

## **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

Thursday, June 14, 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. 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

### IV. Superintendent's Report

#### IV.A. Construction Update

#### IV.B. Financial Update

#### IV.C. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Special Meeting - Thursday, June 28, 2012; 12:00 p.m.
- Regular Meeting - Monday, July 16, 2012; 5:30 p.m.

### V. 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 P.

#### V.A. Amendment of April 16, 2012 Regular Meeting Minutes to delete reference to Oak Park Improvement Group

V.B. Approval of Minutes

- April 16, 2012 (Regular meeting; amended)
- May 21, 2012 (Regular meeting)
- May 31, 2012 (Special meeting)

V.C. Approval of Purchase Orders and Change Orders through June 6, 2012

V.D. Approval of Qualified School Construction Bond Awards and Payments

V.E. Acceptance of Financial Reports for May 2012

V.F. Approval of Personnel - Appointments, Resignations, Changes of Status

V.G. Acceptance of Donations

V.H. Acceptance of Treasurer's Report

V.I. Acceptance of Activity Fund Manual for 2012-2013 School Year

V.J. Acceptance of Activity Fund Report

V.K. Approval of Purchasing Agent, Treasurer, Assistant Treasurer, Minutes Clerk, Deputy Minutes Clerk, Encumbrance Clerk, Assistant Encumbrance Clerk, Activity Fund Custodian and Assistant Activity Fund Custodian for 2012-2013 school year

V.L. Approval to authorize Dr. Gary Quinn, Superintendent, as Purchasing Agent for Bartlesville Independent School District, Authorized Representative for all Federal programs, including E-Rate and Child Nutrition, and Designated Custodian for general fund, building fund,

child nutrition fund, bond fund, activity fund, all Federal programs including E-Rate, all state programs, and all other school programs not listed for the 2012-2013 school year.

V.M. Approval of an Agreement with Detection Dogs, Inc.

V.N. Declaration of Items as Surplus

V.O. Approval of renewal contract with OKES as third-party gas supplier

V.P. Approval of OPSUCA Service Agreement

VI. Action Topics

VI.A. Consideration and vote to approve a Food Service Management Contract

VI.B. Consideration and vote to approve Revised Board Policy FIE Drug-Free Schools

VI.C. Consideration and vote to approve AT&T E-rate Rider

VI.D. Recommendation, consideration and vote to accept and approve the Contract Prices proposed by Griegio to provide concrete material and labor for band bleachers and for RJ Love to provide the bleachers and labor to install them

VI.E. Recommendation, consideration and vote to amend the GMP for Oscar J. Boldt Construction Company to include the contract price for various Bartlesville High School Finish-up Projects

VI.F. Recommendation, consideration and vote to assign contracts for the Bartlesville High School Finish-up Projects to Oscar J. Boldt Construction Company

VII. Discussion Topics

VII.A. Discussion of meal prices for the 2012-2013 School Year

VII.B. Discussion of Board Policy ECC Use of Internet and Social Networks

VII.C. Discussion of Board Policy DBA Professional Conduct by Staff

VII.D. Discussion of Board Policy FIH Wireless Communication Devices-- Students

VII.E. Discussion of Board Policy FIHH Wireless Communication Devices-- Employees

VIII. Public Comment

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

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Judith Currey

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., Wednesday, June 13, 2012, by Mrs. Judith Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey  
Minutes Clerk of the Board