

AGENDA FOR Board of Education Regular Meeting

Bartlesville Public Schools

Education Service Center Board of Education Meeting Room 1100 South Jennings Ave
Bartlesville, Oklahoma, PO Box 1357, Bartlesville, OK 74005

Monday, April 18, 2011 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. Action Topic

III.A. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations.

IV. Spotlight

Mary

Ponder (Mr. Chuck McCauley)
2011 BPSD Classified Employee of the Year

2011 State Science Fair

Participants (District Science Teachers)

Middle School MATHCOUNTS

Teams (Ms. LaDonna Chancellor)

Ms. Lexie Radebaugh

Speech & Debate Team - National

Competition (Ms. Linda Shipley)

BHS Academic Team - National

Competition (Mr. Chris Ruhl)

Business Professionals of America - National Conference (Ms. Julie Smith)

V. Action Topic

V.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room.

VI. 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).

- Ms. Teresa Underhill, President, Bartlesville Education Association
- Mr. Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

VII. Superintendent's Report

VII.A. Construction Update

VII.B. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Special Meeting - Wednesday, April 20, 2011; 5:30 p.m.
- Special Meeting - Thursday, May 5, 2011; 12:00 p.m. .
- Special Meeting - Tuesday, May 10, 2011; 5:30 p.m.
- Special Meeting - Monday, May 16, 2011; 4:30 p.m.
- Regular Meeting - Monday, May 16, 2011; 5:30 p.m.

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VIII. Consent Agenda

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

VIII.A. Approval of Minutes

- March 7, 2011Â Â (Regular Meeting)
- March 9, 2011Â Â (Special Meeting)
- April 7, 2011Â Â (Special Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through April 11, 2011

VIII.C. Acceptance of Financial Reports for March 2011

VIII.D. Approval of Personnel - Appointments, Resignations, Changes of Status

VIII.E. Acceptance of Donations

VIII.F. Acceptance of Treasurer's Report

VIII.G. Acceptance of Activity Fund Report

VIII.H. Approval of Linda Aston as Deputy Minutes Clerk for the 2010-2011 School Year

VIII.I. Approval of E-Rate Resolution

VIII.J. Approval of Local Application for Secondary CareerTech Programs for the 2011-2012 School Year

IX. Action Topics

IX.A. Consideration and vote to approve closing Oak Park Elementary School and adjusting school district attendance boundaries.

IX.B. Recommendation, consideration and vote to approve Supplemental Schedule No. 11 between the District and Ambler Associates, Inc. that includes miscellaneous upgrades, renovations, and additions at various schools throughout the District.

IX.C. Recommendation, consideration and vote to approve a contract with Oscar J. Boldt Construction for construction management work on five (5) projects.

The 5 projects are:

- Stadium ADA Project
- Multi-Purpose Building Addition
- High School Parking Lot Project
- Jane Phillips Elementary Renovation
- Wilson Elementary Renovation

IX.D. Consideration and vote approve revised 2011-2012 School Calendar and new 2012-2013 School Calendar.

X. 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).

XI. 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.

XII. Executive Session

Proposed executive session for the purpose of discussing the evaluation of the administrative personnel and individuals listed below, where disclosure of information would violate confidentiality requirements of state and/or federal law, as authorized by Okla. Stat. Title 25, Section 307 (B) (1) & (7).

LIST OF ADMINISTRATORS FOR 2011-2012 SCHOOL YEAR

Name	Position
Fred Auschwitz	Custodial and Transportation Supervisor
Roger Doty	Maintenance Supervisor
Tim Green	Executive Director/Financial Services
Trudy Green	Director/Federal Programs
Vicki Hampton	Director/Special Services
Sam Herriman	Executive Director/Secondary Education
Dianne Martinez	Executive Director/Elementary Education
Chuck McCauley	Executive Director/Human Resources
Cloyd Wempe	Director/Technology Services
Shelly White	Supervisor/Instructional Technology & Student Accountability
RenÃ© Beisley	Principal
Teri Brant	Principal
Kevin Brown	Assistant Principal
LaDonna Chancellor	Principal
Kenneth Copeland	Principal
Joey Eidson	Principal
Ryan Huff	Assistant Principal
Sandra Kent	Principal
Tammie Krause	Principal
Jason Langham	Principal
Travis Lashbrook	Assistant Principal
David Mueller	Principal
Lindsey Schnoebelen	Assistant Principal
Matthew Sweet	Assistant Principal

XII.A. Vote to convene in executive session

XII.B. Vote to acknowledge return to open session

XII.C. Statement of minutes from executive session

XIII. Action Topic

XIII.A. Consideration and vote to re-employ any or all of the individuals listed in Item "XII" for the 2011-2012 school year, or to table any action concerning their re-employment.

XIV. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Dr. Jo Ann Hauger at (918) 336-8600 x1036 to make such arrangements.

POSTED on the bulletin board by the reception desk and the front door at the Education Service Center, 1100 South Jennings Avenue, Bartlesville, Oklahoma, at 5:30 p.m., Friday, April 15, 2011, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board