

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, March 10, 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

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

IV. Spotlight

Kris Zorn *(Ms. Tammie Krause)*
Teacher of the Year, Bartlesville Public Schools

Lesleigh Lynes *(Mr. Jason Langham)*
Kurt Schmoldt Teacher Appreciation Award

Amy Hodges *(Ms. Rene Burns)*
Rising Star Teacher, Bartlesville Public Schools

Vanessa Wallace *(Ms. Tammie Krause)*
Chair, Professional Improvement Committee

BRUIN ALL-STATE CHOIRS: *(Ms. Marjorie Green)*

OCDA Jr. High All-State Mixed Choir
Julia LeVan, Madison Middle School
Garrett Lee, Central Middle School
William Pattison, Central Middle School
Brigette Bulleigh, Central Middle School
Olivia Wilt, Central Middle School
Hanna Phelps, Central Middle School
Madalyn Amaro, Mid-High School
Kaitlyn Cole, Mid-High School
Natalie Miller, Mid-High School
Josie Zepeda, Mid-High School

OCDA Jr. High All-State Treble Choir
Lane Cabler, Madison Middle School

Chandler Henderson, Central Middle School
Hollis Gilbert, Central Middle School
Melody Brown-Clark, Mid-High School
Katherine McCollum, Mid-High School

OMEA Children's All-State Chorus

Gloria Castillo
Sabrina Chuan (3 year medal)
Reagan Colaw

OMEA High School All-State Mixed Choir

Hadley Bulleigh, Mid-High School
Kailyn Brown, High School (3 year medal)
Kaitlin Quinn, High School (3 year medal)
Ben Pauls, High School

OMEA High School All-State Treble Choir

Paige Cleveland, Mid-High School
Katrina Randolph, High School

V. Action Topic

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. 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. Spring Break

March 17-21, 2014

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

- Regular Meeting - Monday, April 21, 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

- February 17, 2014 (Regular Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through March 6, 2014

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

VIII.D. Acceptance of Financial Reports for February 2014

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 Fund Transfers

VIII.J. Approval of Lease Purchase Items

IX. Action Topics

IX.A. Consideration and vote to approve recommending to the Bartlesville Education Authority that they award a contract to Colburn Electric for the alternate in the amount of \$103,000.00 for the High School Addition Project.

IX.B. Consideration and vote to amend the 2013-2014 School Calendar.

X. Discussion Topics

X.A. Investment Policy of Bartlesville Education Authority Lease Purchase Funds

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., Friday, March 7, 2014, by Judith D. Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board