

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

Thursday, June 12, 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. 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

IV. Superintendent's Report

IV.A. Construction Update

IV.B. Financial Update

IV.C. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Special Meeting - Thursday, June 26, 2014; 12:00 p.m.
- Regular Meeting - Monday, July 21, 2014; 5:30 p.m.

V. 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 O.

V.A. Approval of Minutes

- May 19, 2014 (Special Meeting, Executive Session)
- May 19, 2014 (Regular Meeting)
- May 29, 2014 (Special Meeting)

V.B. Approval of Purchase Orders and Change Orders through June 4, 2014

V.C. Acceptance of Financial Report for May

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

V.E. Acceptance of Donations

V.F. Acceptance of Treasurer's Report

V.G. Acceptance of Activity Fund Report

V.H. Approval of Activity Fund Transfers

V.I. Approval of Activity Fund Manual change-- Insurance

V.J. Approval of Purchasing Agent, Treasurer, Assistant Treasurer, Minutes Clerk, Encumbrance Clerk, Assistant Encumbrance Clerk, Activity Fund Custodian and Assistant Activity Fund Custodian for the 2014-2015 school year.

V.K. Approval to authorize Dr. Gary Quinn, Superintendent, as Purchasing Agent for Bartlesville Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond

V.L. Approval of a renewed agreement with K-9 Narcotics for use of Detection Dogs.

V.M. Approval of a renewed agreement with Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) regarding unemployment representation.

V.N. Approval of a renewed realtor agreement with Chinowth & Cohen for surplus property.

V.O. Declaration of Items as Surplus

VI. Action Topics

VI.A. Consideration and vote for recommendation to the Bartlesville Education Authority to award a contract between BEA and Decker Electric for Scoreboard Relocation in the 9th Grade Center and Classroom Addition Project

VI.B. Consideration and vote for recommendation to the Bartlesville Education Authority to assign contract between BEA and Decker Electric to Nabholz Construction Corporation.

VI.C. Consideration and vote for recommendation to the Bartlesville Education Authority to award a contract between BEA and Murray Womble for Bid Pkg 10.02 - Visual Display Surfaces and Cases (Materials only).

VI.D. Consideration and vote for recommendation to the Bartlesville Education Authority to assign contract between BEA and Murray Womble to Nabholz Construction Corporation.

VI.E. Consideration and vote to authorize Allowance Fund Usage for revisions to previously approved Package I Contracts: a. Colburn Electric b. Whaling Construction c. Estruct, LLC d. Doherty Steel, Inc. e. Wil-Shar, Inc.

VI.F. Approval of renewed agreement with Municipal Financial Services

VI.G. Discussion, consideration and vote to approve the revised policies listed below:
1) ECAâ€™Internet and other Computer Networks and Acceptable Use 2) FIHâ€™Wireless Telecommunications Devicesâ€™Students 3) FIHHâ€™Wireless Telecommunications Devicesâ€™Employees

VI.H. Consideration and vote to accept or reject a bid for surplus real property.

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. 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).

VIII. 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.

IX. Executive Session

IX.A. Proposed executive session for the purpose of discussing the employment evaluation and related goals for the Superintendent, the disclosure of which information would violate confidentiality requirements of state and/or federal law, as authorized by OKLA. STAT. tit. 25, Â§307 (B) (1) & (7).

1. Vote to convene in executive session
2. Vote to acknowledge the return to open session
3. Statement of minutes from executive session

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 on Wednesday, June 11, 2014 at 5:30 p.m. by Judith D. Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board