

AGENDA FOR BOARD OF EDUCATION REGULAR MEETING

Bartlesville Public Schools

Education Service Center - Board of Education Meeting Room, 1100 South Jennings Ave, Bartlesville, OK 74003

Monday, August 20, 2018 at 5:30 PM

I. Call Meeting to Order

The Board can discuss, make motions, and vote on any matter appearing on the agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

II. Flag Salute

III. Board Reorganization

III.A. Consideration and vote to appoint new board member Andrea Nightingale to the unexpired term for District #6 of the Bartlesville Board of Education, Independent School District #30

III.A.1. Administration of the Oath of Office to new board member Andrea Nightingale to District #6 of the Bartlesville Board of Education

III.B. Nomination(s), consideration, and vote(s) for Clerk of the Bartlesville Board of Education

III.B.1. Administration of the Oath of Office to new Clerk of the Bartlesville Board of Education

IV. Spotlight

IV.A. Recognize Mr. Warren Neff as a State Teacher of the Year Finalist

V. Public Comment

The Board of Education invites public comment at this point in the regular meeting ONLY for items on tonight's agenda. Please sign up on the form provided prior to the meeting. Please Keep Comments to Five Minutes. Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

- Mrs. Gail Stone, President, Bartlesville Education Association
- Mr. Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

VI. Superintendent's Report

VI.A. OSSBA Annual Conference, August 24-26

VI.B. Legislative update

VI.C. Financial Report

VI.D. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Regular Meeting - Monday, September 17, 2018; 5:30 p.m.
- Special Meeting - Tuesday, October 9, 2018; 11:00 AM
- Special Meeting - Tuesday, October 16, 2018; 11:00 AM

VII. Consent Agenda

All 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 items. The Consent Agenda consists of the discussion, consideration, and vote on items A through Y.

VII.A. Approval of Minutes as set out on Attachment "A"

- July 16, 2018 (Regular Meeting)

VII.B. Approval of Purchase Orders and Change Orders through August 10, 2018 as set out on Attachment "B"

VII.C. Acceptance of Financial Reports for July 2018 as set out on Attachment "C"

VII.D. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "D"

VII.E. Acceptance of Donations as set out on Attachment "E"

VII.F. Acceptance of Treasurer's Report as set out on Attachments "F"

VII.G. Acceptance of Activity Fund Report as set out on Attachment "G"

VII.H. Declaration of Items as Surplus as set out on Attachment "H"

VII.I. Approval of Lease Purchase Items as set out on Attachment "I"

VII.J. Approval of an Agreement with Phillips 66 for Pool Use as set out on Attachment "J"

VII.K. Approval of Athletic Cooperative Agreements with St. John School as set out on Attachment "K"

VII.L. Approval of Oklahoma Dept. of Career and Technology Education Contract for Secondary STEM Programs for SY2018-2019 as set out on Attachment "L"

VII.M. Approval of Miscellaneous Pay Schedule as set out on Attachment "M"

VII.N. Approval of Athletic Training Services agreement as set out on Attachment "N"

VII.O. Approval of revised E-Rate Record Retention Policy CDD as set out on Attachment "O"

VII.P. Approval of revised Purchasing and Distribution Policy CD to include E-Rate Gifts as set out on Attachment "P"

VII.Q. Approval of agreement with Pediatric Assessment and Counseling Services (PACS) for School Psychology services during the 2018-19 SY as set out on Attachment "Q"

VII.R. Approval of Custodial Agreement with First National Bank of Vinita as set out on Attachment "R"

VII.S. Approval of Account Agreement with First National Bank of Vinita as set out on Attachment "S"

VII.T. Approval of CD Deposit Placement Agreement with First National Bank of Vinita as set out on Attachment "T"

VII.U. Approval of ICS Deposit Placement Agreement with First National Bank of Vinita as set out on Attachment "U"

VII.V. Approval of Gifted/Talented Local Advisory Committee Membership for 2018-19 as set out on Attachment "V"

VII.W. Approval of Accreditation Status for 2018-19 as set out on Attachment "W"

VII.X. Approval of Sanctioning Applications as set out on Attachment "X"

VII.Y. Approval of Activity Fund Fundraising-Expenditures as set out on Attachment "Y"

VIII. Action Topics

VIII.A. Consideration and vote to accept the 2018-2019 Negotiated Agreement with the Bartlesville Education Association as set out on Attachment "A"

VIII.B. Consideration and vote to accept the 2018-2019 Bartlesville Education Classified Personnel Organization Meet and Confer Items as set out on Attachment "B"

IX. Public Comment

The Board of Education invites public comment at this point in the regular meeting for items NOT on tonight's agenda. Please sign up on the form provided prior to the meeting. Please Keep Comments to Five Minutes. Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

X. New Business

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

XI. Adjournment