

## **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 21, 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 Item-- Consideration and vote to reconvene meeting in the Auditorium for Spotlight.

### IV. Spotlight

#### **Classified Employee of the Year**

*(Mr. Fred Auschwitz)*

Mr. Calvin Perry

#### **Bruin Boys Swim Team -- 6A State Runners-Up**

*(Mr. Jeff Allen)*

Thomas Downey  
Caleb Goodart  
Daniel Gutierrez  
Leon Faulk  
Mason McCauley  
Peyton Stambeck  
Aaron Staneck  
Thomas Talbot  
Kyle Ward  
Alexander Ward

#### **Bruin Girls Swim Team - - 6A 4th Place Team**

*(Mr. Jeff Allen)*

Avery Bennett  
Haley Downey  
Grace Fodor  
Hannah Steward

#### **Winter Guard State Champions**

*(Mr. Alex Claussen)*

Kaitlyn Ackerman  
Jenna Brewer  
Katrina Bullock  
Ashton Cowart

Katy Davis  
Hannah Divelbiss  
Nicole Elias  
Bella Gawlik  
Jennifer Gillispie  
Ashley Rose Goodart  
Samantha Overcashier  
Danielle (Danni) Ramirez  
Jackie Thomas  
Kyleen Villines  
Tarrah White

**2014 Pom National Champions** *(Ms. Stephanie Stewart)*

**Seniors:**

Brianna Brown  
Gabrielle Cummings  
Morgan Davidson  
Jenna Ewert  
Lauren Fox  
Alyssa Jordan  
Lexi Wallace

**Juniors:**

Anna Buhlinger  
Carisa Hoelting  
MaryBeth Teague

**Sophomores:**

Olivia Craun  
Mikah Hansen  
Shanya Hartman  
Hannah Oakley

**Freshman:**

Heidi Roseborough

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. 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. School Safety

VII.D. Primary Reading Teacher Progress Report

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

- Special Meeting - Monday, May 19, 2014; 4:30 p.m.
- Regular Meeting - Monday, May 19, 2014; 5:30 p.m.
- Special Meeting - Thursday, May 29, 2014; 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 R.

VIII.A. Approval of Minutes

- March 10, 2014 (Regular Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through April 16, 2014

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

VIII.D. Acceptance of Financial Reports for March 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 Activity Fund Changes

VIII.K. Approval of Lease Purchase Items

VIII.L. Approval of a renewed contract with Municipal Accounting Systems, Inc.

VIII.M. Approval of a renewed contract with the City of Bartlesville for use of Doenges Stadium

VIII.N. Approval of a renewed contract with Employee Evaluation Systems, Inc.  
â€œEESâ€

VIII.O. 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

VIII.P. 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

VIII.Q. Approval of Sodexo Food Service Management Contract

VIII.R. Declaration of Items as Surplus

1 Merco Model Bult 48 Food Warmer

## IX. Action Topics

IX.A. Consideration and vote to approve Jack H. Jenkins, CPA, PC, as Independent Auditor to complete the audit of Fiscal Year 2014 and prepare the Estimate of Needs for 2015

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

IX.C. Discussion and vote to approve a resolution fixing the amount of combined purpose bonds to mature each year;

fixing the time and place the bonds are to be sold; designating a Registrar/Paying Agent for the bonds; approving the Preliminary Official Statement and distribution thereof and authorizing the clerk to give notice of said sale as required by law and approving other matters related to the issuance of said bonds. [2014A Bonds]

IX.D. Discussion and vote to approve a resolution fixing the amount of building bonds to mature each year;

fixing the time and place the bonds are to be sold; designating a Registrar/Paying Agent for the bonds; approving the Preliminary Official Statement and distribution thereof and authorizing the clerk to give notice of said sale as required by law and approving other matters related to the issuance of said bonds. [2014B Bonds]

IX.E. Approval of 2014-2015 and 2015-2016 school calendars

## X. Discussion Topics

X.A. Investment of Bartlesville Education Authority 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. Executive Session

Proposed executive session for the purposes listed below:

XIII.A. For the purpose of discussing the evaluation of the administrative personnel and individuals listed below,

where disclosure of information would violate confidentiality requirements of state and/or federal law, as authorized by Okla. Stat. Title 25, Section 307 (B) (1) & (7) the

proceeding in the public interest, as authorized by title 25 O.S. Section 307 B 4.

#### Administrator Position

1. Auschwitz, Fred Supervisor, Custodial & Transportation
2. Bart, Tim Director
3. Birk, Preston Executive Director
4. Brown, Kevin Principal
5. Burns, Rene Principal
6. Chancellor, LaDonna Principal
7. Copeland, Ken Principal
8. Curtis, Stephanie Director
9. Doty, Roger Supervisor, Maintenance
10. Eidson, Joseph Principal
11. Fouts, Marsha Assistant Principal
12. Gardner, Keri Assistant Principal
13. Hampton, Vicki Director
14. Hancock, Matt Assistant Principal
15. Herriman, Sam Executive Director
16. Huff, Ryan Principal
17. Krause, Tammie Principal
18. Langham, Jason Principal
19. Martinez, Dianne Executive Director
20. McCauley, Charles Executive Director
21. Mueller, David Principal
22. Patterson, Lori Director
23. Smith, Eliot Assistant Principal
24. Stahl, Jennifer Assistant Principal
25. Tackett, Greg Assistant Principal
26. White, Shelly Principal

XIII.B. For the purpose of discussing the appraisal of real property,

described as

A part of the West Half (W/2) of the Southeast Quarter (SE/4) of Section 15, Township 26 North, Range 13 East, starting at the SE corner of Section 15, Township 26 North, Range 13 East; thence S 89° 58' 47" W a distance of 2641.34' to the S ¼ corner of said section; thence N 00° 00' 30" E a distance of 885.00' to a point of beginning; thence N 00° 00' 30" E a distance of 534.18'; thence N 89° 58' 47" E a distance of 1044.57'; thence S 13° 57' 11" W a distance of 429.62 to a point of curve with a central angle of 3° 18' 24" and a radius of 2080.00'; thence SW along the arc of said curve a distance of 120.04' to a point of tangent on said curve; thence S 89° 58' 47" W a distance of 915.53' to the point of beginning; containing 12.00 acres more or

less,

as authorized by 25 OKLAHOMA STATUTES, Section 307 B 3.

#### XIV. Action Topics

XIV.A. Consideration and vote to re-employ any or all of the individuals listed in Item Number XIII A for the 2014-2015 school year, or to table any action concerning their re-employment

XIV.B. Discussion, consideration and vote to declare the following real estate to be surplus to the needs of the School District and to instruct the Superintendent to offer the property for public sale in accordance with the School District Policy CE governing disposal of surplus real estate:

A part of the West Half (W/2) of the Southeast Quarter (SE/4) of Section 15, Township 26 North, Range 13 East, starting at the SE corner of Section 15, Township 26 North, Range 13 East; thence S 89° 58' 47" W a distance of 2641.34' to the S ¼ corner of said section; thence N 00° 00' 30" E a distance of 885.00' to a point of beginning; thence N 00° 00' 30" E a distance of 534.18'; thence N 89° 58' 47" E a distance of 1044.57'; thence S 13° 57' 11" W a distance of 429.62 to a point of curve with a central angle of 3° 18' 24" and a radius of 2080.00'; thence SW along the arc of said curve a distance of 120.04' to a point of tangent on said curve; thence S 89° 58' 47" W a distance of 915.53' to the point of beginning; containing 12.00 acres more or less.

#### XV. 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, April 18, 2014, by Judith D. Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey  
Minutes Clerk of the Board