

**BETHANY PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**November 1, 2021**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County will be held in the High School Media Center, Bethany High School located at 4500 N Mueller Ave, Bethany, Oklahoma, on November 1, 2021, 6:00 p.m.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
3. Discussion and possible action to approve or not to approve the following board policy revisions: AB (Nondiscrimination) and EB (Admission, Residency, Placement, Transfer, and Withdrawal). (Presented by Andy Fugitt, School Attorney) **(Pgs. 1-12)**
4. Presentation and discussion by Troy Rhodes, Jacob and Stan Lingo on the bond projects and timeline.
5. Discussion and possible action to approve or not to approve the Change Order #3A in the amount of \$25,530.75 or Change Order #3B in the amount of \$15,772.05 with Lingo Construction for Middle School Addition Roof . **(Pgs. 13-15)**
6. Possible action to approve or not to approve a tour of Facilities in regards to construction.
7. Presentation of landscaping proposal and maintenance service by Dana Bellows, Lisa Lang and Scott Stevenson, Signature Landscape.
8. Discussion and possible action to approve or not to approve the following agreements with Signature Landscape: Initial Site Cleanup and Landscape Maintenance.
9. Discussion and possible action to approve or not to approve the proposal for Needlepoint Bipolar Air Ionization from Viratech in the amount of \$63,000.00. **(Pg. 16)**
- 10. 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 October 4, 2021, Regular Board Meeting. **(Pgs. 17-19)**
  - b. Final Approval and Adoption of the 2021-2022 Budget as presented at the October 4, 2021 board meeting. **(Pgs. 20-27)**
  - c. Discussion and possible action on the Financial Fund Reports. **(Pgs. 28-44)**
  - d. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #416-469 (\$73,836.10), General Fund Payroll #70000 – 70557 (\$10,633,596.67), Building Fund #3 (\$3,908.00).
  - e. Discussion and possible action to approve or not to approve the additions to the following activity fund account: (1) Art, (2) Senior Class, (3) Key Club, and (4) HS PTO. **(Pgs. 45-49)**  
**Recommend as presented/submitted.**
- 11. STAFF REPORTS (Pgs. 50-57)**
12. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$850,000 General Obligation Combined Purpose Bonds of the School District. **(Pg. 58)**
13. Discussion and possible action to approve or not to approve the Resolution for Election for 2022. **(Pgs. 59-61)**
14. Discussion and possible action to approve or not to approve the following contracts/agreements for FY'21: (a) AT&T Service Agreements: Dedicated Internet- Fiber Lines and IP Flexible Reach- Emergency Phone Lines and Long Distance; (b) Bethany First Church of the Nazarene

Facilities Use Agreement; (c) Transportation Contract with Canadian Valley Technology Center, El Reno Campus; (d) Collaboration agreement with The University of Oklahoma College of Professional & Continuing Studies Sooner Flight Academy in the amount of \$250.00.  
(Pgs. 62-82)

**15. EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 15 a-e 25 O.S. § 307 (B)(1)**

**Vote to go into Executive Session.  
Acknowledge return to Open Session.  
Executive Session Minutes Statement.**

- a. Resignation of Aaron Toler, Indian Education Lead Liaison, effective December 17, 2021. (Pg. 83)
- b. Employment of Mallorie Dew, Assistant Swim Coach, for the remainder of FY'22, to be paid from the activity fund compensation schedule. (Pg. 84)
- c. Employment of Tara Harp-Brown, Elementary Indian Ed Lead Liaison, effective immediately. (Pg. 85)
- d. Employment of Kelsi Stout, Athletic Department Administrative Assistant, effective November 29, 2021, to be paid \$10.00 per hour. (Pg. 86)
- e. Employment of Hannah Garrison, High School English Teacher, effective November 1, 2021 to be paid per salary schedule. (Pg. 87)

16. **NEW BUSINESS**
17. **BOARD MEMBER COMMENTS**
18. **SUPERINTENDENT'S REPORT**
19. **ADJOURNMENT**

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

**By: Kassandra Draper-Richards Title: Minute Clerk Date: October 29, 2021 Time: 4:30 p.m.**

