

## **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, December 17, 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. Spotlight

#### III.A. Recognition of the boys and girls cross country teams

- Seniors: Liza Williams, Aarya Ghonasgi, Peyton Winter, Caleb Eiden, Tyler Linthacum, Arrow Linde, Morgan Cook, Melanie DeCosta
- Juniors: Elena Fries, James Boudreaux, Spencer Hales, Nick Hales, Jenna Gunter
- Sophomores: Jillian Skalicky, Max Williams, Michael Brockman, Logan Brownell, Kaiden Taylor, Erika Gruber
- Freshmen: Emma Loyd, Ryann Barham, Charlie Olsen, Morgan King

#### III.B. Recognition of Eliot Smith for being named 2018 Oklahoma Assistant Principal of the Year by the Oklahoma Association of Secondary School Principals (OASSP)

### IV. 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

### V. Superintendent's Report

#### V.A. Paths to Independence

#### V.B. Elementary Alternative Program

#### V.C. Future Bond Issue Election

#### V.D. Financial Update

V.E. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Regular Meeting - Monday, January 21, 2018; 5:30 p.m.

VI. 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 L.

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

- November 12, 2018 (Regular Meeting)
- December 6, 2018 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through December 11, 2018 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for November 2018 as set out on Attachment "C"

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

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

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

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

VI.H. Approval of Activity Fund Fundraising Expenditures as set out on Attachment "H"

VI.I. Declaration of Items as Surplus as set out on Attachment "I"

VI.J. Approval of Lease Purchase Items as set out on Attachment "J"

VI.K. Approval of Deposit Placement Agreement for CDARS with Regent Bank as set out on attachment "K"

VI.L. Approval of Deposit Placement Agreement for ICS Service with Regent Bank as set out on attachment "L"

VII. Action Topics

VII.A. Consideration and vote to accept the 2017-2018 District Audit Report as presented by Jeff Jenkins, District Auditor, as set out on Attachment "A"

VII.B. Consideration and vote to authorize Superintendent McCauley in consultation with the district's legal counsel to negotiate and execute an Integrated Facilities Management Contract with Sodexo

#### VIII. 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).

#### IX. 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.

#### X. Adjournment

Signed: \_\_\_\_\_  
Minutes Clerk of the Board