

## **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 16, 2012 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

**State Department of Education Reward Schools** (*Dr. Gary W. Quinn*)

**Hoover Elementary**

**Wayside Elementary**

**Central Middle School**

**Bartlesville Mid-High School**

**Christina Rigdon**

(*Ms. Trudy Green*)

**Oklahoma Family Resource Coalition *Family Matters Award***

**2012 State Science Fair Participants**

(*District Science Teachers*)

**Ramon Benson**

(*Mr. Tim Bart*)

**All-State Basketball**

**Run the Streets Participants**

(*Mr. Travis Lashbrook*)

### 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. Kelli Bryant, President, Bartlesville Education Association
- Mr. Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

## VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. Next scheduled Board meetings (all in Board of Education Meeting Room)

- Special Meeting - Thursday, May 3, 2012; 12:00 p.m.
- Regular Meeting - Monday, May 21, 2012; 5:30 p.m.

## 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 N.

VIII.A. Approval of Minutes

- March 12, 2012 (Regular Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through April 6, 2012

VIII.C. Approval of Qualified School Construction Bond Awards and Payments

VIII.D. Acceptance of Financial Reports for March 2012

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

VIII.F. Acceptance of Donations

VIII.G. Acceptance of Treasurer's Report

VIII.H. Acceptance of Activity Fund Report

VIII.I. Approval of Activity Fund Transfers

VIII.J. Approval of a renewed contract with Municipal Accounting Systems, Inc.

VIII.K. Approval of a renewed Interlocal Agreement with the City of Bartlesville regarding the authority and jurisdiction of Bartlesville Public Schools on the city streets near Bartlesville High School used as parking areas by students

VIII.L. Approval of a renewed Interlocal Agreement with the City of Bartlesville regarding the development, utilization, and maintenance of the real estate adjacent to Central Middle School, and regarding the authority and jurisdiction of Bartlesville Public Schools on said real estate

VIII.M. Approval of a renewed contract with the City of Bartlesville for the use of Doenges Stadium

VIII.N. Declaration of items as surplus

## IX. Action Topics

IX.A. Consideration and vote to approve a resolution fixing the amount of building bonds to mature each year; fixing the time and place the bonds are to be sold; designating a Registrar/Paying Agent for the bonds; approving the Preliminary Official Statement and distribution thereof and ...

... authorizing the clerk to give notice of said sale as required by law and approving other matters related to the issuance of said bonds

IX.B. Recommendation, consideration and vote to approve a contract between the District and Commercial Window Coverings for vinyl composition tile replacement at Bartlesville High School

IX.C. Consideration and vote to adopt the Tulsa Model as the teacher evaluation system for Bartlesville Public Schools

IX.D. Consideration and vote to adopt the McRel Model as the administrator evaluation system for Bartlesville Public Schools

IX.E. Consideration and vote to approve Application for Temporary Appropriations for FY2013

IX.F. Consideration and vote to approve Revised Policy ECA

*Internet and Other Computer Network Access and Acceptable Use*

IX.G. Consideration and vote to approve Revised Policy CFD

*Tobacco Use Prohibited*

IX.H. Consideration and vote to approve an Addendum to the General Agreement for Wide Area Network services with Unite Private Networks, LLC

IX.I. Consideration and vote to approve an E-Rate Resolution

IX.J. Consideration and vote to approve Plexar Agreement with ATT

X. Discussion Topics

X.A. Discussion of Revised Regulation CDB-R

*School Credit/Debit Card*

XI. 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).

XII. 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.

XIII. 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).

Name	Position
Auschwitz, Fred	Supervisor, Custodial/Transportation
Bart, Tim	Director, Athletics
Beisley, René	Principal
Brown, Kevin	Assistant Principal
Copeland, Ken	Principal
Doty, Roger	Supervisor, Maintenance
Eidson, Joey	Principal
Gardner, Keri	Assistant Principal
Green, Tim	Executive Director, Financial Services
Green, Trudy	Director, Federal Programs
Hampton, Vicki	Director, Special Services
Herriman, Sam	Executive Director, Secondary Education

Huff, Ryan	Principal
Jones, Layne	Assistant Principal
Kent, Sandra	Principal
Krause, Tammie	Principal
Langham, Jason	Principal
Lashbrook, Travis	Assistant Principal
Martinez, Dianne	Executive Director, Elementary Education
McCauley, Chuck	Executive Director, Human Resources
Schnoebelen, Lindsey	Assistant Principal
Tackett, Greg	Assistant Principal
Wempe, Cloyd	Director, Technology Services
White, Shelly	Principal

XIII.A. Vote to convene in executive session

XIII.B. Vote to acknowledge return to open session

XIII.C. Statement of minutes from executive session

XIV. Action Topic

XIV.A. Consideration and vote to re-employ any or all of the individuals listed in Item "XIII" for the 2012-2013 school year, or to table any action concerning their re-employment.

XV. 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, by 5:30 p.m., Friday, April 13, 2012, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger  
Minutes Clerk of the Board