

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, January 20, 2014 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

IV.A. All-State Symphonic Band and Wind Symphony

- Jaden Adkins, 3rd Chair Bassoon, All-State Wind Symphony
- Andres Andujar, 8th Chair Flute, All-State Symphonic Band
- Bailey Covell, 2nd Chair Keyboard Percussion, All-State Symphonic Band
- Matt Hixon, Trumpet Alternate, All-State Symphonic Band
- John Martinez, 3rd Chair Keyboard Percussion, All-State Symphonic Band
- Josh Phelps, 1st Chair Tenor Saxophone, All-State Wind Symphony
- Collin Sanders, 1st Chair Trombone, All-State Wind Symphony
- Tarrah White, 3rd Chair Oboe, All-State Symphonic Band

IV.B. United States Youth Program Delegate

- Gloria Tso
- Otuoze "K.C." Baiye, Alternate

IV.C. Site Teachers of the Year

IV.D. Site Rising Star Teachers

V. Action Topics

V.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room

V.B. Motion and vote to terminate the appointment and designation of Chuck McCauley as interim superintendent effective immediately and to acknowledge the return of the superintendent, Dr. Gary W. Quinn, to his duties.

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. Cheryl Fentress, 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. Board of Education Recognition Month

VII.D. Bartlesville Reward Schools

VII.E. Upcoming Board of Education Meeting (in Board of Education Meeting Room)

- Regular Meeting - Monday, February 17, 2014; 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 J.

VIII.A. Approval of Minutes

- December 16, 2013 (Regular Meeting)

VIII.B. Approval of Purchase Orders and Change Orders for December 2013

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

VIII.D. Acceptance of Financial Reports for December 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. Declaration of Items as Surplus

VIII.J. Approval of Lease Purchase Payments pending approval by Bartlesville Education Authority

IX. Action Topics

IX.A. Consideration and vote to approve camera bid/purchase

IX.B. Consideration and vote to approve intercom bid/purchase

IX.C. Consideration and vote to approve (i) Contract for Sale and Purchase of Real Estate and (ii) Lease Agreement with Vertical Church, Inc. covering the former McKinley Elementary school site located at 1536 SW Keeler, Bartlesville, OK

X. Discussion Topics

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 x1036 to make such arrangements.

POSTED on the bulletin board by the reception desk and at the front door of the Education Service Center, 1100 South Jennings Avenue, Bartlesville, Oklahoma, at 5:30 p.m., Thursday, January 16, 2014, by Judith D. Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board

