards      Title: Minute Clerk      Date: December 1, 2021      Time: 4:00 p.m.**

