

AGENDA FOR BARTLESVILLE PUBLIC SCHOOLS

Bartlesville Public Schools

AGENDA FOR REGULAR MONTHLY BOARD OF EDUCATION MEETING Education

Service Center Board of Education Meeting Room 1100 South Jennings Ave

Bartlesville, Oklahoma, PO Box 1357, Bartlesville, OK 74005

Monday, July 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. 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 - Monday, August 18, 2014; 4:30 p.m.
- Regular Meeting - Monday, August 18, 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 M.

V.A. Approval of Minutes

- June 12, 2014 (Regular Meeting)
- June 26, 2014 (Special Meeting)
- July 10, 2014 (Special Meeting)

V.B. Approval of Purchase Orders and Change Orders through July 21, 2014

V.C. Approval of Lease Purchase Items

V.D. Acceptance of Financial Reports for June 2014

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

V.F. Acceptance of Donations

V.G. Acceptance of Treasurer's Report

V.H. Acceptance of Activity Fund Report

V.I. Approval of Sanctioning Applications

V.J. Appointment of Preston Birk, Executive Director of Financial Services, and Valerie Bishop, Administrative Assistant of Child Nutrition, as Authorized Representatives of the Child Nutrition Program for the purpose of filing claims for reimbursement.

V.K. Declare equipment listed on attachment(s) to be surplus property no longer needed for school purposes.

A copy of the attachment(s) is available on the District's website, the Minutes Clerk office, and at the meeting.

V.L. Approval of Miscellaneous Pay Rates

V.M. Approval of Renewed Agreement with My Lunch Money

VI. Action Topics

VI.A. Consideration and vote to approve an agreement for athletic training services

VI.B. Consideration and vote for recommendation to authorize Allowance Fund Usage for revisions to the following previously approved Simplex Grinnell contract

VI.C. Recommendation, consideration and vote to approve Supplemental Schedule No. 3 between the District and Ambler Architects for Architectural Services related to the 2013 Bond Issue "Bartlesville Mid High Renovations Project"

VI.D. Consideration and vote for recommendation to the Bartlesville Education Authority to award the following Bartlesville Mid High Renovations Project contracts:

- a. a contract between BEA and Whaling Construction for Quote Pkg 4A – Masonry
- b. a contract between BEA and MAYCO for Quote Pkg 6A – Rough Carpentry
- c. a contract between BEA and Builders Supply for Quote Pkgs 8A, 8C, & 8D– Doors, Frames, and Hardware
- d. a contract between BEA and Alred Construction for Quote Pkg 8F – Glass & Glazing - Storefront
- e. a contract between BEA and Wiljo Construction for Quote Pkgs 9B – Acoustical Ceilings
- f. a contract between BEA and A&M Mechanical for Quote Pkg 23A – HVAC Systems
- g. a contract between BEA and Bridgepoint Electric for Quote Pkg 26A – Electrical Systems
- h. a contract between BEA and Whaling Construction for Quote Pkg 32A – Sidewalks

VI.E. Consideration and vote for recommendation to the Bartlesville Education Authority to assign the following contracts to Nabholz Construction Corporation.

- a. contract between BEA and Whaling Construction
- b. contract between BEA and MAYCO.
- c. contract between BEA and Builders Supply
- d. contract between BEA and Alred Construction
- e. contract between BEA and Wiljo
- f. contract between BEA and A&M Mechanical
- g. contract between BEA and Bridgepoint Electric
- h. contract between BEA and Whaling Constru

VI.F. Recommendation, consideration and vote to recommend the BEA accept the Guaranteed Maximum Price proposed by Nabholz Construction Company for completion of the Bartlesville Mid High Renovation Project

VI.G. Recommendation, consideration and vote to recommend the BEA approve Assignment of Contracts assigning construction contracts for Bartlesville Mid High Renovation Project to Nabholz Construction Company

VII. Discussion Topics - Current Status of Implementation of GPS 2017

VII.A. Facilities

VII.B. Staffing

VII.C. Student Activities

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. Sondra Henderson at (918) 336-8600 x1008 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, July 18, 2014, by Sondra Henderson, Minutes Clerk of the Board.

Signed: Sondra Henderson
Minutes Clerk of the Board