

**Bethany Public Schools  
Board of Education Regular Meeting**

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, 4500 N Mueller, Bethany, Oklahoma 73008 on Tuesday, March 11, 2025 at 6:00 PM

**AGENDA**

{{Name: Agenda Item Name}}

**1. CALL TO ORDER AND ESTABLISH QUORUM**

**2. FLAG SALUTE**

3. Recognize our Honorees of our Children's Choir.

4. Recognize Teacher of the Year for each school.

**5. CONSENT AGENDA**

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 them.

a.

Discussion and possible board action to approve minutes of the regular meeting held on February 11th, 2025 and the minutes of a special meeting held on February 11th, 2025.

b. Discussion and possible action to approve the District's Capacity of students in each grade at each school site as presented.

c. Discussion and possible action to approve the following contracts/agreements for FY'25: (a) Bledsoe, Hewett, & Gullekson Certified Public Accountants, PLLLP Contract for Financial Audit of Bethany Public Schools for the 2024-2025 school year, (b) Swat Inflatables Contract, (c) Candid Color Photography for Prom, (d) MOU with Oklahoma Christian University from February 2024 until December 2026.

d. Discussion and possible action to approve the following contracts/agreements for FY'26: (a) Cox Commercial Internet Services, (b) United Systems E-Rate Contract.

e. Discussion and possible action to approve the following out-of-town/out-of-state/overnight trips: (a) Girls Basketball, Okmulgee OK March 6th-8th, 2025 (b) Boys Basketball, Okmulgee OK March 6th-8th 2025, (c) Stephenie Kirkpatrick, OKSPRA Conference, Bartlesville, OK, April 15-17th 2025, (d) School Nurse Conference, Austin, TX, June 25th-29th, (e) Boys Golf, Ardmore, OK, April 27, 2025, (f) Boys Golf, Woodward, OK, April 20-21, 2025, (g) Boys Golf, Regional Golf Tournament, April 29th-30th, 2025, (h) Boys Golf, State Tournament, Ardmore OK, May 11th-13th, 2025, (i) Girls Golf, Sulphur OK, April 25th-27th, 2025, (j) Girls Golf Regional Tournament, April 22nd-23rd, 2025, (k) Boys Golf Retreat, Sulphur, OK, May 2nd-4th, 2025.

f. Approve the additions to the following Activity Fund accounts: (1) Cancer Fund Drive 915, (b) Multilingual Program 973.

g. Approve the Financial Fund Reports

6. Approve the Encumbrances for the General Fund Non-Payroll # 634-671 (\$53,471.20), Change Orders for General Fund (\$7,563.43), and the General Fund Payroll # 70000-70673 (\$13,729,073.99).

7. Discussion of the revisions to the Board Policies EN through FFAF:

1. EN- REPORTING THREATENING BEHAVIOR
2. EN-R- ASSESSING THREATS OF VIOLENCE
3. EN-P- THREAT INQUIRY FORM
4. EO- SCHOOL RESOURCE OFFICERS
5. FB- SEXUAL HARASSMENT OF STUDENTS
6. FB-E1- SEXUAL HARASSMENT INCIDENT REPORT FORM
7. FB-E2- WRITTEN NOTICE TO KNOWN PARTIES REGARDING ALEGATIONS OF SEXUAL HARASSMENT
8. FB-E3- WRITTEN REPORT
9. FD- STUDENT RESIDENCY
10. FD-P- MEDICAL EXEMPTION REVIEW COMMITTEE PROCESS FOR ELGIBLE EXEMPTIONS AND DOCUMENTATION FOR DECISION
11. FE- STUDENT TRANSFERS
12. FEG-STUDENT TRANSFERS
13. FEH- TRANSFERS TRANSFERS FOR SPECIAL EDUCATION STUDENTS
14. FFA- HEALTH:STUDENTS
15. FFACA- MEDICATION: ADMINISTERING TO STUDENTS
16. FFACA-R- MEDICATIONS GIVEN AST SCHOOL(REGULATION)
17. FFACC- DIABETES MEDICAL MANAGEMENT PLAN
18. FFACD- ADMINISTRATION OF EMERGENY OPIOID ANTAGONISTS
19. FFACDA- MEDICAL MARIJUANA
20. FFAD- BED BUGS
21. FFAF- VISION SCREENING OF STUDENTS

8.

**9. STAFF REPORTS**

10. **Proposed Executive Session** to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of an employee as listed in Addendum A, as authorized by 25 O.S. § 307 (B)(1).

a. **Vote to convene or not to convene into Executive Session.**

b. **Acknowledge return to open session.**

c. **Executive Session minutes compliance announcement.**

11. Discussion and possible board action on the Hiring of Personnel in Addendum A for the 24-25 school year.

**March 11h, 2025 - Personnel Board Action**

<b>RECOMMEND TO HIRE SUPPORT EMPLOYEES</b>		
<b>NAME</b>	<b>JOB &amp; SITE</b>	<b>EFFECTIVE DATE</b>
1. Zamanski, Zane	MS Assistant Track Coach	3/12/2025

<b>RECOMMEND TO HIRE EXTRA DUTY EMPLOYEES</b>		
<b>NAME</b>	<b>JOB &amp; SITE</b>	<b>EFFECTIVE DATE</b>
1. Lopez, Andrei	Seussical Musician	4/21-4/26
2. Ballenger, Presley	Prom Chaperones	4/18
3. Hawk, Evelyn	Prom Chaperones	4/18
4. Marchino, Stacey	Prom Chaperones	4/18
5. Ross, Amy	Prom Chaperones	4/18

**12. INFORMATION ITEMS:**

Spring Break March 17th-21st  
Swat Week March 31st-April 4th

**13. BOARD MEMBER COMMENTS**

**14. SUPERINTENDENT REPORT**

**15. ADJOURNMENT**

Media Center, Bethany High School, 4500 N Mueller, Bethany, Oklahoma 73008 Tuesday, March 11, 2025  
6:00 PM

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

**By: Melissa Tovar Title: Minute Clerk Date: Time:**