

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, January 19, 2015 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. Teacher of the Year Finalists

1. Lori L. Eads - Hoover - Primary Reading Teacher
2. Karla L. Cunningham - Jane Phillips - Instructional Coach
3. Janice L. Wesson - Kane - 3rd Grade
4. Stacey R. Goodwin - Ranch Heights - Primary Reading Teacher
5. Kathryn A. Hixon - Wayside - Library Media Specialist
6. Barbara R. Toulouse - Wilson - Special Education
7. Ariel Ortega - Central - Vocal Music
8. Marsh T. Boomer - Madison - 8th Grade US History
9. Cheron R. Southwick - Mid-High - Mathematics
10. Lyndsey L. Stuart - High School - Social Studies
11. Angela R. Linthacum - Will Rogers - ELL Coordinator

IV.B. Site Rising Star Teachers

1. Megan D. Sanders - Hoover - Second Grade
2. Gwendolyn D. Sally - Jane Phillips - Second Grade
3. Lindsey Marie Denison - Kane - Third Grade
4. Nicholas R. Swaim - Ranch Heights - Health/PE Teacher
5. Dana L. Lyle - Wayside - Art
6. Kimberly M. Hatch - Wilson - Third Grade
7. Laura L. Williams - Central - Family and Consumer Science
8. Briana C. Miller - Madison - Seventh Grade ELA
9. Zackary S. Michel - Mid-High - Social Studies
10. Bon B. Bennett - High School - Economics and Government
11. Tiffany R. Fitzsimmons - Will Rogers - School Psychologist

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. Board of Education Recognition Month

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

- Regular Meeting - Monday, February 16, 2015; 5:30 p.m.

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 H.

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

December 15, 2014 (Regular Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through January 13, 2015 as set out on Attachment "B"

VIII.C. Acceptance of Financial Reports for December 2014 as set out on Attachment "C"

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

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

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

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

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

IX. Action Topics

IX.A. Discussion, consideration and vote to approve the 2016-2017 BPS school calendar as set out on Attachments A

IX.B. Recommendation, consideration and vote to recommend the BEA accept Change Order No. 1 (credit) proposed by Nabholz Construction Company for the Bartlesville Mid High Security Project in order to reconcile final pay application to contract as set out on Attachment B.

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 x. 1008 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, January 16, 2015, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board

PLEASE NOTE that this agenda was posted at 5:30 p.m., Thursday, January 15, 2015.