

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, April 20, 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. YMCA Learn to Swim program - Mr. Robert Phillips

IV.B. 2014 Girls Cross Country Coach of the Year for Oklahoma - David Ayres,
Bartlesville High School

IV.C. Classified Person of the Year - George Miner

IV.D. Teacher Hero - Barbara Marley

IV.E. 2015 State Science Fair participants

IV.F. Central Middle School Science Olympiad

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. BPS acknowledged as first and only GE Model District

VII.B. BartlesvilleSchools.com Recruiting Website

VII.C. Construction Update

VII.D. Financial Update

VII.E. Upcoming Board of Education Meetings (#1 in Bartlesville High School Field House Hospitality Room, #2-4 in Board of Education Meeting Room)

- Special Meeting - Wednesday, April 29, 2015; 12:00 p.m.
- Special Meeting - Monday, May 18, 2015; 4:30 p.m.
- Regular Meeting - Monday, May 18, 2015; 5:30 p.m.
- Special Meeting - Thursday, May 28, 2015; 12:00 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 I.

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

- March 9, 2015 (Regular Meeting)
- March 23, 2015 (Special Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through April 15, 2015 as set out on Attachment "B"

VIII.C. Acceptance of Financial Reports for March 2015 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. Declaration of Items as Surplus as set out on Attachment "H"

VIII.I. Approval of Sodexo Food Service Management Contract

IX. Action Topics

IX.A. Consideration and vote to approve the Strategic Plan GPS 2017 Revisions

IX.B. Discussion and vote to approve a resolution fixing the amount of building bonds to mature each year; fixing the time and place the bonds are to be sold; designating a Registrar/Paying Agent for the bonds; approving the Preliminary Official Statement and distribution thereof and authorizing the clerk to give notice of said sale as required by law and approving other matters related to the issuance of bonds.

IX.C. Consideration and vote to approve Application for Temporary Appropriations for FY 2016

IX.D. Consideration and vote to authorize Allowance Fund Usage for Storm drainage modifications to the previously approved BPS 9th Grade Center Contract between Bartlesville Education Authority and Action, Inc.

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. Executive Session

XII.A. Proposed Executive Session for the purpose of discussing the evaluation and employment of the administrative personnel and individuals listed below, where disclosure of information would violate confidentiality requirements of state and/or federal law, as authorized by Okla. Stat. Title 25, Section 307(B)(1) & (7)

Administrator:

1	Auschwitz, Fred
2	Bart, Tim
3	Birk, Preston
4	Brown, Kevin
5	Burns, Rene
6	Chancellor, LaDonna
7	Copeland, Ken
8	Curtis, Stephanie
9	Doty, Roger
10	Eidson, Joseph
11	Fouts, Marsha
12	Gardner, Keri
13	Hampton, Vicki
14	Hancock, Matt
15	Huff, Ryan
16	Hughes, Terry
17	Krause, Tammie
18	Langham, Jason
19	Martinez, Dianne
20	McCauley, Charles
21	Mueller, David
22	Patterson, Lori
23	Smith, Eliot
24	Stahl, Jennifer
25	Tackett, Greg
26	White, Shelly

XII.B. Vote to convene in executive session

XII.C. Vote to acknowledge return to open session

XII.D. Statement of minutes from executive session

XIII. Action Topics

XIII.A. Consideration and vote to re-employ and / or assign or re-assign any or all of the individuals listed in agenda Item XII for the 2015 – 2016 school year, or to table action concerning the re-employment and / or assignment or reassignment of any or all of the individuals listed.

XIV. 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, April 17, 2015, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board