

BETHANY PUBLIC SCHOOLS

Board of Education Meeting Agenda

**August 3, 2020
6:00 p.m.**

**Bethany Administration Building
Superintendent's Office
6721 NW 42nd
Bethany, OK 73008
(405) 789-3801**

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
August 3, 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 August 3, 2020, 6:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. OATH OF OFFICE – Courtney Marquez, Office #5**
- 4. Discussion and possible action to vote or not to vote on Board Reorganization.**
- 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 June 30, 2020, Regular Board Meeting and July 7, 2020, Special 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 #141-229 (\$91,853.13), General Fund Payroll #70000 - 70189 (\$1,122,803.13), Building Fund #1 (\$1,500.00).
 - d. Discussion and possible action to approve or not to approve the additions to the following activity fund account: (1) Softball and (2) Pom. **(Pgs. 23-26)**
Recommend as presented/submitted.
- 6. STAFF REPORTS (Pgs. 27-30)**
- 7. Discussion and possible action to approve or not to approve the following renewals/contracts/agreements for FY'20: (a) Volunteer Coaching Contract for Anthony Trower and Kacy Oltomann, (b) Memorandum of Understanding with the Mercy Clinic Oklahoma Communities, Inc. regarding the implementation for the Mercy in Schools program Call SAM (Student Assistance by Mercy), (c) Edgenuity Agreement, (d) Infinite Campus Agreements for online registration and campus learning, (e) Student Insurance with K&K Insurance Group, Inc. for FY'21 at no cost to the district, (f) Melody Duty, Physical Therapist, (g) Oklahoma Department of Career and Technology Education, (h) Oklahoma State Department of Education contract for participation in the Oklahoma Excel Spring 2020 Networked Improvement Community (NIC), (i) Putnam City Schools IEP Service Agreement, (j) Fifth Amendment to Sponsorship Agreement with Select Physical Therapy Holdings, Inc., (k) Sports Medicine and Athletic Training Services Subscription Agreement with Norman Regional Hospital, (l) Standley Systems Contract for High School, (m) Revised Total Wellness Contract, (n) Revised University of Central Oklahoma Teacher Education Program Partner School Agreement, (o) United Systems VMware Renewal Contract. **(Pgs. 31-115)****
- 8. Discussion and possible action to approve or not approve closing the FCA Activity Fund and transferring the balance to the High School Fund. **(Pg. 116)****
- 9. Discussion of Return to Learn Plan and any other back to school plans for all school sites.**
- 10. EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 10 a.- j. 25 O.S. § 307 (B)(1)**

Vote to go into Executive Session.

**Acknowledge return to Open Session.
Executive Session Minutes Statement.**

- a. Resignation of Briana Flatley, Teacher Assistant, effective July 27, 2020. **(Pg. 117)**
- b. Resignation of Lynda Merchant, Teacher Assistant, effective immediately. **(Pg. 118)**
- c. Employment of the following support employees for FY'21: 1) Jessica Wilcox, Band Assistant, to be paid \$12.00 per hour plus band stipend, 2) Alma Espinoza, EL Teacher Assistant, to be paid \$13.00 per hour, 3) Kendra Allen, Special Education Teacher Assistant, to be paid \$11.00 per hour, 4) Aaron Sailer, Grounds Maintenance Worker/Athletic Complex, to be paid \$11.00 per hour, 5) Ed Forester, Grounds Maintenance Worker/Athletic Complex, to be paid \$13.00 per hour. **(Pgs. 119-123)**
- d. Employment of Cari Douglas, Robotics Sponsor, to be paid \$1800.00 from the STEM Activity Account. **(Pg. 124)**
- e. Employment of the following gate workers, to be paid \$10.00 per hour: April Arthur, Chad Cochran, Heather Digiantomasso, Cari Douglas, Manuel Gonzales, Hunter Harris, Shelley Jennings, Denise Kimbrough, Susan Knox, Gretchen Lloyd, DeLana Massey, Tess McAnally, Justin McCullah, Katrina Morgan, Ryan Morgan, Bryan Pennock, Amy Sailer, Eric Sailer, Ashley Smith, Karla White, Christine Wagner. **(Pg. 125)**
- f. Approval for the Superintendent and Chief Financial Officer to allocate a District-wide beginning of year stipend up to \$200.00 as the budget allows.
- g. Approval of the Negotiated Agreement Changes with the Bethany A.C.T./O.E.A.-N.E.A. (pending ratification of the Negotiated Agreement). **(Pg. 126-205)**
- h. Approval of the Proposed Salary Listings for FY'21 (pending ratification of the Negotiated Agreement) as presented.
- i. Re-employment of Support Staff for FY'21 (Attachment "A"). **(Pg. 206-207)**
- j. Compensation for the Superintendent of Schools.

11. NEW BUSINESS

12. INFORMATION ITEMS:

- a. Back to School Convocation – August 10, 2020 – BHS Gymnasium

13. BOARD MEMBER COMMENTS

14. SUPERINTENDENT'S REPORT

15. ADJOURNMENT

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

By: Kasi Draper-Richards Title: Minute Clerk Date: July 30, 2020 Time: 3:00 p.m.



**BETHANY PUBLIC SCHOOLS
SUPPORT SALARY LIST
2020-2021**

NAME/JOB CATEGORY	POSITION
Administration	
Draper-Richards, Kassie	Administrative Accounting Assistant
Fuller, Jennifer	Encumbrance Clerk/Comptroller
Lloyd, Gretchen	SS Administrative Assistant/Technology
Lott, Dee	Administrative Assistant
Massey, DeLana	Treasurer/Payroll Clerk
Work, Carolyn	Administrative Assistant
Building Secretaries	
Albright, Janice	HS Office Secretary (185)
Escoe, Krisitie	MS Principal's Secretary (197)/MS Yearbook
Jennings, Shelley	ES Principal's Secretary (210)
Kelly, Piper	HS Principal's Secretary (207)
Schwenke, Shannon	ECC Secretary (185)
Stout, Kelly	Financial Secretary (182)
Teacher Assistants	
Atkerson, Heidi	ECC TA (175)
Black, Paige	Interventionist
Cisneros, Miriam	MS Teacher Assistant (175)
Cisneros, Miriam	Asst. HS Volleyball
Cisneros, Miriam	Head MS Girls BB
Cisneros, Miriam	Extra for Two Head Teams
Cisneros, Miriam	Asst HS Girls Basketball
Cisneros, Miriam	Asst. MS Track & Field
Clark, Torayia	ECC Teacher Assistant (175)
Compton, Carie	SS Teacher Assistant (175)
Edwards, Jan	ECC Teacher Assistant (175)
Finley, Scott	In-School Reflection Facilitator (175)
Finely, Scott	HS I.E. Liaison
Forester, Ed	Asst HS Track & Field
Furr, Janet	MS Interventionist
Gillespie, Darcey	HS Media (176)/HS PTO Treasurer
Hawk, Melissa	Head HS Softball Coach
Hill, Toni	SE Teacher Assistant (175)/Transport
Hooper, Cheryl	ECC Teacher Assistant (175)
Jones, Greg	Facilities Manager
Jones, Linda	Teaching Assistant - English (175)
Jones, Linda	Extra Hours for Subbing for a Teacher
Keith, Heather	MS Special Services Assisrtant (175)
Kirkpatrick, Stephanie	Media Assistant (180)
Knox, Susan	SS Teacher Assistant (175)/Transport
Koscinski, Shannon	SE Teacher Assistant (175)
Lang, Lisa	Interventionist
Magirowsky, Karen	ECC Teacher Assistant (175)
McCullah, Justin	MS Teacher Assistant (175)
McCullah, Justin	Asst MS Girls Basketball
McCullah, Justin	Asst. MS Track
McCullah, Justin	Van Maintenance
Mejia, Maribel	ECC Teacher Assistant (175)
Pennock, Bryan	CC Teacher Assistant (175)
Pennock, Bryan	Asst HS Boys Basketball
Pullen, Joan	Teaching Classroom Aide - (\$200 pd by Act. Fund)
Ray, Arwin	Asst. MS Volleyball

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SUPPORT SALARY LIST
2020-2021**

NAME/JOB CATEGORY	POSITION
Ross, Cassie	Middle School Cheer Assistant
Sangiardi, Pete	Asst HS Baseball
Smith, Ashley	MS Teacher Assistant (175)
Steiner, Maxanne	Interventionist
Stout, Dalton	Asst High School Football
Stout, Dalton	Asst HS Track & Field
Stout, Kelsi	H.S. Girls Soccer Assistant
Thomas, Talitha	MS SE TA (75%) CC TA (25%)(175)
Wagner, Christine	HS(90%)/MS(10%) Accompanist (175)
Williams, Kim	HS Teacher Assistant (175)
Wood, Rich	Asst MS Football
Custodial/Maintenance/Security	
Edelen, Spencer	Groundskeeper
Kyzer, Amanda	PT Crossing Guard (173)
Kyzer, Amanda	PT Playground Duty (173)
Mathis, Jamie	Facilities Maintenance
Mathis, Jamie	Stadium Clean-up - Varsity Home Football Games
Speer, Tina	Crossing Guard (173)
Speer, Tina	Playground Duty (173)
Thornbrue, Joe	Facilities Maintenance
Thornbrue, Joe	Assistant M.S. Football
Tipton, Roger	Vo -Tech Bus Driver (175)
Child Nutrition	
Beeler, Leona	Cook (178)
Casey, Laurie	Cook (178)
Jackson, Latonya	Cook (178)
Oden, David	Cook (175)
Stillings, Becky	Cook (178)
Wauqua, Ruth	Cook (175)
Child Nutrition Totals	
SPECIAL SERVICES	
Morgan, Katrina	LPN
Balderas, Jem	MIECHV Educator