

**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, April 8, 2025 at 6:00 PM

AGENDA

{{Name: Agenda Item Name}}

1. CALL TO ORDER AND ESTABLISH QUORUM

2. FLAG SALUTE

3. 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. Approve the Minutes of the March 11th, 2025 Board Meeting.

b. Discussion and possible action to approve the following contracts/agreements for FY'25: (a) ALL4FUN Rental Contract, Elementary, May 20th and (b) BFC Facilities Use Agreement- AP May Testing.

c. Discussion and possible action to approve the contracts and agreements for FY 26: (a) YMCA Camp Classen Contract (b) Lobdeck Mobile Drug Testing Contract, (c) Speciality Care Medical/Pediatrics, Inc. Contract, (d) Instructure Contract, and (e) Fowler Financial Consulting Services.

d. Approve the changes to the following Activity Fund accounts: (1) Hospitality (951), (2) Miscellaneous (937), (3) High School Fund (923), Israel Exchange Fund (974), and Elementary Fund (913).

e. Approve the Financial Fund Reports

4. Approve the Encumbrances for the General Fund Non-Payroll # 672-727 (\$133,451.09), Change Orders for General Fund (\$32,967.92), the General Fund Payroll # 70000-70676 (\$13,729,897.75), Building Fund Non-Payroll # 20-21 (\$11,401.00), and the Change Orders for the Building Fund (\$72,296.54).

5. Discussion and possible action on the amended General Fund Budget for the 2024-2025 school year.

6. Presentation of operational replacement schedule plans.

7. Discussion and possible action to accept the bid for Hardesty Team to replace 12 HVAC units for the Earl Harris Elementary School.

8. Discussion and possible action on the 2025-2026 Temporary Financial Appropriations.

9. Discussion of the revisions to the following Board Policies FFFD through FNG:

- **FFFD- VEHICLE USE AND PARKING STUDENTS**
- **FFG- REPORTING SUSPECTED CHILD ABUSE AND/OR NEGLECT**
- **FFG-E- SUSPECTED CHILD ABUSE REPORT FORM**
- **FL- STUDENT RECORDS**
- **FL-R- COMPLIANCE WITH FAMILY EDUCATION RIGHTS AND PRIVACY ACT OF 1974**

- **FLE- TRANSFER AND RELEASE OF CONFIDENTIAL INFORMATION**
- **FLE-E1- PERMISSION FOR THE TRANSFER AND/OR RELEASE OF CONFIDENTIAL STUDENT INFORMATION**
- **FLF- INFORMATION COORDINATOR**
- **FMA-R2- EXTRACURRICULAR ACTIVITIES**
- **FMC- STUDENT CLUBS AND ORGANIZATIONS SPONSORS**
- **FMFE- SPECTATOR CODE OF CONDUCT**
- **FNCA- STUDENT CONDUCT DRESS CODE**
- **FNCA-R- STUDENT CONDUCT DRESS CODE(REGULATION)**
- **FNCC- HAZING**
- **FNCD- BULLYING**
- **FNCD-E- HARASSMENT/BULLYING INCIDENT REPORT FORM**
- **FNCD-R- PROHIBITING BULLYING(REGULATION)**
- **FNCD-P-PROHIBITING BULLYING(INVESTIGATION PROCEDURES)**
- **FNCE- REPORTING STUDENTS UNDER THE INFLUENCE OF OR POSSESSING ALCHOLIC BEVERAGES OR CONTROLLED DANGEROUS SUBSTANCES**
- **FNCGA- WEAPONS-FREE SCHOOLS**
- **FNF- SEARCH OF STUDENTS**
- **FNF-E1- STUDENT SEARCHES CHECKLIST**
- **FNF-E2 NEW 2023- STUDENT SEARCHES AUTHORITY TO TRANSPORT**
- **FNF-R- SEARCH OF STUDENTS(REGULATION)**
- **FNG- WIRELESS TELECOMMUNICATION DEVICES**

10.

11. Discussion and possible action on the addition of a High School Academic Team starting in the 2025-2026 school year.

12. Discussion and possible action on eleventh and twelfth grade students receiving credit in math and science for math and science courses offered at Canadian Valley Technology Center.

13. Discussion of student vaping

14. Discussion and possible action to approve the revisions to Board Policy

- **EA- GENERAL STUDENT POLICIES**

15.

16. STAFF REPORTS

17. **Proposed Executive Session** to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of an employee as listed in Addendum A and B, 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.**

18. Discussion and possible board action on the hiring of personnel in Addendum A for the 24-25 and 25-26 school years.

April 8th, 2025 - Personnel Board Action

RECOMMEND TO HIRE CERTIFIED ADMINISTRATIVE EMPLOYEES

NAME	JOB & SITE	EFFECTIVE DATE
1.Arthur, April	MS Assistant Principal/ Psychologist/BMS	7/1/2025
2.Chavez, Megan	Elementary Principal/EHES	7/1/2025
3.Donley, Kiley	Middle School Principal/BMS	7/1/2025
4. Jewell, David	High school Principal/BHS	7/1/2025
5. Kishman, Laura	Elementary Assistant Principal	7/1/2025
6. Marchino, Chad	HS Administrative Intern/BHS	7/1/2025
8. Terneus, Ashley	ECC Assistant Principal/ BCHC Facilitator/ EHES	7/1/2025
9. Walters, Elizabeth	ES SPED/BCHC Coordinator	7/1/2025
10. Williams, Heather	Special Services Director/CO	7/1/2025

RECOMMEND TO HIRE ADMINISTRATIVE EMPLOYEES

NAME	JOB & SITE	EFFECTIVE DATE
1. Mondt, Michael	District Maintenance Director	7/1/2025

RECOMMEND TO HIRE SUPPORT EMPLOYEES

NAME	JOB & SITE	EFFECTIVE DATE
1. Hartis, Beckam	Assistant HS Cross Country Coach	7/1/2025
2. Lout, Malachie	HS Special Services Teacher Assistant Part Time	7/1/2025

RECOMMEND TO HIRE ADMINISTRATIVE EMPLOYEES

NAME	JOB & SITE	EFFECTIVE DATE
1. Dougals, Cari	HS Prom Chaperone	4/18/2025

RECOMMEND TO HIRE CERTIFIED EMPLOYEES

NAME	JOB & SITE	EFFECTIVE DATE
1. Barkocy, Sarah	1st Grade Teacher- EHES	7/1/2025
2. Hardie, Janelle	2nd Grade Teacher-EHES	7/1/2025
3. Harris, Kaylea	High School English Teacher- BHS	7/1/2025

RECOMMEND TO HIRE EXTRA DUTY EMPLOYEES

NAME	JOB & SITE	EFFECTIVE DATE
1. Baxter, Carly	Title I Tutoring	4/8/2025

19. Discussion and possible board action on the resignations and retiring of employees as listed in Addendum B for the 24-25 and the 25-26 school years.

April 8th 2025 - Personnel Board Action

RESIGNATIONS OF CERTIFIED EMPLOYEES		
NAME	JOB & SITE	EFFECTIVE DATE
1. Bollwerk, Tess	HS History Teacher	5/23/2025
2. Jasper, Jenny	CFO	6/30/2025
3. Lehman, Rachael	2nd Grade Teacher	5/23/2025
4. Lout, Malachie	HS FACS Teacher	6/30/2025
5. Marchino, Stacey	HS Counselor	6/6/2025
6. Nyberg, Brandon	Activities Director	6/30/2025

RETIRING OF NON-CERTIFIED EMPLOYEES		
NAME	JOB & SITE	EFFECTIVE DATE
1. Massey, DeLana	Business Office-Administration	12/31/2025

RESIGNATIONS OF NON CERTIFIED EMPLOYEES		
NAME	JOB & SITE	EFFECTIVE DATE
1. Delao, Lanita Jo	Elementary Teachers Assistant Special Services	4/1/2025
2. Witte-Hunt, Joy	Middle School Teachers Assistant Special Services	3/26/2025

20. INFORMATION ITEMS:

1. Congratulations to Crista McCann on Teacher of the year
2. HS Prom and no school on April 18th
3. All School Musical April 24th-26th
4. All School Cookout at Lunch May 7th

21. BOARD MEMBER COMMENTS

22. SUPERINTENDENT REPORT

23. ADJOURNMENT

Media Center, Bethany High School, 4500 N Mueller, Bethany, Oklahoma 73008 Tuesday, April 8, 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: