

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
May 2, 2022**

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, Bethany, Oklahoma, on May 2, 2022, 6:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. OATH OF OFFICE – Kent Walstad, Office #2**
- 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 April 4, 2022, 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 #735-777 (\$143,406.70), General Fund Payroll #70000 - 70618 (\$11,056,368.71), and Building Fund #6-7 (\$45,566.75).
 - d. Discussion and possible action to approve or not to approve revisions to the following activity fund accounts: (1) HS Art Club and (2) Middle School. **(Pgs. 20-25)**
Recommend as presented/submitted.
- 6. STAFF REPORTS (Pgs. 26-31)**
7. Discussion and possible action to approve or not to approve the following contracts/agreements/ renewals for FY'23: (a) ClassTag Connect Subscription Renewal in the amount of \$2,325.00, (b) Moore Therapy Services, Inc. for occupational therapy services, (c) Nearpod Premium Plus District Subscription in the amount of \$21,289.13, (d) Oklahoma State School Boards Association Agreements: (1) Employment Services Agreement to process unemployment claims in the amount of \$1,456.00, (2) Membership Renewal in the amount of \$2,995.00, (3) Policy Subscription Renewal in the amount of \$1,000.00. **(Pgs. 32-48)**
8. Discussion and possible action to approve or not to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 applications for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services. **(Pgs. 49-50)**
9. Discussion and possible action to approve or not to approve the extension of the middle school advisory period from two days to four days a week. **(Pg. 51)**
10. Discussion and possible action to approve or not to approve opening positions for summer maintenance as needed to prepare for the 2022-2023 school year as funds are available.
11. Discussion and possible action to approve or not to approve opening positions for extended school year not to exceed 7 teacher positions, 3 teacher assistant positions, 2 school nurse positions, and 2 teacher positions for summer reading academy to stay in compliance with the Reading Sufficiency Act. All positions are contingent upon student enrollment. **(Pg. 52)**
12. Discussion and possible action to approve or not to approve offering 10 hours of curriculum development for extended school year teachers (maximum of 7) at \$20.00 per hour. **(Pg. 53)**
13. Discussion and possible action to approve or not to approve opening tutoring positions for the American Recue Plan's (ARP) Elementary and Secondary School Emergency Relief (ESSER III) summer tutoring program not to exceed 15 teacher positions to be paid \$25.00 per hour for learning loss tutoring. **(Pg. 54)**
14. Discussion and possible action to approve or not to approve the following out of town/out of state /overnight trips as submitted with expenses to be paid from the corresponding activity funds: (a) High School Cheer to attend NCA Summer Cheer Camp in Norman, Oklahoma on June 13-15,

- 2022, (b) High School and Middle School coaching staff to attend the Oklahoma Coaches Association Summer Clinic in Tulsa, Oklahoma on July 24-29, 2022, (c) High School and Middle School Girls Basketball to attend the Oral Roberts University Team Camp in Tulsa, Oklahoma on June 20-22, 2022. (Pgs. 55-56)
15. Discussion and possible action to approve or not to approve the following 2022 summer events/activities with the use of school transportation and any expenses to be paid from the corresponding activity fund: (a) Girls Basketball Teams to attend the following team camps: (1) Perkins-Tryon on May 25-26, (2) Lindsay on June 9-10, (3) Pauls Valley on June 13-14, (4) University of Oklahoma on June 18, (b) The basketball programs to hold a basketball Champions Camp, May 31-June 2 for grades 1st - 7th, (c) Boys Basketball to participate in the Edmond Memorial Summer League in May and June on various weeknights, (d) The baseball program to hold a Summer Baseball Camp for BPS elementary students from May 25-27. (Pg. 56)
16. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 16 a-o. 25 O.S. § 307 (B)(1) and (B)(7)**

**Vote to go into Executive Session.
Executive Session Minutes Statement.**

- a. Resignation of the following employees effective at the end of FY'22: (1) Quinn Wooldridge, Teacher, (2) Martha Fouts, Teacher, (3) Terra Deupree, Exit Office Administrative Assistant, (4) Valerie Hall, Teacher. (Pgs. 57-60)
- b. Employment of Cari Douglas to teach ESY Credit Recovery for June and July 2022, with an approximate total of 38-45 hours each month at a rate of \$20.00 per hour to be paid by district funds. (Pg. 61)
- c. Employment of the following teachers for the Bethany Children's Health Center SPED summer program for June and July, up to 40 hours per month at their daily/hourly rate of pay: April Arthur, Ashley Terneus, Elizabeth Walters, and Ericka Butler to be paid by district funds. (Pg. 62)
- d. Employment of Mark Cain for sound production of the All-School Musical, April 28-30, 2022 to be paid \$25.00 per hour, not to exceed 30 hours from the musical activity fund. (Pg. 63)
- e. Employment of Kristie Escoe for photography services and photo editing for graduation, to be paid \$250.00 from the senior class activity fund. (Pg. 64)
- f. Employment of Andrea Stewart and Karla White, Summer STEM Camp Teachers, for June 7 - 9, 2022 and July 19 - 21, 2022 to be paid \$300.00 each from the STEM activity fund. (Pg. 65)
- g. Employment of the following child nutrition staff for June and July 2022 to assist with the summer food program to be paid their hourly rate of pay as needed: Becky Stillings, Laurie Casey, Latonya Jackson and Leona Beeler.
- h. Re-employment of teachers on regular contracts for the 2022-2023 school year as listed on Attachment A (approved by principals). (Pg. 66)
- i. Re-employment of teachers on temporary contracts for the 2022-2023 school year as listed on Attachment B (approved by principals). (Pg. 67)
- j. Contract modification for Kelly Stout, Elementary Financial Secretary, to a part time position, effective FY'23. (Pg. 68)
- k. Employment of the following teachers on temporary contracts for FY'23: (1) Zac Coulson, High School PE; (2) Brett Cannon, High School Science and Head High School Basketball Coach; (3) Daniel Allen, High School Chemistry; (4) Robert Lee, Secondary ESL; (5) Cassie Ross, 3rd Grade; (6) Dena Chitwood, Music; (7) Catherine Allen, Special Education Teacher. (Pgs. 69-75)
- l. Employment of the following coaches for FY' 23, to be paid per the activity compensation schedule: (1) Luke Garza, Head Middle School Boys Basketball Coach; and (2) Thamires Andrade, Assistant High School Girls Basketball Coach. (Pgs. 76-77)

- m. Employment of Brett Cannon, Coach, for the Champions Basketball Camp to be paid \$15.00 per hour from the boys basketball activity fund. **(Pg. 78)**
- n. Employment of Robert Lee, Tony Brady and Elijah Brady, Coaches, for the following: (1) Red Dirt Baseball League from May 28 – July 1, 2022, to be paid \$1400.00 each; and (2) Summer Baseball Camp from May 25 – 27, 2022 to be paid \$50.00 per day each. All payments to be from the baseball activity fund. **(Pgs. 79-80)**
- o. Allow specific seniors to graduate with less than the 26 credits normally required by the district but meeting the state's minimum requirements for graduation.

17. NEW BUSINESS

18. INFORMATION ITEMS:

- a. District Staff Cookout – Friday, May 13th
- b. Baccalaureate – Monday, May 16th – 7:00 pm – New Church
- c. Graduation – Friday, May 20th – 7:00 pm – Bethany First Church of the Nazarene

19. BOARD MEMBER COMMENTS

20. SUPERINTENDENT'S REPORT

21. ADJOURNMENT

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

By: Jennifer Fuller Title: Deputy Minute Clerk/CFO Date: April 28, 2022 Time: 5:44 p.m.



CERTIFIED STAFF RECOMMENDATIONS - REGULAR CONTRACTS
2022-2023

| HIGH SCHOOL | ELEMENTARY SCHOOL |
|-----------------------------------|---|
| Jon Arthur, Teacher | Janet Barnes, Teacher |
| Steveanne Bielich, Teacher | Becky Bell, Teacher |
| Christina Brown, Teacher | Loretta Boyd, Teacher |
| Kerri Cagle, Teacher | Valerie Brink, Teacher |
| Helene Carson, Teacher | Rebecca Burrows, Teacher |
| Mandee Chapman-Roach, Teacher | Tina Carmack, Teacher |
| Dana Christoffersen, Teacher | Youmi Carroll, Teacher |
| Riley Claborn, Teacher | Melinda Cochran, Teacher |
| Josh DeLozier, Teacher | Kimberly Cook, Teacher |
| Cari Douglas, Teacher | Rebecca Cox, Teacher |
| Jim Drummond, Assistant Principal | Mallori Craig, Teacher |
| Adam Forester, Teacher | Melissa Crooks, Teacher |
| Hannah Garrison, Teacher | Ashleigh Dautermann, Media Specialist |
| Manny Gonzales, Teacher | Kiley Donley, Assistant Principal |
| Amy Harrell, Teacher | Megan Fields, Teacher |
| Hunter Harris, Teacher | Karma Hance, Counselor |
| Nicole Heredia, Teacher | Sara Housh, Teacher |
| Denise Kimbrough, Teacher | Carisa Hungerford, Teacher |
| Chad Marchino, Teacher | Selena Kyzer, Teacher |
| Janet Martin, Teacher | Kimberly Lawson, Teacher |
| Tess McAnally, Teacher | Rachael Lehman, Teacher |
| Beth Meek, Teacher | Shannon Masterson, Teacher |
| Jackie Melton, Counselor | Stephanie Meder, Teacher |
| Ryan Morgan, Teacher | Kristy Morris, Teacher |
| Mari Pace, Media/Teacher | Heather Radichel, Teacher |
| Jacob Pennington, Teacher | Nicky Ryan, Teacher |
| Amy Sailer, Teacher | Eric Sailer, Teacher |
| Steve Sharp, Teacher | Lindsay Sloan, Teacher |
| Lisa Tackett, Teacher | Kim Stowe, Teacher |
| Ron Williams, Teacher | Nancy Summers, Teacher |
| Sean Williams, Teacher | Heather Tikhonoff, Teacher |
| | Lauren Toler, Teacher |
| | Deanna Troyer, Teacher |
| | Karla White, Teacher |
| | Adriane Work, Teacher |
| | Erin Wright, Teacher |
| MIDDLE SCHOOL | SPECIAL SERVICES |
| Paul Baker, Teacher | April Arthur, Counselor |
| Megan Chavez, Teacher | Kali Bernhard, Speech Pathologist |
| Chad Cochran, Teacher | Penny Brinegar, ESL/Gifted/Testing Coord. |
| Becky Draper, Teacher | Tara Brown, School Nurse |
| Janet Hall, Teacher | Ericka Butler, CC Teacher |
| Jessica Langvaardt, Teacher | Abby Parrish, School Psychologist |
| Mark Lechtenberg, Teacher | Andrea Stewart, STEM Director |
| Annie Mann, Teacher | Ashley Terneus, Teacher |
| Becky Morris, Teacher | Elizabeth Walters, Teacher |
| Cole Rinke, Teacher | Ann Yeakley, Speech Pathologist |
| Aaron Toler, Teacher | |
| Lousondra Waltz, Teacher | |
| Summer Wetwiska, Teacher | |
| Amanda Will, Teacher | |
| Tracy Williford, Counselor | |
| Jordan Wisniewski, Teacher | |
| Taylor Yeagley, Teacher | |

