

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, August 18, 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

III.A. Hoover BPS Foundation/Truity Grant

III.B. Secondary Rookie of the Year - Barbara Marley - Central

III.C. Elementary Rookie of the Year - Amanda Graddy - Wilson

III.D. Child Nutrition - Candis Price

III.E. Phillips 66 Grant

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. Kelli Bryant, 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. 2014-2015 Accreditation Report

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

Regular Meeting - Monday, September 15, 2014; 5:30 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 S.

VI.A. Approval of Minutes

- July 21, 2014 (Regular Meeting)
- August 4, 2014 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through August 18, 2014

VI.C. Approval of Lease Purchase Items

VI.D. Acceptance of Financial Reports for July 2014

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

VI.F. Acceptance of Donations

VI.G. Acceptance of Treasurer's Report

VI.H. Acceptance of Activity Fund Report

VI.I. Approval of Sanctioning Applications

VI.J. Approval of Activity Fund Requests for Fundraising/Expenditures

VI.K. Declaration of Items as Surplus

VI.L. Acceptance of Miscellaneous Pay Rates

VI.M. Approval of the Board Resolution regarding Instructional Year Calendar to include providing that the 2014-2015 school year shall consist of not fewer than 1,080 hours of classroom instruction.

VI.N. Approval of the Gifted and Talented Local Advisory Committee

VI.O. Approval of an Agreement with Phillips 66 for Pool Use

VI.P. Approval of OWU Clinical Rotation Agreement

VI.Q. Approval of agreement for Athletic Training Services

VI.R. Approval of deregulation request for elementary waiver for Library Assistants

VI.S. Approval of deregulation request for Bartlesville High School Alternative School (Bruin Academy)

VII. Action Topics

VII.A. Consideration and vote to accept the 2014-2015 Negotiated Agreement with the Bartlesville Education Association.

VII.B. Consideration and vote to accept the 2014-2015 Bartlesville Education Classified Personnel Organization Meet and Confer Items

VII.C. Consideration and vote to approve Administrators' Salaries for the 2014-2015 School Year.

VII.D. Consideration and vote for recommendation to the Bartlesville Education Authority to award the following contracts for the Bartlesville 9th Grade Center and Classroom Addition:

Bid Package 009.07.05 Roofing – D.P. Byers Company LLC.

Bid Package 009.09.03 Ceramic and Porcelain Tile – CWC Interiors

Bid Package 009.09.04 Resinous Flooring and Wall Coatings – Stonhard, Division of Stoncor Group, Inc.

Bid Package 009.12.02 Scientific Casework – Haldeman-Homme, Inc. dba Academic Specialties Texas

Bid Package 009.27.01 Communications & Audio Visual Systems – Techsico Enterprise Solutions, Inc.

Bid Package 009.28.02 Fire Alarm (Existing Building) – Endex Inc. of Tulsa

VII.E. Consideration and vote for recommendation to the Bartlesville Education Authority to assign the following contracts to Nabholz Construction Services:

Bid Package 009.07.05 Roofing – D.P. Byers Company LLC.

Bid Package 009.09.03 Ceramic and Porcelain Tile – CWC Interiors

Bid Package 009.09.04 Resinous Flooring and Wall Coatings – Stonhard, Division of Stoncor Group, Inc.

Bid Package 009.12.02 Scientific Casework – Haldeman-Homme, Inc. dba Academic Specialties Texas

Bid Package 009.27.01 Communications & Audio Visual Systems – Techsico Enterprise Solutions, Inc.

Bid Package 009.28.02 Fire Alarm (Existing Building) – Endex Inc. of Tulsa

VII.F. Consideration and vote for recommendation to the Bartlesville Education Authority to authorize Allowance Fund Usage for revisions to the previously approved Action, Inc. contract for plumbing natural gas to the stadium.

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

VIII.A. Student Learning

VIII.B. Technology Support

VIII.C. Community Partnerships and Communications

IX. 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).

X. 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.

XI. 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, August 15, 2014, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board