

## **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, October 20, 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. National Merit Semi-Finalists and Commended Students

- Alexander Hales, Semi-Finalist
- Thomas Talbot, Semi-Finalist
- Catherine Hine, Commended
- Logan Martin, Commended
- Marlon Cummings, Commended

#### III.B. 2014 BHS Volleyball 6A Academic State Champions

- Roni Courtney
- Blair Koster
- Shanaye Nordic
- Kayna Williams
- Emma Cone
- Anna Gormley
- Hailey Linzy
- Ashlynn Robbins
- Claire Sauer
- Kailey Britt
- Sarah Covell
- Audrey Farr
- Olivia Lindsly
- Abby Hale

#### Volleyball coaching staff:

Head Coach - Tom Williams

Asst. Coach - Michelle Brown

Asst. Coach - Mandy Lumbley

#### 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

- Special Meeting - Wednesday, October 22nd, 2014; 10:30 a.m., BHS Hospitality Room
- Regular Meeting - Monday, November 17, 2014; 5:30 p.m., ESC, Board of Education meeting room

#### 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 L.

VI.A. Approval of Minutes set out on attached Schedules A1, A2, & A3

- September 15, 2014 (Special Meeting)
- September 15, 2014 (Regular Meeting)
- September 29, 2014 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through October 20, 2014 set out on attached Schedule B

VI.C. Approval of Lease Purchase Items set out on attached Schedule C

VI.D. Acceptance of Financial Reports for September 2014 set out on attached Schedule D

VI.E. Approval of Personnel - Appointments, Resignations, Changes of Status set out on attached Schedule E

VI.F. Acceptance of Donations set out on attached Schedule F

VI.G. Acceptance of Treasurer's Report set out on attached Schedules G1 & G2

VI.H. Acceptance of Activity Fund Report set out on attached Schedule H

VI.I. Approval of Activity Fund Changes set out on attached Schedule I

VI.J. Approval of Contract for Career and Technology Programs 2014-2015 set out on attached Schedule J

VI.K. Approval of 2014-15 Certified and Classified Salaries set out on attached Schedules K1 & K2

VI.L. Declaration of Items as Surplus set out on attached Schedules L1 & L2

## VII. Action Topic

VII.A. Consideration and vote to approve budget for Fiscal Year 2015

VII.B. Consideration and vote on the 2015 Annual School Election Resolution to elect school board members for Board Office Number 3

VII.C. Discussion, consideration and vote to terminate the contract with La Iglesia De Fe Esperanza Y Amore Church dated September 15, 2014 for the sale of Oak Park School and enter into a new contract with the buyer at the same price on modified terms and conditions

VII.D. Consideration and vote to authorize Allowance Fund Usage for revisions to the previously approved Action, Inc. contract for repairs to existing sanitary sewer line.

## VIII. Discussion Topic

VIII.A. A-F Site Grades

## 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, October 17, 2014, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson  
Minutes Clerk of the Board