

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, March 9, 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. Reorganization of the Board of Education pursuant to OKLA. STAT. Title 70, Â§ 5-119

III.A. Administration of the Oath of Office to new Clerk of the Board of Education

IV. Action Topic

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

V. Spotlight

V.A. Academic All-State Scholars

1. Gabrielle Culver
2. Virginia Drummond

V.B. Distinguished Finalist of the Prudential Spirit of Community Awards-Gloria Tso

V.C. The Coca-Cola Scholars Foundation Scholarship Award - Gloria Tso

V.D. Boy's Swimming Team - 6A State Runners-up

1. Mason McCauley
2. Thomas Talbot
3. Thomas Downey
4. Caleb Goodart
5. Peyton Stambeck
6. Kyle Ward
7. Daniel Gutierrez
8. Aaron Stanek
9. Leon Faulk
10. Lukas Rietfors

V.E. Girls' Swimming Team - 6A State Champions

1. Kayna Williams
2. Samantha Potts
3. Avery Bennett
4. Haley Downey
5. Delaney Shipman
6. Lydia Broom
7. Kate Steward
8. Emily Giovannetti
9. Allison Biddinger
10. Greta Olsen

V.F. Teacher of the Year - Ariel Ortega

V.G. Rising Star Teacher - Zachary Michel

V.H. Kurt Schmoltdt Teacher Appreciation Award - Spence Rigdon

VI. Action Topic

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

VII. 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

VIII. Superintendent's Report

VIII.A. Construction Update

VIII.B. Financial Update

VIII.C. Spring Break --- March 16-20, 2015

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

- Regular Meeting - Monday, April 20, 2015; 5:30 p.m.

IX. 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.

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

- February 19, 2015 (Special Meeting)

IX.B. Approval of Purchase Orders and Change Orders through March 2, 2015 date as set out on Attachment "B"

IX.C. Acceptance of Financial Reports for February 2015 as set out on Attachment "C"

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

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

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

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

IX.H. Declaration of Items as Surplus as set out on Attachment "H"

IX.I. Approval of a renewed contract with Municipal Accounting Systems, Inc. as set out on Attachment "I"

IX.J. Acceptance of Activity Fund transfers as set out on attachment "J"

IX.K. Approval of new Board Policy FECA "Student Diabetes Care and Management" as set out on Attachment "K"

IX.L. Approval of revised Board Policy EEF "Reading Sufficiency Act Testing Procedures" as set out on Attachment "L"

X. Action Topics

X.A. Consideration and vote to approve Jack H. Jenkins, CPA, PC, as Independent Auditor to complete the audit of Fiscal Year 2015 and prepare the Estimate of Needs for 2016

X.B. Consideration and vote to approve Middle School boundary adjustment

X.C. Consideration and vote to approve Elementary School boundary adjustment

XI. 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).

XII. 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.

XIII. 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, March 6, 2015, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board