

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 17, 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. Board Membership Changes

III.A. Acknowledgement of receipt of Certificates of Election from Washington County Election Board for Board Offices 2 and 4

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

- Doug Divelbiss, Office 4
- Scott Bilger, Office 2

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

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

IV.B. Nominations(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. Spotlight

United State Senate Youth Program

Gloria Tso, Delegate

Otuoze "K.C." Baiye, Alternate Delegate

(Ms. LaDonna Chancellor)

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. Board of Education Training Hours

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

- Regular Meeting - Monday, March 10, 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 I.

VIII.A. Approval of Minutes

- January 20, 2014 (Regular Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through February 11, 2014

VIII.C. Acceptance of Financial Reports for January 2014

VIII.D. Approval of Personnel - Appointments, Resignations, Changes of Status

VIII.E. Acceptance of Donations

VIII.F. Acceptance of Treasurer's Report

VIII.G. Acceptance of Activity Fund Report

VIII.H. Approval of Activity Fund transfer

VIII.I. Approval of Lease Purchase Items

IX. Action Topics

IX.A. Recommendation, consideration and vote to award a contract between the District and the lowest responsible bidder for each of the following Scopes of Work for the Bartlesville High School 9th Grade Center and Classroom Addition Package 1 –

1. Bid Package “Demolition”
2. Bid Package “Building Concrete”
3. Bid Package “Structural and Miscellaneous Steel” (Supply, Installation or Turnkey)
4. Bid Package “Mechanical”
5. Bid Package “Electrical”
6. Bid Package “Earthwork and Storm Drainage”

IX.B. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Nabholz Construction Services for completion of the Bartlesville High School 9th Grade Center and Classroom Addition Package 1, and to approve Amendment 1 to the Construction Management Contract between Bartle

IX.C. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for Bartlesville High School 9th Grade Center and Classroom Addition Package 1 to Nabholz Construction Services.

IX.D. Consideration and vote to approve Camera Surveillance System bid and contract

IX.E. Consideration and vote to approve support of OEC (Oklahoma Education Coalition) Education Rally

X. 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).

XI. 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.

XII. 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, February 13, 2014, by Judith D. Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board