

**BETHANY PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**March 7, 2022**

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **FLAG SALUTE**
3. Discussion and possible action to approve or not to approve the appointment of Jennifer Fuller, Deputy Minute Clerk, effective immediately.
4. Presentation and discussion by Lingo Construction and Troy D Rhodes regarding the following projects: (a) Storm Shelter /Elementary and Middle School Classroom Addition, (b) Proposal for High School Gym Office Addition, (c) Softball Concession and Pressbox.
5. Discussion and possible action to approve or not to approve Gym Office Proposal from Lingo Construction in the amount of: Option 1 \$101,861.00 or Option 2 \$104,959.00. **(Pgs. 1-2)**
6. **PRESENTATION OF AUDIT (By Representative from Putnam & Company Auditing Firm) (Pgs. 3-48)**
  - a. Discussion and possible action to approve to or not to approve the Audit of the 2020-2021 School Year
7. Discussion and possible action to approve or not to approve back payment to the Oklahoma Teachers Retirement System in the amount of \$8,826.92 plus any additional interest since November 30, 2021. **(Pg. 49-50)**
8. **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 7, 2022, Regular Board Meeting. **(Pgs. 51-54)**
  - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 55-72)**
  - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #614 - 695 (\$193,903.35), General Fund Payroll #70000 – 70599 (\$11,056,965.97), and Building Fund #4 (\$61,364.00).
  - d. Discussion and possible action to approve or not to approve the additions to the following activity fund accounts: (1) Baseball, (2) Orchestra. **(Pgs. 73-75)**

**Recommend as presented/submitted.**
9. Discussion and possible action to approve or not to approve the addition of up to 4 minutes to each school day during the 4<sup>th</sup> quarter for the High School to meet 1080 hours. **(Pg. 76)**
10. Discussion and possible action to approve or not to approve the number of transfer students the District has the capacity to accept in each grade at each school site. **(Pg. 77)**
11. **STAFF REPORTS (Pgs. 78-85)**
12. Discussion and possible action to approve or not to approve the following contracts/agreements for FY'22: (a) Love's Express Advantage Agreement, (b) The City of Oklahoma City Rental Agreement for temporary bleachers, (c) United Systems Avigilon Camera System Hard Drive Upgrades in the amount of \$2,882.84. **(Pgs. 86-91)**
13. Discussion and possible action to approve or not to approve the following contracts/agreements for FY'23: (a) Cox Service Agreement for Internet at the athletic complex, (b) NoRedInk Master

- Services Agreement, (c) Quality Choice Testing Agreement for Drug and Alcohol Testing. **(Pgs. 92-100)**
14. Discussion and possible action to approve or not to approve the following contracts with United Systems E-Rate Category 2 for FY'23: (a) Internal Connections, (b) Basic Maintenance, (c) Managed Internal Broadband. **(Pgs. 101-114)**
  15. Discussion and possible action to approve or not to approve the following summer events/activities with the use of school transportation: (a) Baseball to participate in the Red Dirt League, May – June with expenses to be paid from the Baseball Activity Fund, (b) Football activities as listed on Attachment A. **(Pgs. 115-116)**
  16. Presentation and discussion of the College Remediation and Dropout reports. **(Pgs. 117-118)**
  17. Discussion and possible action to approve or not to approve the addition of 3 hours to the current Secondary ELL Teacher position transitioning it to full time for FY'23.
  18. Discussion and possible action to approve or not to approve opening the following coaching positions for the Athletic Department: (a) Assistant Coach for Girls Cross Country, (b) Middle School Assistant Baseball Coach. **(Pgs. 119-120)**
  19. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 19 a-j. 25 O.S. § 307 (B)(1)**

**Vote to go into Executive Session.**

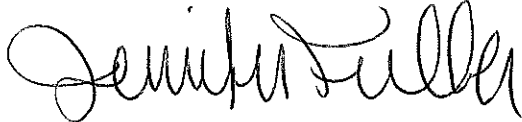
**Executive Session Minutes Statement.**

- a. Resignation of Kassandra Draper-Richards, Administrative Accounting Assistant and Minute Clerk, effective March 4, 2022. **(Pg. 121)**
- b. Employment of Jacob Johnson and Tony Brady, Middle School Assistant Baseball Coaches, for the remainder of FY' 22, to be paid per the activity compensation schedule. **(Pgs.122-123)**
- c. Employment of the following staff for Home Track Meet Timing System to be paid from the Track Activity Fund: (a) Jon Arthur- Timing Team Lead \$150.00 per meet, (b) Cari Douglas and Nate Jones- Timing Assistant \$75.00 per meet. Total compensation for the events will be \$1200.00. **(Pg. 124)**
- d. Employment of Kristie Escoe for Track Senior Advertising Banners to be paid \$600.00 from the Track Activity Fund. **(Pg. 125)**
- e. Employment of Chad Cochran to clean interior of district busses, to be paid \$10.00 per hour for the remainder of FY'22, not to exceed 85 hours. **(Pg. 126)**
- f. Employment of the following teachers/staff for the Junior Class Prom to be paid \$25.00 per hour: (1) Cari Douglas, Amy Sailer, Tess McAnally, and Eric Sailer for 4 hours each, (2) Darcey Gillespie and Crista McCann for 5 hours each. Total compensation for the event will be \$650.00. **(Pg. 127)**
- g. Employment of Alma Espinoza, ESSER III Tutor, to be paid \$25.00 per hour for the remainder of FY'22. **(Pg. 128)**
- h. Employment of the following teachers for FY'23 on temporary contracts: (a) Jennifer Carpenter, Elementary Special Education Teacher, (b) Serena dal Campo, Elementary Special Education Teacher, (c) Edward Donahue, Middle School Special Education Teacher, (d) Amy Ross, High School Special Education Teacher. **(Pgs. 129-132)**
- i. Renewal of Contracts for FY'23 for Reuben Bellows, Elementary Principal; Trey Keoppel, Middle School Principal; Mark Melton, High School Principal; Matthew Flinton, COO; and Jennifer Fuller, CFO.
- j. Evaluation and contract extension of the Superintendent of Schools.

- 20. **NEW BUSINESS**
- 21. **INFORMATIONAL ITEMS:**
  - a. Open House for West Connector and Annex- March 22, 2022 5:00 -7:00 pm
  - b. Foundation Banquet- April 26, 2022 6:30 pm
- 22. **BOARD MEMBER COMMENTS**
- 23. **SUPERINTENDENT'S REPORT**
- 24. **ADJOURNMENT**

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

**By: Jennifer Fuller Title: Chief Financial Officer Date: March 3, 2022 Time: 7:45 p.m.**

A handwritten signature in black ink, appearing to read "Jennifer Fuller". The signature is written in a cursive, flowing style.