

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, December 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. Action Topic

III.A. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations

IV. Spotlight

IV.A. Recognize White House Youth Ambassador for the White House Tribal Nations Conference

1. Ashlee Fox, Bartlesville High School Senior

IV.B. Recognize All-State Band students

1. Jaden Adkins - 1st Chair Bassoon, Wind Symphony
2. Benjamin Grief - 2nd Chair Trombone, Wind Symphony
3. Taylor Hunkapillar - 6th Chair Tuba, Symphonic Band
4. Bailey Covell - 4th Chair Percussionist, Symphonic Band
5. John Martinez - 3rd Chair Percussionist, Wind Symphony
6. Kyleen Villines - 4th Alternate French Horn

IV.C. Recognize All-State Orchestra and NAFME All National Honors Orchestra student

1. Paige Park, Bartlesville High School Senior

IV.D. Recognize All-State Choir students

MADISON MIDDLE SCHOOL

Lane Cabler - 8th grade- Oklahoma Choral Directors Association All-State Jr. High Mixed Chorus

Kaimron Schoonover - 7th grade- Oklahoma Choral Directors Association All-State Jr. High Mixed Chorus

Jacoby Foust - 6th Grade- Oklahoma Music Educators Association All-State

Children's Chorus
MeKayla Martinez - 6th Grade- Oklahoma Music Educators Association All-State
Children's Chorus
Colton Green - 6th Grade- Oklahoma Music Educators Association All-State
Children's Chorus
Sophia Walker - 6th Grade- Oklahoma Music Educators Association All-State
Children's Chorus

CENTRAL MIDDLE SCHOOL

Erica Taylor - 6th Grade- Oklahoma Music Educators Association All-State Children's
Chorus
Gloria Castillo - 7th Grade- Oklahoma Choral Directors Association All-State Treble
Chorus
Hollis Gilbert - 8th Grade- Oklahoma Choral Directors Association All-State Jr. High
Mixed Chorus
Emily Nordhues - 8th Grade- Oklahoma Choral Directors Association All-State Jr.
High Mixed Chorus
Hanna Phelps - 8th Grade- Oklahoma Choral Directors Association All-State Jr. High
Mixed Chorus
Olivia Wilt - 8th Grade- Oklahoma Choral Directors Association All-State Jr. High
Mixed Chorus
William Doenges - 8th Grade- Oklahoma Choral Directors Association All-State Jr.
High Mixed Chorus
Carson Mathes - 8th Grade- Oklahoma Choral Directors Association All-State Jr. High
Mixed Chorus
William Pattison 8th Grade- Oklahoma Choral Directors Association All-State Jr. High
Mixed Chorus

MID-HIGH SCHOOL

Garrett Lee - 9th Grade- Oklahoma Choral Directors Association All-State Jr. High
Mixed Chorus
Katie McCollum - 10th Grade- Oklahoma Music Educators Association All-State High
School Mixed Chorus

HIGH SCHOOL

Hadley Bulleigh - 11th Grade- Oklahoma Music Educators Association All-State High
School Mixed Chorus
Katrina Randolph - 12th Grade- Oklahoma Music Educators Association All-State
High School Mixed Chorus
Julie Welch - 12th Grade- Oklahoma Music Educators Association All-State High
School Mixed Chorus
Emily Leupp - 11th Grade- Oklahoma Music Educators Association All-State High
School Women's Chorus
Paige Park - 12th Grade- Oklahoma Choral Directors Association All-State Jazz
Chorus 1st Alternate

V. Action Topic

V.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room

VI. 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

VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. Announcement of Board Candidate Filings

VII.D. Winter Vacation Dates

- December 22, 2014 - January 2, 2015

VII.E. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

Regular Meeting - Monday, January 19, 2015; 5:30 p.m.

VII.F. Passing of former Board member, Barry W. Lowe

VIII. 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.

VIII.A. Approval of Minutes as set out on Attachment "A"

- November 17, 2014 (Regular Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through December 10, 2014 as set out on Attachment "B"

VIII.C. Approval of Lease Purchase Items as set out on Attachment "C"

VIII.D. Acceptance of Financial Reports for November 2014 as set out on Attachment "D"

VIII.E. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "E"

VIII.F. Acceptance of Donations as set out on Attachment "F"

VIII.G. Acceptance of Treasurer's Report as set out on Attachments "G"

VIII.H. Acceptance of Activity Fund Report as set out on Attachment "H"

VIII.I. Declaration of Items as Surplus as set out on Attachment "I"

VIII.J. Approval of revised Board Policy DGG "Evaluation and Other Academic Measures" as set out on Attachment "J"

VIII.K. Approval of revised Board Policy FIC "Student Bullying" and revised "Bullying Report Form" as set out on Attachments "K"

VIII.L. Approval of new Board Policy EK "Disproportionality" as set out on Attachment "L"

VIII.M. Approval of revised Board Policy FD "Open Transfers" as set out on Attachment "M"

VIII.N. Approval of revised Board Policy FB "Student Residency" and "Attorney-In-Fact Affidavit" as set out on Attachments "N"

VIII.O. Approval of agreement with Barlow Education Management Services, LLC for contract negotiations with the Bartlesville Education Association as set out on Attachment "O"

IX. Action Topics

IX.A. Consideration and vote to accept Supplemental Schedule #6 "Mid High Security Modifications Project to the master agreement between the District and Ambler Architects

IX.B. Consideration and vote to accept the 2013-2014 District Audit Report as presented by Jack H. Jenkins, District Auditor

IX.C. Consideration and vote to approve Change Order No. 1 (credit) for the Bartlesville Mid High Security Project in order to reconcile final pay application to contract.

IX.D. Consideration and vote to authorize Allowance Fund Usage for the following revisions to the previously approved BPS 9th Grade Center Contract between BEA and Doherty Steel:

IX.D.1. Structural Clips and angles

IX.D.2. Modify Stair 137, parapet supports

IX.D.3. Flagpole Steel requirements

X. 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).

XI. 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.

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

Signed: Sondra R. Henderson
Minutes Clerk of the Board