

**BETHANY PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING AGENDA**

**August 6, 2020**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 88, Oklahoma County, Oklahoma, will hold a **SPECIAL** meeting on the 6<sup>th</sup> day of August, 2020, at 12:00 p.m. This meeting will include videoconferencing but there will be parties present at the Superintendent's Office, Administration Building, Bethany Public Schools, 6721 NW 42, Bethany, Oklahoma.

Those present at remote locations via videoconference will be:

Angela Palmer, President  
Courtney Marquez, Vice-President  
Heather Miller, Clerk  
Les Pettitt, Member  
Kent Walstad, Member  
Kasi Draper-Richards, Minute Clerk

Those present at the meeting site will be:

Drew Eichelberger, Superintendent

Virtual Meeting Access Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/82227673507?pwd=SEtqZkhzeWRDVVJjMUw2UINiajFnQT09>

Meeting ID: 822 2767 3507

Password: AGe9Ab

Documents for the meeting may be found on the School District's website:

[www.bethanyschools.com/board-agendaminutes](http://www.bethanyschools.com/board-agendaminutes)

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. Discussion and possible action to approve or not to approve modification of the 2020-2021 school calendar.
3. Discussion and possible action to approve or not to approve the following board policy revisions: Attendance Policy, EC.
4. Discussion of the District Health and Safety Protocols and updated Return to Learn and Re-Entry Site Plans.
5. Discussion and possible action to approve or not to approve US Cellular Service Agreement FY'21. **(Pg. 1-17)**
6. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 5 a-b. 25 O.S. § 307 (B)(1) and (B)(7)**

**Vote to go into Executive Session.**

**Acknowledge return to Open Session.**

**Executive Session Minutes Statement.**

- a. Resignation of Jessica Brinegar, Teacher, effective immediately. **(Pg. 18)**
  - b. Contract extension of the Superintendent of Schools.
7. **ADJOURNMENT**

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

By: Kasi Draper-Richards Title: Minute Clerk Date: August 5, 2020 Time: 12:00 p.m.

