

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 15, 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. Spotlight

Gary Leming

Classified Employee of the Year

(Roger Doty)

Mid-High School (Jason Langham, Principal)

Great Expectations Model School

(Sam Herriman)

Michael Hamilton

State Wrestling Champion

(Ottawa Cochran)

Jacob Hartsock

OCA All-State Basketball and OCBA 6A Player of the Year

(Tim Bart)

Paige Wilson

All-State Basketball

(Tim Bart)

Colton Krause

All-State Swimming and Tulsa World Metro Swimmer of the Year

(Jeff Allen)

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).

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

V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

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

- Special Meeting - Thursday, May 2, 2013; 12:00 p.m.
- Regular Meeting - Monday, May 20, 2013; 5:30 p.m.

VI. 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.

VI.A. Approval of Minutes

- March 11, 2013 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders through April 9, 2013

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

VI.D. Acceptance of Financial Reports for March 2013

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

VI.F. Acceptance of Donations

VI.G. Acceptance of Treasurer's Report

VI.H. Acceptance of Activity Fund Report

VI.I. Approval of a renewed contract with Municipal Accounting Systems, Inc.

VI.J. Approval of a renewed Interlocal Agreement with the City of Bartlesville regarding the authority and jurisdiction of Bartlesville Public Schools on the parking areas on the city streets near Bartlesville High School.

VI.K. 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 Schools on said real estate.

VI.L. Approval of a renewed contract with the City of Bartlesville for use of Doenges Stadium

VI.M. Approval of a renewed contract with Employee Evaluation Systems, Inc. "EES"

VI.N. Approval of application for Career and Technology Education Programs

VI.O. Approval of Affinity Marketing Agreement with Arvest Bank

VI.P. Declaration of Items as Surplus

VII. Action Topics

VII.A. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-14.

This resolution authorizes filing of the Form 471 application(s) for funding year 2013-14 and the payment of the applicant's share upon approval of funding and receipt of services.

VII.B. Consideration and vote to approve Application for Temporary Appropriations for FY 2014

VII.C. Consideration and vote to approve the revised 2013-2014 school calendar and the 2014-2015 school calendar

VIII. Discussion Topics

VIII.A. Bruins' GPS 2017 -- Technology

VIII.B. Bruins' GPS 2017 -- Communications

VIII.C. Bruins' GPS 2017 -- Student Learning: Professional Development

VIII.D. School Safety Proposals for 2013-14 School Year

VIII.E. Inclement Weather Policy and Procedures

IX. 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).

X. 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.

XI. Executive Session

Proposed executive session for the purpose of discussing negotiations with the Bartlesville Education Association concerning employees and representatives of employee groups, as authorized by Okla. Stat. Title 25, § 307 (B) (1) & (2).

1. Vote to convene in executive session
2. Vote to acknowledge the return to open session
3. Statement of minutes from executive session

XII. Action Topic

XII.A. Consideration and vote to re-employ any or all of the individuals listed in Item Number XI (1) for the 2013-2014 School Year, or to table any action concerning their re-employment

XII.B. Recommendation, consideration and vote to approve or disapprove accepting the EEOC mediator's proposal in the matter of the Sandra Fields EEOC complaint.

XIII. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Judith 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., Friday, April 12, 2013, by Mrs. Judith D. Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board