

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 19, 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. Spotlight

Kelly Shelts

(Mrs. LaDonna Chancellor)

Academic All-State

Truity Bruin Card Check Presentation

(Ms. Sara Freeman)

Bruin Spring Sports State Qualifiers

(Mr. Tim Bart)

IV. 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

V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

V.C. Third Grade Reading Scores

V.D. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Special Meeting - Thursday, May 29, 2014; 12:00 p.m.
- Regular Meeting - Thursday, June 12, 2014; 5:30 p.m.
- Special Meeting - Thursday, June 26, 2014; 12:00 p.m.

VI. 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 M.

VI.A. Approval of Minutes

- April 21, 2014 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders through May 13, 2014

VI.C. Acceptance of Financial Reports for April 2014

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

VI.E. Acceptance of Donations

VI.F. Acceptance of Treasurer's Report

VI.G. Acceptance of Activity Fund Report

VI.H. Approval of Activity Fund Manual

VI.I. Approval of Lease Purchase Items

VI.J. Approval of renewed Agreement with Municipal Financial Services

VI.K. Approval of renewed Agreement with JD Young for copiers and printers

VI.L. Approval of renewed Agreement with OKES for third-party natural gas

VI.M. Declaration of Items as Surplus

VII. Action Topics

VII.A. Consideration and vote to approve Application for Temporary Appropriations for FY 2015.

VII.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.

VII.C. Consideration and vote to recommend that the Bartlesville Education Authority award contracts (the "Contracts") to the following bidders for work to be performed on the Bartlesville High School 9th Grade Center and Classroom Addition Package 2

1. Bid Package "Building Demolition"
2. Bid Package "Masonry"
3. Bid Package "Millwork and Cabinetry"
4. Bid Package "Waterproofing, Damproofing, Joint Sealants"
5. Bid Package "Hollow Metal and Door Hardware"
6. Bid Package "Wood Doors"
7. Bid Package "Door Installation"
8. Bid Package "Coiling Doors and Service Doors"
9. Bid Package "Storefront, Glass and Glazing"
10. Bid Package "Safety Film"
11. Bid Package "Light Gauge Framing, Drywall & Acoustical"
12. Bid Package "Carpet and Resilient Flooring"
13. Bid Package "Toilet Compartments and Accessories"
14. Bid Package "Wall & Door Protection"
15. Bid Package "Fire Extinguishers and Cabinets"
16. Bid Package "Lockers"
17. Bid Package "Folding Partitions"
18. Bid Package "Food Service Equipment"
19. Bid Package "Window Treatments"
20. Bid Package "Elevators"
21. Bid Package "Fire Suppression"
22. Bid Package "Plumbing"
23. Bid Package "Heating, Ventilation, Air Conditioning"

24. Bid Package "Electrical"
25. Bid Package "Fire Alarm"
26. Bid Package "Exterior Insulation Finish Systems" (EIFS)
27. Bid Package "Expansion Control"
28. Bid Package "Painting & Wallcoverings"
29. Bid Package "Building Specialties" (Install)
30. Bid Package "Site Utilities"
31. Bid Package "Site & Miscellaneous Concrete"

VII.D. Consideration and vote to recommend that the Bartlesville Education Authority assign the Contracts for the 9th Grade Center and Classroom Addition Project to Nabholz Construction Service.

VII.E. Consideration and vote to recommend that the Bartlesville Education Authority approve Amendment #2 to the Construction Management Contract between the BEA and Nabholz Construction Services establishing a guaranteed maximum price of \$13,758,335.65 for Phase II of the work.

VII.F. Consideration and vote to approve Primary Electrical Metering at the High School.

VII.G. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-15.

VII.H. Consideration and vote to approve Meal Prices for 2014-2015 School Year

VII.I. Receive bids for the purchase of \$2,800,000 Combined Purpose Bonds, Series 2014A of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.

VII.J. Receive bids for the purchase of \$800,000 Building Bonds, Series 2014B of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.

VII.K. Consideration and vote to approve a Resolution providing for the issuance of combined purpose Bonds Series 2014A in the sum of \$2,800,000

by Independent School District Number 30 of Washington County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of Bonds; providing for registration thereof; establishing the District's reasonable expectations with respect to issuance of tax-exempt obligations in calendar year 2014 and designating Bonds as "Qualified Tax-Exempt Obligations"; approving the form of a continuing disclosure certificate; providing for levy of an annual tax for the payment of principal and interest on the same and fixing other details of the issue.

VII.L. Consideration and vote to approve a Resolution providing for the issuance of combined purpose Bonds Series 2014B in the sum of \$800,000

by Independent School District Number 30 of Washington County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of Bonds; providing for registration thereof; establishing the District's reasonable expectations with respect to issuance of tax-exempt obligations in calendar year 2014 and designating Bonds as "Qualified Tax-Exempt Obligations"; approving the form of a continuing disclosure certificate; providing for levy of an annual tax for the payment of principal and interest on the same and fixing other details of the issue.

VIII. 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).

IX. 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.

X. 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, May 16, 2014, by Judith D. Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board