

**Minutes of the Meeting of the
BETHANY BOARD OF EDUCATION
Tuesday, June 9, 2026**

The Bethany Board of Education of Independent School District I-88 of Oklahoma County met in Regular session in the Media Center, Bethany High School, 4500 N Mueller, Bethany, Oklahoma 73008 on Tuesday, June 9, 2026 at 6:00 PM

I, the undersigned Minute Clerk of the Board of Education of Bethany Public Schools ISD-88 of Oklahoma County, Oklahoma do hereby certify that at least 24 hours prior to the meeting excluding Saturday and holiday's notices of the date, time, place, and agenda of the meeting were posted in a prominent public view at the location of the meeting.

Attest my hand and seal of the school district this _____.

(School
Seal)

MIN

UTE CLERK, BOARD OF EDUCATION

1. CALL TO ORDER AND ESTABLISH QUORUM

Chad Jagers started the board meeting at 6:00pm.

2. FLAG SALUTE

Chad Jagers led the 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.

3.a. Approve the Minutes of the May 12, 2026 regular board meeting.

3.b. Discussion and possible action to approve the following contracts/agreements for FY'27: (a) FSMC Renewal, (b) Pinnacle Propane, (c) YMCA Bus Rental Agreement, (d) Land and Stone Contract, (e) Landcare Agreement , (f) Landcare Agreement, (g) Israel Trip Agreement, (h) Annual OSIG Resolution Letter, (i) The Center for Education Law Agreement, (j) CCOSA District Level Services, (k) AHI Custodial Services Contract, (l) OSSBA Membership Renewal.

3.c. Discussion and possible action to approve the following out-of-town/out-of-state/overnight trips: (a) Girls High School Basketball, Tulsa OK, June 15-16th 2026, (b) Girls High School Volleyball, Verdigris OK, August 13-15th, 2026

3.d. Approve the Financial Fund Reports

Motion to approve the Consent Agenda with the exception of the OSSBA member agreement. This motion, made by Lisa Yates and seconded by Angela Palmer, Carried.

Chad Jagers:	Yea
Angela Palmer:	Yea
Mr Morgan Reinart:	Yea
Kent Walstad:	Yea
Lisa Yates:	Yea

4. Approve the General Fund Non-Payroll Encumbrances for FY 26 # 539-559 (\$603,427.42), the FY 26 Change Orders for General Fund (\$22,143.76), and the General Fund Payroll # 70000-70637 (\$13,439,396.44).

Motion to approve the encumbrances as presented. This motion, made by Angela Palmer and seconded by Kent Walstad, Carried.

Chad Jagers:	Yea
Angela Palmer:	Yea
Mr Morgan Reinart:	Yea
Kent Walstad:	Yea
Lisa Yates:	Yea

5. Discussion and possible action on a motion approving the renewal of the Sublease Agreement dated December 1, 2020 between the District and Oklahoma County

Finance Authority for the fiscal year ending June 30, 2027 as required under the provisions of the agreement.

Motion to approve the renewal of the sublease agreement as presented. This motion, made by Kent Walstad and seconded by Lisa Yates, Carried.

Chad Jagers: Yea

Angela Palmer: Yea

Mr Morgan Reinart: Yea

Kent Walstad: Yea

Lisa Yates: Yea

6. Discussion and possible action on a one-time \$600.00 retention stipend for all regular certified and support staff returning for the 2026-2027 School Year to be paid in June from the General Fund.

Motion to approve a retention stipend in the amount of \$600 for all regular certified and support staff returning for the 26/27 school year. This motion, made by Angela Palmer and seconded by Mr Morgan Reinart, Carried.

Chad Jagers: Yea

Angela Palmer: Yea

Mr Morgan Reinart: Yea

Kent Walstad: Yea

Lisa Yates: Yea

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

Motion to approve the District's Capacity of Students in each grade at each school site as presented. This motion, made by Mr Morgan Reinart and seconded by Angela Palmer, Carried.

Chad Jagers: Yea

Angela Palmer: Yea

Mr Morgan Reinart: Yea

Kent Walstad: Yea

Lisa Yates: Yea

8. New Business

New Business Item. The elementary principal Mrs. Chavez is resigning.

9. **Proposed Executive Session** to discuss the employment, hiring, appointment, promotion, disciplining, or resignation of an employee as listed in Addendums A, B, C and New Business if needed, as authorized by 25 O.S. § 307 (B)(1).

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

Vote to convene into Executive Session. This motion, made by Kent Walstad and seconded by Mr Morgan Reinart, Carried.

Chad Jagers:	Yea
Angela Palmer:	Yea
Mr Morgan Reinart:	Yea
Kent Walstad:	Yea
Lisa Yates:	Yea

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

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

"Let the record reflect that The Board voted to enter into executive session at 7:06 pm and returned from it at 8:06pm. The Board discussed only agenda items No. 8 and 9, employment of employees and new business. No votes or action were taken. Only the board and the Superintendent, Dr. Reuben Bellows were present in executive session.

10. Discussion and possible board action on the Hiring of employees in Addendum A as authorized by 25 O.S. § 307 (B)(1) for the 26/27 school year.

Motion to approve the hiring of employees in Addendum A as authorized by 25 O.S. § 307 (B)(1) for the 26/27 school year. This motion, made by Lisa Yates and seconded by Angela Palmer, Carried.

Chad Jagers:	Yea
Angela Palmer:	Yea
Mr Morgan Reinart:	Yea
Kent Walstad:	Yea
Lisa Yates:	Yea

11. Discussion and possible board action on the resignations of employees in Addendum B as authorized by 25 O.S. § 307 (B)(1) for the 26/27 school year.

Motion to approve the resignations of employees in Addendum B as authorized by 25 O.S. § 307 (B)(1) for the 26/27 school year as well as Mrs. Chavez resignation. This motion, made by Kent Walstad and seconded by Lisa Yates, Carried.

Chad Jagers:	Yea
Angela Palmer:	Yea
Mr Morgan Reinart:	Yea
Kent Walstad:	Yea
Lisa Yates:	Yea

12. Discussion and possible board action to employ the employees in Addendum C as authorized by 25 O.S. § 307 (B)(1) for the 26/27 school year.

Motion to employ the employees in Addendum C as authorized by 25 O.S. § 307 (B)(1) for the 26/27 school year. This motion, made by Mr Morgan Reinart and seconded by Angela Palmer, Carried.

Chad Jagers:	Yea
Angela Palmer:	Yea
Mr Morgan Reinart:	Yea
Kent Walstad:	Yea
Lisa Yates:	Yea

13. INFORMATION ITEMS:

- The last board meeting of the year is June 30th.

14. BOARD MEMBER COMMENTS

15. SUPERINTENDENT REPORT

16. ADJOURNMENT

Chad Jagers adjourned the meeting at 8:03 pm.

**PRESIDENT, BOARD OF
EDUCATION
EDUCATION**

CLERK, BOARD OF

MINUTE CLERK, BOARD OF EDUCATION

**Record of Official Minutes on file in the Administration Building located at
6721 N.W. 42, Bethany, OK 73008**