

AGENDA FOR 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, September 15, 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. Teachers receiving advanced degrees

- Michelle Brown - Master's Degree - Madison Middle School
- Amanda Hendrix - Master's Degree - Bartlesville High School
- Andrew Thurman - Master's Degree - Bartlesville High School

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. Upcoming Board of Education Meetings

- Workshop - Monday, October 13, 2014; 10:30 a.m., Hospitality Room
- Regular Meeting - Monday, October 20, 2014; 5:30 p.m., Board of Education Room, ESC

- Workshop - Wednesday, October 22, 2014; 10:30 a.m., Hospitality Room

V.D. 2014 Elementary Retention Report

V.E. ACT Scores

V.F. Gifted and Talented ITBS test scores update

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 K.

VI.A. Approval of Minutes

- August 18, 2014 (Special Meeting)
- August 18, 2014 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders through September 10, 2014

VI.C. Acceptance of Financial Reports for August 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 Sanctioning Applications

VI.I. Acceptance of Activity Fund transfers

VI.J. Declaration of Items as Surplus

VI.K. Approval of Lease Purchase Items

VII. Action Topics

VII.A. Consideration and vote to accept, reject, or table any or all bids for the sale of Oak Park property described as:

A PARCEL OF LAND, THAT IS PART OF BLOCK 52 OAK PARK VILLAGE SECTION 5, AN ADDITION IN THE NORTH HALF OF THE SE 4 OF SECTION 35 T-27-N R-12-E IN THE CITY OF BARTLESVILLE, WASHINGTON COUNTY, STATE OF OKLAHOMA, AS SHOWN ON PLAT NO. M 56-10 FILED IN THE

WASHINGTON COUNTY CLERK'S OFFICE, SAID PARCEL DESCRIBED AS FOLLOWS:

THE NE 147 FEET OF BLOCK 52.

VII.B. Consideration and vote to approve the 2015-2016 Secondary Principal Staffing Plan

VII.C. Consideration and vote to approve the 2014-2015 Estimate of Needs

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:

1. Bid Package 009.07.06 – Firestopping to Nabholz Construction Services
2. Bid Package 009.05.03 – Miscellaneous Steel to C&B Fabricators, Inc.

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

1. Bid Package 009.07.06 – Firestopping (Nabholz)
2. Bid Package 009.05.03 – Miscellaneous Steel to C&B Fabricators, Inc.

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

VII.G. Consideration and vote for recommendation to the Bartlesville Education Authority to award a contract to NEO Painting, LLC for the Mid-High Secure Entrance Project

VII.H. Consideration and vote for recommendation to the Bartlesville Education Authority to assign the contract with NEO Painting, LLC for the Mid-High Secure Entrance Project to Nabholz Construction

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, September 12, 2014, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board