

BETHANY PUBLIC SCHOOLS

Board of Education Meeting Agenda

**June 7, 2021
6:01 p.m.**

**Bethany Elementary School
Cafeteria
4311 N Asbury Ave
Bethany, OK 73008
(405) 789-3801**

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

June 7, 2021

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 7th day of June, 2021, at 6:01 p.m. This meeting will include videoconferencing but there will be parties present at the Cafeteria, Bethany Elementary Schools, 4311 North Asbury Avenue, Bethany, Oklahoma.

1. CALL TO ORDER AND ESTABLISH QUORUM

2. FLAG SALUTE

3. Board to receive public input on agenda items listed below. The amount of time allotted for public comment may be limited at the discretion of the Board President, to allow the Board to conduct its remaining business.

4. 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 May 3rd, 2021, Regular Board Meeting. **(Pgs. 1-5)**

b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 6-22)**

c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #678-700 (\$103,147.53), General Fund Payroll #70000 - 70663 (\$10,591,746.25).

d. Discussion and possible action to approve or not to approve the additions to the following activity fund accounts: (1) Softball, (2) Middle School.

e. Discussion and possible action to approve or not to approve the Temporary Appropriation for 2021-2022 in the amount of \$15,000,000.00 for the General Fund and \$100,000.00 for the Building Fund.

Recommend as presented/submitted.

5. STAFF REPORTS (Pgs. 23-31)

6. Discussion and possible action to approve or not to approve District Wide Stipend for all employees.

7. Discussion and possible action to approve or not to approve the following renewals/contracts/agreements for FY'22: (a) Edgenuity Renewal, (b) Infosys High School Fire Alarm Monitoring Agreement, (c) IXL Sales Contract, (d) Putnam & Company, PLLC contract for audit of public schools for 2020-2021 school year, (e) Memorandum of Understanding with Community Action Agency for Preschool Services, (f) Oklahoma Building Services Janitorial Agreement, (g) Oklahoma School Assurance Group Membership, (h) Agreement with The Beckman Company for worker's compensation insurance from the Oklahoma School Assurance Group, (i) Oklahoma School Insurance Group Renewal Agreement, (j) Oklahoma Teacher & Leader Effectiveness Agreement, (k) Self Storage Rental Agreement, (l) Amendment with Sodexo Management, Inc., (m) The Center for Education Law, P.C. Basic Legal Services Program, (n) Title III Consortium/Cooperative Agreement with Kingfisher Public Schools, (o) Revised Trends Software License

- and Support Agreement, (p) Wilson Language Training Professional Learning Service Agreement. **(Pgs. 32-83)**
8. Discussion and possible action to approve or not to approve Renaissance Quote# 2576447 for Accelerated Reader, Star Early Literacy, Star Math, and Star Reading totaling \$17,263.50. **(Pgs. 84-86)**
 9. Discussion and possible action to approve or not to approve the start time on Wednesdays changing from 8:00 to 8:30 for the middle school and the high school to align their PLC time. **(Pgs. 87-88)**
 10. Discussion and possible action to approve or not to approve an advisory period in the Middle School on one to two days per week for 27 minutes. **(Pg. 89)**
 11. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips as submitted: (a) Jon Arthur to attend the NIAAA National Athletic Directors Conference in Denver, CO, December 9-15, 2021 with expenses to be paid from the Athletic Director activity fund, (b) Volleyball Program to attend an overnight volleyball tournament in Verdigris, OK on August 13-14, 2021 with expenses to be paid from the Volleyball activity fund, (c) HS Choir to attend an overnight Show Choir Camp at Salyer Lake in Minco, OK on July 22-24, 2021 with expenses to be paid from the Choir activity fund. **(Pgs. 90-91)**
 12. Discussion and possible action to approve or not to approve the following summer athletic events/activities with the use of school transportation: (a) Softball to hold a softball camp, June 22-24 at a cost of \$50 per player, ages K-6th grade. **(Pg. 92)**
 13. Discussion and possible action to approve or not to approve opening a support position for a Computer Repair Technician for FY'21. **(Pg. 93)**
 14. Discussion and possible action to approve or not to approve opening the following certified positions for FY'22: (a) Secondary Counselor and (b) Music Assistant.
 15. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 15 a-t. 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 Jim Drummond, Head Baseball Coach, effective at the end of FY'21. **(Pg. 94)**
- b. Resignation of Mary Geurin, Special Education Teacher, effective at the end of FY'21. **(Pg. 95)**
- c. Resignation of Kelsey Stout, SPED Teacher Assistant, effective at the end of FY'21. **(Pg. 96)**
- d. Employment of a specific candidate for Head Baseball Coach.
- e. Employment of Kevin Swedlow as In-School Reflection Facilitator for FY'22. **(Pg. 97)**
- f. Employment of Penny Brinegar as District Testing and ELL Coordinator for FY'22. **(Pg. 98)**
- g. Employment of Anna Bechtel as 1st Grade Teacher for FY'22. **(Pg. 99)**
- h. Employment of Jade Peralta as ECC Teacher Assistant for FY'22. **(Pg. 100)**
- i. Employment of the following teachers for a June summer program to be paid \$20.00 per hour not to exceed 48 hours of teaching and 10 hours of curriculum: (1) Elementary- Selena Kyzer, Rachael Lehman, Kathy Powell, Kim Cook, and Substitute Victoria Moss; (2) Middle School- Jessica Langvardt, and Becky Morris. **(Pgs. 101-102)**
- j. Employment of Extended School Year Staff for July 2021 as listed on Attachment "A". **(Pg. 103)**

- k. Employment of Deanna Troyer and Linda Toler for Summer Reading Academy and Kathy Powell as substitute as needed, July 6th-30th, to be paid \$25.00 per hour not to exceed 60 hours total. **(Pg. 104)**
 - l. Employment of the following part-time summer painting/grounds workers to be paid \$10.00 per hour with a maximum of 30 hours per week: Jon Arthur, Adam Forester, Ryan Morgan, Chad Marchino, Jim Drummond, Justin McCullah, Manny Gonzales, Cole Rinke, Roger Tipton, and Bryan Pennock. **(Pg. 105)**
 - m. Employment of Chad Cochran and Arwin Ray to be paid \$250 each from the volleyball activity fund for painting the temporary volleyball lines on the gym floor. **(Pg. 106)**
 - n. Employment of Belle Capps as Assistant Pom Coach for FY'22. **(Pg. 107)**
 - o. Employment of Ryley Claborn as Head Boys and Girls Golf Coach for FY'22. **(Pg. 108)**
 - p. Employment of Kristie Escoe for photography services and printing to be paid from the following activity funds: (1) \$150.00 from the boys and girls soccer for senior awards, (2) \$250.00 from track for senior awards. **(Pgs. 109-110)**
 - q. Employment of Kristen Bibbs, gate worker, to be paid \$10.00 per hour. **(Pg. 111)**
 - r. Employment of Jim Drummond for summer baseball duties to be paid \$20.00 per hour, up to 75 hours. **(Pg. 112)**
 - s. Accept recommendation of Superintendent to accept or reject the open transfer requests #1-488 for 2021-2022.
 - t. Conduct Superintendent Evaluation and consider possible revision to the Superintendent's employment contract.
16. **INFORMATION ITEMS:**
- a. Financial Board Meeting – June 30, 2021 – 6:00 pm
 - b. OSSBA/CCOSA Conference 2020, Cox Convention Center, August 26-29, 2021.
17. **BOARD MEMBER COMMENTS**
18. **SUPERINTENDENT'S REPORT**
19. **ADJOURNMENT**

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

By: Kasi Draper-Richards Title: Minute Clerk Date: June 3, 2021 Time: 5:00 p.m.



Attachment "A"

ESY Summer School Program- 2021

The following teachers will work July ESY; paid \$20.00 per hour for 39 hours each.

Rebecca Burrows

Becky Morris

Chad Cochran

Penny Brinegar

Kevin Swedlow

ESY Curriculum Preparation: Teachers will be paid \$20.00 per hour for 10 hours each for the ESY program.

Rebecca Burrows

Becky Morris

Chad Cochran

Kevin Swedlow

Penny Brinegar

The following teacher assistants (2) will work July ESY; paid \$10.00 per hours for 39 hours each.

Alma Espinoza

The nurse for the ESY program will be paid \$ 20.00 per hour; not to exceed 48 hours throughout the session. The following two nurses will divide the time:

Tara Brown

Kristen Bibbs