

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, May 20, 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. Action Item-- Consideration and vote to reconvene meeting in Auditorium for Spotlight presentations

III. Flag Salute-- Led by a student from Wilson Elementary School

Students from Wilson Elementary School will be leading the opening activities.

IV. Spotlight

- **Jacob Hartsock** (Tim Bart)
OCA All-State Basketball and OCBA 6A Player of the Year
- **Paige Wilson** (Tim Bart)
All-State Basketball
- **Boys' Tennis 6A Academic State Champions** (Tim Bart)
Phillip Collins
Colin Sanders
Cameron Villines
Preston Garrett
Scott Henthorne
Robert Meszaros
- **All-State Soccer** (Tim Bart)
Austin Vaclaw, Micah Watson
- **Woodrow Wilson Elementary School** (Dianne Martinez)
Professional Oklahoma Education Foundation's 2013
School Character Award
- **Mid-High School** (Sam Herriman)
OETT Grant
- **Science Fair Award Winners** (Sam Herriman)
Nicole Biddinger-- International Science and Engineering Fair Finalist

**First Place, Life Sciences-- National Junior Science and Humanities
Symposia
ISWEEEP Olympiad Finalist**

Kelly Shelts-- International Science and Engineering Fair Finalist

Rebecca Wood-- International Science and Engineering Fair Finalist

- **Bartlesville Public Schools** (Betty Sheofee)
Great Expectations Model District

V. Action Item-- 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. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Special Meeting - Friday, May 31, 2013; 12:00 p.m. (Rescheduled from June 6, 2013)
- Regular Meeting - Thursday, June 13, 2013; 5:30 p.m.
- Special Meeting - Thursday, June 27, 2013; 12:00 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 O.

VIII.A. Approval of Minutes

- April 15, 2013 (Regular Meeting)
- May 2, 2013 (Special Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through May 17, 2013

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

VIII.D. Acceptance of Financial Reports for April 2013

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 Funds Transfers

VIII.J. Approval of Sodexo Food Service Management Contract

VIII.K. Approval of renewed Agreement with Municipal Financial Services

VIII.L. Approval of renewed Agreement with JD Young for copiers and printers

VIII.M. Approval of renewed Agreement with OKES for third-party natural gas

VIII.N. Approval of Right of Way Easement to Public Service Company of Oklahoma

VIII.O. Declaration of Items as Surplus

IX. Action Topics

IX.A. Recommendation, consideration and vote to award contracts for the Canopy, EIFS, Plumbing Underfloor, Plumbing Above Floor, and HVAC on the BHS Concession Stand and Visitor Restrooms Project.

IX.B. Recommendation, consideration and vote to approve a Construction Management Contract between the District and McAnaw Construction company for the BHS Concession Stand and Visitor Restrooms Project.

IX.C. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by McAnaw Construction Company

for completion of the BHS Concession Stand and Visitor Restrooms Project and to approve Amendment 1 to the Construction Management Contract between Bartlesville Public Schools and McAnaw Construction Company dated May 20, 2013.

IX.D. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for BHS Concession Stand and Visitor Restrooms Project to McAnaw Construction Company.

IX.E. Recommendation, consideration and vote to approve a Construction Management Contract between the District and McAnaw Construction company for the Hoover Elementary and Wayside Elementary Schools Minor Renovations Project.

IX.F. Recommendation, consideration and vote to award the following contracts for the work to be performed on Hoover Elementary and Wayside Elementary Schools Minor Renovations Project:

- a) A contract between the District and Paragon Painting for painting work.
- b) A contract between the District and Architectural Flooring, LLC to provide and install rubber base.
- c) A contract between the District and Carports of Tulsa to provide and install Walkway Covers.
- d) A contract between the District and Murray Womble, Inc. to provide and install doors, frames and door hardware.
- e) A contract between the District and KSL Dirtworks, LLC for concrete work and dirtwork.
- f) A contract between the District and Bennett Cahill Contractors, Inc. to provide and install metal stud framing, sheet rock, and ceiling grid.
- g) A contract between the District and Earnest Heat and Air, Inc. to provide and install heater.
- h) A contract between the District and Architectural Sign Designs to provide and install aluminum letters.
- i) A contract between the District and Architectural Fabricators Company, Inc. to provide and install aluminum entrance.
- j) A contract between the District and Pete Hodges Electric for electrical work.
- k) A contract between the District and Glenn Security to provide and install security system.

l) A contract between the District and B&B Masonry Enterprises, Inc. for masonry work.

m) A contract between the District and McAnaw Construction Company, Inc. for general carpentry.

IX.G. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by McAnaw Construction Company for completion of the Hoover Elementary and Wayside Elementary Schools Minor Renovations Project

and to approve Amendment 1 to the Construction Management Contract between Bartlesville Public Schools and McAnaw Construction Company dated May 20, 2013.

IX.H. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for Hoover Elementary and Wayside Elementary Schools Project to McAnaw Construction Company.

IX.I. Consideration and vote to approve the School Calendar for 2014-2015

X. Discussion Topics

X.A. Letter of Compliance for Monitoring of Technology Classes at Central Middle School

X.B. Letter of Compliance for Monitoring of Technology Classes at Madison Middle School

X.C. Bruins' GPS 2017 Focus-- Common Core

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. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Judith Currey at (918) 336-8600 xt1036.

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, May 17, 2013, by Mrs. Judith D. Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board .