

## **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, February 18, 2013 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 Membership Changes

III.A. Acknowledgment of receipt of Certificates of Election from Washington County Election Board for Board Offices 1 and 7

III.B. Administration of the Oath of Office to Board Members

- Randy Herren, Office 1
- Rick Boswell, Office 7

### IV. Reorganization of the Board of Education pursuant to OKLA. STAT. Title 70, Section 5-119

IV.A. Nominations(s), consideration and vote(s) for President of the Board of Education

IV.B. Nomination(s), consideration and vote(s) for Vice-President/Deputy Clerk of the Board of Education

IV.C. Nomination(s), consideration and vote(s) for Clerk of the Board of Education

IV.D. Administration of the Oath of Office to new President, Vice-President/Deputy Clerk, and Clerk of the Board of Education

### V. Action Topic

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

### VI. Spotlight

**All-State Choir** (*Mr. Wes Singleton*)

**Great Expectations Model Schools** (*Mrs. Dianne Martinez and Mr. Sam Herriman*)

- Hoover Elementary School
- Kane Elementary School
- Wayside Elementary School
- Central Middle School
- Madison Middle School

**Therese Rawlinson** (*Ms. Sandra Kent*)  
**Teacher of the Year, Bartlesville Public Schools**

**Terri Bryan** (*Mr. Jason Langham*)  
**Kurt Schmoldt Teacher Appreciation Award**

**Kerin Lumm**  
**Chair, Professional Improvement Committee** (*Mr. Ryan Huff*)

**Jerry Dobbs** (*Dr. Gary W. Quinn*)  
**Donation for Building Security**

#### VII. Action Topic

VII.A. Consideration and vote to reconvene the meeting in the Board of Education meeting room

#### VIII. 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

#### IX. Superintendent's Report

IX.A. Construction Update

IX.B. Financial Update

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

- Regular Meeting - Monday, March 11, 2013; 5:30 p.m.

#### X. 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 K.

X.A. Approval of Minutes

- January 21, 2013 (Regular Meeting)
- February 7, 2013 (Special Meeting)

X.B. Approval of Purchase Orders and Change Orders through February 12, 2013

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

X.D. Acceptance of Financial Reports for January 2013

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

X.F. Acceptance of Donations

X.G. Acceptance of Treasurer's Report

X.H. Acceptance of Activity Fund Report

X.I. Approval of Request for Fundraising and/or Expenditures

X.J. Declaration of Items as Surplus

X.K. Disposition of BHS Stadium Lighting

XI. Action Topics

XI.A. Recommendation, consideration and vote to award contracts for the Epoxy Flooring, Soil Removal and Replacement and Dedication Plaque on the Kane Elementary School Addition.

XI.B. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by McAnaw Construction Company for completion of the Kane Elementary School Addition and to approve Amendment 1

to the Construction Management Contract between Bartlesville Public Schools and McAnaw Construction Company date October 15, 2012.

XI.C. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for Kane Elementary School Addition to McAnaw Construction Company

XI.D. Recommendation, consideration and vote to approve the AEP Building Service Relocation and associated cost of \$27,889.00. This will not be part of the GMP.

XI.E. Consideration and vote to accept or reject roof bids as received for Jane Phillips and Ranch Heights elementary schools.

## XII. 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).

## XIII. 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.

## XIV. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Judith D. Currey 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., Thursday, February 14, 2013, by Mrs. Judith Currey, Minutes Clerk of the Board.

Signed:           Judith D. Currey            
Minutes Clerk of the Board